

January 11, 2006

**Special Meeting
Council Committee Room – 4th Floor
(following Committee of Council Meeting)**

Members:

The following were present at 1:00 p.m.:

Regional Councillor S. DiMarco – Wards 3 and 4
City Councillor B. Callahan – Wards 3 and 4

The following arrived subsequently at the times noted:

Mayor S. Fennell (arrived at 1:05 p.m.)
Regional Councillor E. Moore – Wards 1 and 5 (arrived at 1:06 p.m.)
Regional Councillor P. Palleschi – Wards 2 and 6 (arrived at 1:07 p.m.)
Regional Councillor G. Miles – Wards 7 and 8 (arrived at 1:08 p.m., left at
1:25 p.m. and returned at 1:28 p.m.)
City Councillor G. Gibson – Wards 1 and 5 (arrived at 1:05 p.m.)
City Councillor J. Hutton – Wards 2 and 6 (arrived at 1:08 p.m.)
City Councillor S. Hames – Wards 7 and 8 (arrived at 1:05 p.m.)
City Councillor G. Manning – Wards 9 and 10 (arrived at 1:07 p.m.)

Absent:

Regional Councillor J. Sprovieri – Wards 9 and 10 (personal leave)

Staff:

Mr. L. V. McCool, City Manager
Mr. J. Corbett, Commissioner of Planning, Design and Development
Mr. D. Cutajar, Commissioner of Economic Development and Public Relations
Mr. T. Mulligan, Commissioner of Works and Transportation
Mr. A. Ross, Commissioner of Finance and Treasurer
Mr. J. Wright, Commissioner of Management and Administrative Services
Ms. P. Wyger, Commissioner of Legal Services and City Solicitor
Mr. L. Mikulich, City Clerk, Management and Administrative Services

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The meeting was called to order at 1:10 p.m., moved into Closed Session at 1:11 p.m., moved back into Open Session at 1:44 p.m., moved back into Closed Session at 1:46 p.m., moved back into Open Session at 2:14 p.m. and adjourned at 2:15 p.m.

A. Approval of the Agenda

C001-2006 Moved by City Councillor Gibson
 Seconded by City Councillor Callahan

That the agenda for the Special Council Meeting of January 11, 2006 be approved as amended as follows:

To add:

- C 2. Personal matters about an identifiable individual, including municipal or local board employees

Carried

B. Conflicts of Interest – nil

C. Closed Session

C002-2006 Moved by City Councillor Gibson
 Seconded by City Councillor Callahan

That this Council proceed into Closed Session to discuss matters pertaining to:

- C 1. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose
- C 2. Personal matters about an identifiable individual, including municipal or local board employees

Carried

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The following Resolution was passed pursuant to discussions during the Closed Session:

C003-2006 Moved by Regional Councillor Palleschi
 Moved by City Councillor Gibson

That staff be directed to present the required amendments to Development Charges By-laws 224-2004 (Roads and Other Recoveries) and 223-2004 (Transit) to the Ontario Municipal Board for approval on consent, at the hearing scheduled to reconvene on January 16, 2006.

Carried

D. By-law

C004-2006 Moved by City Councillor Hutton
 Seconded by City Councillor Callahan

That **By-law 1-2006** before Council at its Special Meeting of January 11, 2006, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

1-2006 To confirm the proceedings of the Special Council Meeting held
 January 11, 2006

Carried

E. Public Question Period – nil

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F. Adjournment

C005-2006 Moved by Regional Councillor Palleschi
 Seconded by City Councillor Gibson

That this Council do now adjourn to meet again on Monday, January 16, 2006, at 1:00 p.m., or at the call of the Mayor.

Carried

Susan Fennell, Mayor

L. J. Mikulich, City Clerk

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January 16, 2006

Members:

The following were present at 1:00 p.m.:

Regional Councillor E. Moore – Wards 1 and 5 (Acting Mayor from 3:04 p.m. to 3:06 p.m.)

Regional Councillor S. DiMarco – Wards 3 and 4 (Acting Mayor, left at 3:04 p.m., returned at 3:06 p.m.)

Regional Councillor G. Miles – Wards 7 and 8 (arrived into Closed Session at 3:32 p.m.)

City Councillor G. Gibson – Wards 1 and 5

The following arrived subsequently at the times noted:

Regional Councillor P. Palleschi – Wards 2 and 6 (arrived at 1:13 p.m.)

City Councillor J. Hutton – Wards 2 and 6 (arrived at 1:04 p.m., left at 2:10 p.m., returned at 2:15 p.m.)

City Councillor B. Callahan – Wards 3 and 4 (arrived at 1:04 p.m.)

City Councillor S. Hames – Wards 7 and 8 (arrived at 1:05 p.m.)

City Councillor G. Manning – Wards 9 and 10 (arrived at 1:07 p.m., arrived into Closed Session at 3:34 p.m.)

Members Absent:

Mayor S. Fennell (vacation)

Regional Councillor J. Sprovieri – Wards 9 and 10 (personal leave)

Staff Present:

Mr. L. V. McCool, City Manager

Mr. J. Corbett, Commissioner of Planning, Design and Development

Mr. D. Cutajar, Commissioner of Economic Development and Public Relations

Mr. J. A. Marshall, Commissioner of Community Services

Mr. T. Mulligan, Commissioner of Works and Transportation

Mr. A. Ross, Commissioner of Finance and Treasurer

Mr. J. Wright, Commissioner of Management and Administrative Services

Ms. P. Wyger, Commissioner of Legal Services and City Solicitor

Mr. L. J. Mikulich, City Clerk, Management and Administrative Services

Mr. M. Di Lullo, Legislative Coordinator, Management and Administrative Services

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The meeting was called to order at 1:10 p.m., moved into Closed Session at 3:30 p.m., moved out of Closed Session at 4:15 p.m. and adjourned at 4:16 p.m.

A. Approval of the Agenda

C006-2006 Moved by City Councillor Hutton
 Seconded by Regional Councillor Palleschi

That the Agenda for the Council Meeting of January 16, 2006 be approved, as amended, to add the following:

To add the following items under Closed Session:

Minutes – Closed Session – Council – December 12, 2005 and

Minutes – Closed Session – Special Council – January 11, 2006.

Carried

B. Conflicts of Interest – nil

C. Minutes

C 1. Minutes – **City Council** – December 12, 2005

C007-2006 Moved by Regional Councillor Palleschi
 Seconded by City Councillor Callahan

That the Minutes of the Regular Council Meeting of December 12, 2005, to the Council Meeting of January 16, 2006, be approved as printed and circulated.

Carried

C008-2006 Moved by Regional Councillor Palleschi
 Seconded by City Councillor Callahan

That the Minutes of the Special Council Meeting of January 11, 2006, to the Council Meeting of January 16, 2006, be approved as printed and circulated.

Carried

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D. Consent

C009-2006 Moved by Regional Councillor Moore
 Seconded by City Councillor Gibson

That Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein.

- H 5-1. That the report from R. Parzei, Manager, Investments, Insurance and Risk Management, Finance, dated December 16, 2005, to the Council Meeting of January 16, 2006, re: **2006 Temporary Borrowing By-Law** (File F00 (F01-06)) be received; and,

That By-law 2-2006 be passed to authorize the temporary borrowing of funds for the year 2006.

- H 5-2. That the report from A. Livingston, Manager of Purchasing and Materials Management, Finance, dated January 2, 2006, to the Council Meeting of January 16, 2006, re: **Purchasing and Materials Management Division Monthly Tender Award Report for December 2005** (File F02-06) be received.

- H 7-1. That the report from M. Lembke, Manager of Compensation and Benefits, Human Resources and Organizational Development, Management and Administrative Services, dated January 11, 2006, to the Council Meeting of January 16, 2006, re: **Update Report on Bill 206: An Act to Revise the Ontario Government Municipal Retirement System** (File H21) be received; and,

That the Corporation of the City of Brampton continue to support the Association of Municipalities of Ontario's position that the Government of Ontario provide a full disclosure of the Government's costing analysis as part of their due diligence prior to Bill 206 receiving Royal Assent,

That this report be circulated to the Minister Gerretsen, Ministry of Municipal Affairs and Housing and the City of Brampton's local Members of Provincial Parliament, Linda Jeffrey, Vic Dhillon and Dr. Kuldip Kular and the Association of Municipalities of Ontario.

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H 8-1. That the report from D. Kraszewski, Manager of Development Services, Site Planning, and N. Grady, Development Planner, Planning, Design and Development, dated December 13, 2005, to the Council Meeting of January 16, 2006, re: **Housekeeping Zoning By-law Transmittal Report Korsiak and Company (Mattamy (Springpark) Limited)** (File C7E10.2 (B)) be received; and,

That By-law 3-2006 be passed to amend Zoning By-law 270-2004, as amended.

E. Announcements

E 1. Announcement – **Landscape Ontario Environment Award**

Regional Councillor Miles presented a plaque from Landscape Ontario to Mr. L.V. McCool, City Manager and to staff at the City of Brampton for their work and dedication to develop the City of Brampton as the Flower City. This accolade was recognized by Landscape Ontario for environmental stewardship.

F. Proclamations - nil

G. Delegations

G 1. Possible Delegations, re: **Release of Temporary Emergency Road Access Easements – Ward 10** (File C7E10.2(B) and C7E10.4(B)).

Note: In accordance with the Municipal Act, 2001, Public Notice By-law 393-2002 and By-law 7-2003, public notice was given with respect to matters addressed in the related staff report, Report H1-1.

Acting Mayor DiMarco announced this item and there were no delegations present with respect to this item. Report H 1-1 was dealt with in regular sequence of the agenda.

The following motion was considered with respect to Item H 1-1.

C010-2006 Moved by City Councillor Manning
Seconded by City Councillor Hutton

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That the report from B. Mallon, Coordinator, Legal Development Services, dated January 16, 2006, to the Council Meeting of January 16, 2006, re: **Release of Temporary Emergency Road Access Easements – Ward 10**, be received; and

That By-law 4-2006 be passed to:

- 1) declare surplus the City's interest in the Part of Lot 10, Concession 7, ND (Toronto Gore) designated as Parts 1 and 8 on Plan 43R-29691 and Part of Blocks 190, 191, 192, 201 and Part of Reserve Block 205 on Plan 43M-1671, designated as Parts 9, 10, 11, 12 and 13 on Plan 43R-29691 (the "Lands"); being two temporary emergency road access easements (the "Easements");
- 2) authorize the transfer, release and abandonment of easement for nominal consideration over the Land in favour of Mattamy (Springpark) Limited; and,
- 3) to authorize the City Solicitor to execute all documents and instruments approved by the City Solicitor as may be necessary to effect the transfer of easement over the Lands.

Carried

- G 2. Possible Delegations, re: **Transfer of Easement to Region of Peel. Part of Lot 10, Conc 7 ND (Parts 4 and 5, Plan 43R-29670) – Ward 10** (File C7E10.3).

Note: In accordance with the Municipal Act, 2001, Public Notice By-law 393-2002 and By-law 7-2003, public notice was given with respect to matters addressed in the related staff report, Report H1-2.

Acting Mayor DiMarco announced this item and there were no delegations present with respect to this item. Report H 1-2 was dealt with in regular sequence of the agenda.

The following motion was considered with respect to Item H 1-2.

C011-2006 Moved by City Councillor Manning
Seconded by City Councillor Hutton

That the report from L. Palumbo, Legal Assistant, Legal Services, dated December 19, 2005, to the Council Meeting of January 16, 2006, re: **Transfer**

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of Easement to Region of Peel. Part of Lot 10, Conc 7 ND (Parts 4 and 5, Plan 43R-29670) – Ward 10 (File C7E10.3) be received; and,

That By-law 5-2006 be passed to authorize:

- 1) the transfer of easement for nominal consideration over the Land in favour of the Region; and,
- 2) the Mayor and Clerk to execute all documents and instruments approved by the City Solicitor as may be necessary to effect the transfer of easements over the Lands.

Carried

G 3. Possible Delegations, re: **Sale of Easements to Region of Peel Sanitary Sewer (Churchville and Creditview Roads) – Ward 6** (File PM-03W14A).

Note: In accordance with the Municipal Act, 2001, Public Notice By-law 393-2002 and By-law 7-2003, public notice was given with respect to matters addressed in the related staff report, Report H1-3.

Acting Mayor DiMarco announced this item and there were no delegations present with respect to this item. Report H 1-3 was dealt with in regular sequence of the agenda.

The following motion was considered with respect to Item H 1-3.

C012-2006 Moved by City Councillor Manning
Seconded by Regional Councillor Palleschi

That the report from R. Waldon, Senior Real Estate Coordinator, Realty Services, Physical Plant and Real Property Services, Management and Administrative Services, dated December 8, 2005, to the Council Meeting of January 16, 2006, re: **Sale of Easements to Region of Peel Sanitary Sewer (Churchville and Creditview Roads) - Ward 6** (File PM-03W14A) be received; and,

That By-law 6-2006 be passed to:

- (i) Declare surplus and authorize the transfer of permanent easements to the Region of Peel to construct operate and maintain a sanitary sewer at a purchase price of \$2,110.00 Dollars, as identified in the staff report; and,

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- (ii) Authorize the transfer of temporary working easements to the Region of Peel required for the construction and installation of their sanitary sewer at a purchase price of the sum of \$69.00, as identified in the staff report; and,
- (iii) Authorize the Mayor and Clerk to execute the easement agreements on terms and conditions acceptable to the Commissioner of Community Services and in a form acceptable to the City Solicitor,
- (iv) Direct that proceeds from the sale of the easements be deposited into Account #720005 001 and transferred to Reserve #12.

Carried

H. Reports from Officials

H 1. Public Notice Reports

H 1-1. Report from B. Mallon, Coordinator, Legal Development Services, Legal Services, dated January 16, 2006, re: **Release of Temporary Emergency Road Access Easements – Ward 10** (File C7E10.2(B) and C7E10.4(B)).

Dealt with under Delegation Item G1 – Resolution C010-2006 and By-law 4-2006

H 1-2. Report from L. Palumbo, Legal Assistant, Legal Services, dated December 19, 2005, re: **Transfer of Easement to Region of Peel. Part of Lot 10, Conc 7 ND (Parts 4 and 5, Plan 43R-29670) – Ward 10** (File C7E10.3).

Dealt with under Delegation Item G2 – Resolution C011-2006 and By-law 5-2006

H 1-3. Report from R. Waldon, Senior Real Estate Coordinator, Realty Services, Physical Plant and Real Property Services, Management and Administrative Services, dated December 8, 2005, re: **Sale of Easements to Region of Peel Sanitary Sewer (Churchville and Creditview Roads) – Ward 6** (File PM-03W14A).

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**Dealt with under Delegation Item G3 – Resolution C012-2006 and
By-law 6-2006**

H 2. Economic and Public Relations Matters - nil

H 3. City Manager's Office – nil

H 4. Community Services – nil

H 5. Finance

- * H 5-1. Report from R. Parzei, Manager of Investments, Insurance and Risk Management, Finance, dated December 16, 2005, re: **2006 Temporary Borrowing By-Law** (File F00 (F01-06)).

Dealt with under Consent Resolution C009-2006

- * H 5-2 Report from A. Livingston, Manager of Purchasing and Materials Management, Finance, dated January 2, 2006, re: **Purchasing and Materials Management Division Monthly Tender Award Report for December 2005** (File F02-06).

Dealt with under Consent Resolution C009-2006

H 6. Legal Services – nil

H 7. Management and Administrative Services

- * H 7-1 Report from M. Lembke, Manager of Compensation and Benefits, Human Resources and Organizational Development, Management and Administrative Services, dated January 11, 2006, re: **Update Report on Bill 206: An Act to Revise the Ontario Government Municipal Retirement System** (File H21).

Dealt with under Consent Resolution C009-2006

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H 8. Planning, Design and Development

- * H 8-1. Report from D. Kraszewski, Manager of Development Services, Site Planning, and N. Grady, Development Planner, Planning, Design and Development, dated December 13, 2005, re: **Housekeeping Amendment to Zoning By-law - Korsiak and Company (Mattamy (Springpark) Limited)** – South-East Corner of Airport Road and Castlemore Road – Ward 10 (File C7E10.2 (B)).

Dealt with under Consent Resolution C009-2006

H 9. Works and Transportation – nil

I. Committee Reports

I 1. Minutes – Planning, Design and Development Committee – January 9, 2006

The following motion was considered as follows:

C013-2006 Moved by City Councillor Gibson
 Seconded by Regional Councillor Palleschi

That the Minutes from the **Planning, Design and Development Committee** Meeting of January 9, 2006, to the Council Meeting of January 16, 2006, Recommendations PDD001-2006 to PDD009-2006 be approved as printed and circulated.

Carried

The recommendations were approved as follows:

PDD001-2006 That the agenda for the Planning, Design and Development Committee Meeting dated January 9, 2006, be approved as amended to add the following:

Correspondence, re: Item D1
 From Ms. Eileen Costello, Aird & Berlis Toronto, dated January 6, 2006, on behalf of Loblaw Properties.

Item P1 – Notice of Motion – Regional Councillor Moore – Accelerating/Fast Tracking of Building Permits.

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- PDD002-2006
1. That the report from P. Snape, Manager of Development Services, and B. Steiger, Development Planner, Planning, Design and Development, dated December 13, 2005, to the Planning, Design and Development Committee Meeting of January 9, 2006, re: **Application to Amend the Official Plan and Zoning By-Law – The Buffalo Group – 7900 -7920 Hurontario Street - West side of Hurontario Street, South of Steeles Avenue - Ward 3** (File T1W15.35) be received; and
 2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD003-2006
1. That the report from P. Snape, Manager of Development Services, and R. Nykyforchyn, Development Planner, Planning, Design and Development, dated December 13, 2005, to the Planning, Design and Development Committee Meeting of January 9, 2006, re: **Draft Approved Plan of Subdivision and Application to Amend the Zoning By-Law – Gore Road Investments Ltd. – South of Ebenezer Road and West of The Gore Road – Ward 10** (File C9E5.14) be received; and,
 2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD004-2006
1. That the report from A. Taranu, Manager, Urban Design and Public Buildings, and G. Charles, Central Area Planner, Planning, Design and Development, dated December 5, 2005, to the Planning, Design and Development Committee Meeting of January 9, 2006, re: **Exemption from Parking Requirements for Commercial Development in Downtown Brampton** (File P03PA) be received; and,

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2. That staff be directed prepare the appropriate documents amending City of Brampton Zoning By-law 270-2004, as proposed on page 6 of the staff report to extend the temporary exemption from parking requirements in Downtown Brampton for a twelve month period, and that these documents be presented for adoption by City Council; and,
3. That staff from Planning, Design and Development Department and the Works and Transportation Department (Traffic Engineering Services) be directed to report back to City Council with a status report on the results of their analysis prior to the expiry of the proposed parking exemption by-law for Downtown Brampton.

PDD005-2006

1. That the report from R. Bino, Director of Engineering and Development Services, Planning, Design and Development, dated November 23, 2005, to the Planning, Design and Development Committee Meeting of January 9, 2006, re: **Subdivision Assumption – Homestead Subdivision - Plan K, Registered Plan 43M-1434 and Morton Homes Subdivision - Phase 3 - Registered Plan 43M-1471** (Files C2W10.7 and C3W11.02) be received; and,
2. That, subject to confirmation from the Engineering and Development Services Division of the Planning, Design and Development Department that all departments/agencies are satisfied, the Legal Services Department report to Council regarding the assumption of the subject plans of subdivisions.

PDD006-2006

1. That the report from R. Bino, Director of Engineering and Development Services, Planning, Design and Development, dated November 8, 2005, to the Planning, Design and Development Committee Meeting of January 9, 2006, re: **Stormwater Master Plan** (File N10 (SMP)05 be received; and,
2. That staff be authorized to request Expressions of Interest for a Stormwater Master Plan; and,
3. That staff be authorized, subject to an adequacy of Expressions of Interest, to request proposals and a study be initiated as per terms of reference attached as Appendix 1 to the staff report,

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and subject to approval of funds for this project in the 2006 Capital Budget.

- PDD007-2006 That the report from R. Bino, Director of Engineering and Development Services, Planning, Design and Development, dated November 14, 2005, to the Planning, Design and Development Committee Meeting of January 9, 2006, re: **Sidewalks on Louvain Drive** (File P07(PREL)05) **be deferred** to the Planning, Design and Development Committee meeting scheduled to be held on **February 6, 2006**, to allow the residents of Louvain Drive the opportunity to address Committee on the matter.
- DD008-2006 That the **List of Referred Reports – Planning, Design And Development Committee** to the Planning, Design and Development Committee Meeting of January 9, 2006 (File P45GE) be received.
- PDD009-2006 That the Planning, Design and Development Committee do now adjourn to meet again on Monday, January 23, 2006 at 1:00 p.m. or at the call of the Chair.

I 2. Minutes – **Committee of Council** - January 11, 2006

There was discussion with respect to Item E 1-1 (Feasibility of Licensing Sales, Possession and Discharge of Fireworks) and the resultant Recommendation CW007-2006.

It was noted that the minutes were incorrect with respect to the vote which was recorded as *lost*, but actually carried:

“That places in City parks not be set aside for the public to use to set off fireworks on Victoria Day and Canada Day”

The recommendation, as amended, is as follows:

“That the report from T. Yao, Senior Legal Counsel, Legal Services, dated December 7, 2005, to the Committee of Council Meeting of January 11, 2006, re: **Feasibility of Licensing Sales, Possession and Discharge of Fireworks** (File W26) be received; and,”

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“That if and when amendments to C.R.C. c. 599 under the federal Explosives Act are gazetted, the City Solicitor be directed to amend By-laws 273-93 and Schedule S-18 of the Licensing By-law to accord with federal legislation; and,”

“That places in City parks not be set aside for the public to use to set off fireworks on Victoria Day and Canada Day; and,”

“That a by-law be passed to amend By-law 293-97, as amended, to permit the setting off of fireworks during the celebration of Diwali.”

Further discussions took place regarding Recommendation CW007-2006, in particular, the feasibility of licensing and sales of fireworks.

The following amendment to the above motion was introduced as follows:

“That Recommendation CW007- 2006, be referred to an ad-hoc committee, such that there be further review and consultation dealing with all issues related to fireworks and that members of Peel Regional Police, Fire and Emergency Services and appropriate City staff be included as members of the ad-hoc committee.”

A recorded vote was requested and the amendment was voted on as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
<i>Gibson</i>	<i>Callahan</i>	<i>Fennell</i>
<i>Hames</i>	<i>DiMarco</i>	<i>Sprovieri</i>
<i>Hutton</i>	<i>Manning</i>	
<i>Moore</i>	<i>Miles</i>	
	<i>Palleschi</i>	

Lost
4 Yeas
5 Nays
2 Absent

There was discussion regarding an amendment to the last clause of CW007-006 to add “New Years Eve” as an event for which the setting off of fireworks would be permitted. That amendment was voted on and carried.

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With respect to “Diwali”, it was clarified that, notwithstanding that the celebration extends over several days, the day upon which fireworks would be permitted is the last day (in 2006, the date would be October 21).

The following motion in the minutes, which was lost, was discussed further:

“That staff be directed to implement a ban on sales and the setting off of fireworks on private land by unlicensed individuals.”

An amendment to CW007-2005, to add the following clause was introduced (Option 3 in the staff report):

“That staff be directed to implement a ban on sales and authorize the Director of Public Relations to publicize the existing restrictions on the setting off of fire works.”

An additional amendment to that amendment was introduced to add: *“and the setting off of fireworks on private lands of the owner”*. Both amendments were voted on and *lost*.

The following motion was voted on as follows:

“That staff be directed to implement a ban on sales and authorize the Director to publicize existing restrictions.”

The following motion was introduced to further amend Recommendation CW007-2006:

That staff report back to Committee on the following items:

- i) The feasibility of licensing all sales of fireworks
- ii) Greater enforcement of existing by-laws
- iii) That a communications strategy on fines and penalties be developed

The amendment was voted on and carried.

The main motion (Recommendation CW007-2006), as amended, was voted on and carried as follows:

That the report from T. Yao, Senior Legal Counsel, Legal Services, dated December 7, 2005, to the Committee of Council Meeting of January 11, 2006, re: **Feasibility of Licensing Sales, Possession and Discharge of Fireworks** (File W26) be received; and,

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That if and when amendments to C.R.C. c. 599 under the federal Explosives Act are gazetted, the City Solicitor be directed to amend By-laws 273-93 and Schedule S-18 of the Licensing By-law to accord with federal legislation; and,

That places in City parks not be set aside for the public to use to set off fireworks on Victoria Day and Canada Day; and,

That a by-law be passed to amend By-law 293-97, as amended, to permit the setting off of fireworks during the celebration of Diwali and New Year's Eve; and,

That staff report back to Committee on the following items:

- i) The feasibility of licensing all sales of fireworks
- ii) Greater enforcement of existing by-laws
- iii) That a communications strategy on fines and penalties be developed.

C014-2006 Moved by Moved by City Councillor Gibson
 Seconded by Regional Councillor Palleschi

That the Minutes from the **Committee of Council** Meeting of January 11, 2006 to the Council Meeting of January 16, 2006, Recommendations CW001-2006 to CW020-2006 be approved, as amended, to read as follows:

The Recommendations were approved as follows:

CW001-2006 That the agenda for the Committee of Council Meeting of January 11, 2006 be approved, as amended to add the following:

D 6. Ms. Lynda Townsend Renaud, Law Office, on behalf of her clients in the Development Industry, re: Corporate Guidelines regarding arrangements to allow developers to provide single source delivery of development charge funded road infrastructure (File P13).

(See Report Item G 5-1)

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CW002-2006

That the following delegations to the Committee of Council Meeting of January 11, 2006, re: **Adults Developing and Participating Together (ADAPT) Program** (File R45) be received; and,

1. Ms. Kathy Bell, SNAPSO Secretary
2. Ms. Beth Brooks, ADAPT Participant

That the report from L. Berthiaume, Recreation Coordinator – Special Needs, Community Services, dated November 9, 2005, to the Committee of Council Meeting of January 11, 2006, re: **Adults Developing and Participating Together (ADAPT) Program** (File R45) be received; and,

That the Community Services Department continue to operate the Adults Developing and Participating Together (ADAPT) Program three days a week, providing that the funding partnership with Brampton Caledon Community Living (BCCL) and Special Needs Adult Program Service Organization (SNAPSO) remains sufficient to cover the operating costs of the program; and,

That in the event this funding falls short, Community Services staff be directed to report back to the Committee of Council prior to taking any remedial action; and,

That the parents group SNAPSO be encouraged to continue to work towards achieving their year-end milestones; and,

That the use of the large auditorium at the Loafer's Lake Recreation Centre by the Adults Developing and Participating Together (ADAPT) Program, 5 days a week and at the same rate as their existing room, be supported in principle, subject to a report from Community Services staff in this regard; and,

That the Office of the Mayor send a letter to the Province of Ontario seeking their support for programs such as the Adults Developing and Participating Together (ADAPT) Program.

CW003-2006

That the delegation of Mr. Tony Bakaity, Legal Counsel on behalf of the Central West Soccer Group, to the Committee of Council Meeting of January 11, 2006, re: **Request for a Variance to the Affiliation Policy for Sports Groups** (File C16) be received; and,

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That the request from the delegation to provide that all City sports groups be given the right to rent City facilities be referred to Community Services staff for a report to a future meeting of the Committee of Council; and,

That all affiliated sports groups be notified when this report is brought forward to the Committee of Council for consideration.

CW004-2006 That the delegation of Mr. Motilall Sarjoo, Chair of Union in Politics Committee, CAW Local 1285, to the Committee of Council Meeting of January 11, 2006, re: **Retirement Income Needs of the Community – Request to Endorse the Canadian Pension Charter** (File C00) be received; and,

That the staff report being prepared regarding OMERS and retirement ages include comments on the following requests brought forward by the delegation:

1. That Council endorse the Canadian Pension Charter, which states the basic principles for a secure retirement system for all citizens.
2. That Council review and adopt the proposals provided to achieve these principles.
3. That Council become a strong advocate for the people in this community and take the proposals to the federal and provincial governments for action and in addition, to consider requesting the Association of Municipalities of Ontario and the Federation of Canadian Municipalities to take up the retirement planning issue.

CW005-2006 That the delegation of Ms. Janice Robinson, Vice-President, Kerbel Group Inc., to the Committee of Council Meeting of January 11, 2006, re: **Request for a Site Specific Amendment to the Sign By-law – Longos Fruit Market – 7700 Hurontario Street – Ward 3** (File G02) be received; and,

That the request of the delegation for a site specific amendment to the Sign By-law for Longos Fruit Market, located at 7700 Hurontario Street, be **referred** to staff for a report to a future meeting of the Committee of Council.

CW006-2006 That the delegation of Ms. Lynda Townsend Renaud, Law Office, on behalf of her clients in the Development Industry, to the Committee of

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Council Meeting of January 11, 2006, re: **Corporate Guidelines regarding arrangements to allow developers to provide single source delivery of development charge funded road infrastructure** (File P13) be received; and,

That the report from P. Wyger, Commissioner of Legal Services and City Solicitor, dated January 10, 2006, to the Committee of Council Meeting of January 11, 2006, re: Corporate Guidelines regarding arrangements to allow developers to provide single source delivery of development charge funded road infrastructure (File P13) be received; and,

That the Corporate Guideline regarding arrangements to allow Developers to provide single source delivery of development charge funded road infrastructure be endorsed; and,

That Appendix “A” form part of the Council Endorsed Guideline, once the Appendix “A” has been fully reviewed by City staff and endorsed in writing by the Commissioner of Works and Transportation; and,

That the Commissioner of Legal Services and City Solicitor and the Commissioner of Works and Transportation be directed to continue their review of the outstanding requests for recovery payments made by Developers, using the principles included in the Guideline where possible, and report back to Council for authorization for payment of reimbursements to such Developers, on a case-by-case basis.

CW007-2006

That the report from T. Yao, Senior Legal Counsel, Legal Services, dated December 7, 2005, to the Committee of Council Meeting of January 11, 2006, re: **Feasibility of Licensing Sales, Possession and Discharge of Fireworks** (File W26) be received; and,

That if and when amendments to C.R.C. c. 599 under the federal Explosives Act are gazetted, the City Solicitor be directed to amend By-laws 273-93 and Schedule S-18 of the Licensing By-law to accord with federal legislation; and,

That places in City parks not be set aside for the public to use to set off fireworks on Victoria Day and Canada Day; and,

That a by-law be passed to amend By-law 293-97, as amended, to permit the setting off of fireworks during the celebration of Diwali and New Year’s Eve; and,

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That staff report back to Committee on the following items:

- i) The feasibility of licensing all sales of fireworks
- ii) Greater enforcement of existing by-laws
- iii) That a communications strategy on fines and penalties be developed.

CW008-2006 That the **Referred Matters Lists – By-law and Licensing Matters – Legal Services Department, Management and Administrative Services Department, Planning, Design and Development Department and Community Services Department** to the Committee of Council Meeting of January 11, 2006, be received.

CW009-2006 That the report from T. Irwin, Fire Chief, Community Services, dated November 24, 2005, re: **Fire and Emergency Services Operations – October 2005** (File D05) be received.

CW010-2006 That the **Referred Matters List – Community Services Matters – Community Services Department and Legal Services Department** to the Committee of Council Meeting of January 11, 2006, be received.

CW011-2006 That the **Referred Matters Lists for Corporate Services and Finance Matters – Economic Development and Public Relations Department, Finance Department, Legal Services Department, Management and Administrative Services Department, Planning, Design and Development Department**, to the Committee of Council Meeting of January 11, 2006, be received.

CW012-2006 That the report from S. Bass, Director of Transit, Works and Transportation, dated November 30, 2005, to the Committee of Council Meeting of January 11, 2006, re: Bus Wrap Advertising (File M05) be received; and,

That the recommendations outlined in the subject report with respect to future full bus wrap advertising be approved and restrictions on the amount of window space that can be covered with a full bus wrap be

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included in the next Request for Proposal that is issued at the end of the contract with Sambrook Media.

CW013-2006 That the correspondence from the Ministry of Transportation dated December 28, 2005, to the Committee of Council Meeting of January 11, 2006, re: **City of Brampton Resolution CW542-2005 re: Bill 169 – Transportation Statute Law Amendment Act, 2005** (File G26) be received.

CW014-2006 That the correspondence from the Township of MacDonald, Meredith and Aberdeen Add'l, dated January 4, 2006, to the Committee of Council Meeting of January 11, 2006, re: **City of Brampton Resolution CW542-2005 re: Bill 169 – Transportation Statute Law Amendment Act, 2005** (File G26) be received.

CW015-2006 That the **Referred Matters List for Works and Transportation Matters – Works and Transportation Department and Planning, Design and Development Department** to the Committee of Council Meeting of January 11, 2006 be received.

CW016-2006 That the **Minutes of the Flower City Strategy Committee Meeting of November 21, 2005**, to the Committee of Council Meeting of January 11, 2006, Recommendations FC015-2005 to FC018-2005 be approved as printed and circulated.

FC015-2005 That the agenda for the Flower City Strategy Committee Meeting of November 21, 2005 be approved.

- FC016-2005 1. That the report from M. Hoy, Coordinator of Special Projects, Planning, Design and Development, dated November 7, 2005, to the Flower City Strategy Committee Meeting of November 21, 2005, re: **Information Report: Gateway Feature Hwy. 410 and Steeles Avenue** (File R15.FL) be received; and,
2. That staff contact the Ministry of Transportation and begin the process of negotiating for permission to construct a Gateway feature within the Hwy 410 Right of Way, south of Steeles Avenue.

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- FC017-2005
1. That the report from M. Hoy, Coordinator of Special Projects, Planning, Design and Development, dated November 7, 2005, to the Flower City Strategy Committee Meeting of November 21, 2005, re: **Information Report: Flower City Reports – Place Making Outstanding Matters** (File R15.FL) be received; and,
 2. That staff of the Planning, Design and Development Department be directed to continue working towards the resolution of the noted Outstanding Issues; and,
 3. That staff provide Committee with a progress report on Current and 2006 Capital Budget initiatives in the summer of 2006.

FC018-2005 That the Flower City Strategy Committee do now adjourn to meet again on Monday, January 23, 2006 at 10:00 a.m.

CW017-2006 That the **Minutes of the Brampton Clean City Committee Meeting of November 30, 2005**, to the Committee of Council Meeting of January 11, 2006, Recommendations BCC059-2005 to BCC063-2005 be approved as printed and circulated.

BCC059-2005 That the Agenda for the Brampton Clean City Committee Meeting of November 30, 2005 be approved as amended as follows:

To add Item F2:

Report from Evelyn Tufts, **Status Update – Adopt-a-Park – November 2005**.

To add Item H 5:

Discussion, re: **Brampton Clean City Committee – Christmas Dinner**

To Defer Item H 1:

Mr. Alex Dobo, Manager of Marketing and Ms. Anne DeCraemer, Senior Communications Associate, Economic Development and Public Relations, re: **Design Concepts - Clean City Logo** be deferred to a future meeting of the Brampton Clean City Committee.

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BCC060-2005 That the **Minutes of the Brampton Clean City Committee Meeting of October 26, 2005**, to the Brampton Clean City Committee Meeting of November 30, 2005, be received.

BCC061-2005 That the report from Ms. Evelyn Tufts, Office Assistant, Brampton Clean City Office, dated November 30, 2005, to the Brampton Clean City Committee Meeting of November 30, 2005, re: **Status Update - 3R'S Educational Program Statistics – November 2005** be received.

BCC062-2005 That the report from Ms. Evelyn Tufts, Office Assistant, Brampton Clean City Office, dated November 30, 2005, to the Brampton Clean City Committee Meeting of October 26, 2005, re: **Status Update – Adopt-a-Park – November 2005** be received.

BCC063-2005 That the Brampton Clean City Committee do now adjourn to meet again on Wednesday, January 25, 2006, at 7:00 p.m., or at the call of the Chair.

CW018-2006 That the **Minutes of the Brampton Safety Council Meeting of December 1, 2005**, to the Committee of Council Meeting of January 11, 2006, Recommendations SC117-2005 to SC129-2005 be approved as printed and circulated.

SC117-2005 That the agenda for the Brampton Safety Council Meeting of December 1, 2005 be approved, as amended, as follows:

To add:

F 5. E-mail correspondence from Ms. Debbie Harris, Principal, Westervelts Corners Public School, dated November 30, 2005, re: **Request for Site Inspection – Student/Traffic Safety Concerns – Westervelts Corners Public School – 20 Brickyard Way – Ward 1** (File G26SA);

H 1. E-mail request from Mr. Cliff Sherman, Manager of Community and Council Liaison and Parking Enforcement, Enforcement and By-law Services Division, Legal Services, dated November 30,

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2005, re: **Parking Enforcement Representation on the Brampton Safety Council** (File G26SA);

- H 2. Discussion at the request of Trustee Daljit Gill, Peel District School Board, re: **Request for Site Inspection – Treeline Public School – 145 Treeline Boulevard – Ward 10 – Review of “No Stopping” Provisions in front of school** (File G26SA);
- I 1. Copy of correspondence from Ms. Sonya Pacheco, Legislative Coordinator, Management and Administrative Services, to Honourable Harinder Takhar, Minister of Transportation, dated November 29, 2005, re: **Bill 169 – Transportation Statute Amendment Act, 2005** (File G26SA); and,
- J 3. Site Inspection Report – **St. Angela Merici Catholic School – 83 Edenbrook Hill Drive – Ward 6** (File G26SA).

SC118-2005 That the **Minutes of the Brampton Safety Council Meeting of November 3, 2005**, to the Brampton Safety Council Meeting of December 1, 2005, be received.

- SC119-2005 1. That the correspondence from Mr. Douglas Prince, Principal, Claireville Public School, dated November 3, 2005, to the Brampton Safety Council Meeting of December 1, 2005, re: **Request for Placement of a Crossing Guard at Don Minaker Drive and Westbrook Avenue to service students attending Claireville Public School – 97 Gallucci Crescent – Ward 10** (File G26SA) be received; and,
2. Whereas prior to receipt of the aforementioned correspondence the crossing guard for this school location was relocated as per the request outlined in the correspondence;
- Therefore Be It Resolved that formal notification be provided to the School Principal confirming the relocation of the crossing guard for this school location.

SC120-2005 That the copies of correspondence to the following individuals from Mr. Mike Parks, Manager of Traffic Engineering Services, Works and Transportation, dated November 10, 2005, to the Brampton Safety Council Meeting of December 1, 2005, re: **Development of an**

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Educational Video – Safety Concerns in School Areas (File G26SA)
be received:

1. Trustee Linda Zanella, Dufferin-Peel Catholic District School Board
2. Trustee Daljit Gill, Peel District School Board
3. Division Chief George Hitchcock, Fire/Life Safety Education Centre, Brampton Fire and Emergency Services, Community Services
4. Sergeant Dave Van Allen, Regional Breathalyzer Unit, Traffic Services, Peel Regional Police.

SC121-2005

1. That the e-mail correspondence from Ms. Lynn Bell, Administrative Assistant to Regional Councillor S. DiMarco and City Councillor B. Callahan, via the Works and Transportation Department, dated November 15, 2005, to the Brampton Safety Council Meeting of December 1, 2005, re: **Letter to the Editor, Brampton Guardian from G.M. Thompson, Brampton – Parking Problems – Cherrytree Drive – Ward 3 (Cherrytree Public School – 155 Cherrytree Drive)** (File G26SA) be received; and,
2. That the Manager of Traffic Engineering Services, Works and Transportation, correspond with Mr. Thompson and provide information on the steps taken by the City to address the concerns outlined in the subject correspondence.

SC122-2005

That the memorandum from Mr. Mike Parks, Manager of Traffic Engineering Services, Works and Transportation, dated November 23, 2005, to the Brampton Safety Council Meeting of December 1, 2005, re: **Brampton Safety Council Proposed 2006 Budget** (File G26SA) be received.

SC123-2005

1. That the e-mail correspondence from Ms. Debbie Harris, Principal, Westervelts Corners Public School, dated November 30, 2005, to the Brampton Safety Council Meeting of December 1, 2005, re: **Request for Site Inspection – Student/Traffic Safety Concerns – Westervelts Corners Public School – 20 Brickyard Way – Ward 1** (File G26SA) be received; and,
2. That a site inspection be scheduled.

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- SC124-2005
1. That the e-mail request from Mr. Cliff Sherman, Manager of Community and Council Liaison and Parking Enforcement, Enforcement and By-law Services Division, Legal Services, dated November 30, 2005, to the Brampton Safety Council Meeting of December 1, 2005, re: **Parking Enforcement Representation on the Brampton Safety Council** (File G26SA) be received; and,
 2. That a by-law be passed to amend By-law 4-83, as amended, to revise the composition of the Brampton Safety Council as follows:
 - a) to add a representative from Parking Enforcement; and,
 - b) to delete the reference to “Chair of the Road Watch Steering Committee – Brampton Safety City Association” and replace it with “representative from the Brampton Safe City Association”.
- SC125-2005
1. That the request put forward by Trustee Daljit Gill, Peel District School Board, on behalf of the Principal of Treeline Public School, to the Brampton Safety Council Meeting of December 1, 2005, re: **Request for Site Inspection – Treeline Public School – 145 Treeline Boulevard – Ward 10 – Review of “No Stopping” Provisions in front of school** (File G26SA) be received; and,
 2. That a site inspection be scheduled.
- SC126-2005
1. That the site inspection report dated November 7, 2005, to the Brampton Safety Council Meeting of December 1, 2005, re: **Student/Traffic Safety Concerns - Intersection of Dixie Road and Balmoral Drive – Ward 8 (Balmoral Drive Senior Public School, 233 Balmoral Drive and St. John Fisher Catholic School, 330 Balmoral Drive)** (File G26SA) be received; and,
 2. That the Principals of Balmoral Drive Senior Public School and St. John Fisher Catholic School be requested to provide more student education with respect to safe crossing at the intersection of Dixie Road and Balmoral Drive; and,
 3. That the Region of Peel be requested to review the timing of the traffic lights and pedestrian signals at the intersection of Dixie

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Road and Balmoral Drive to determine if anything could be done to enhance student pedestrian safety at this location.

- SC127-2005
1. That the site inspection report dated November 15, 2005, to the Brampton Safety Council Meeting of December 1, 2005, re: **Follow-up Site Inspection – Roberta Bondar Public School – 30 Pantomine Boulevard – Ward 6** (File G26SA) be received; and,
 2. That staff be requested to distribute the educational material on safety around railway crossings (web address, interactive CD) provided by Transport Canada during this site inspection to the School Principal to aid in raising safety awareness with the school's student population. It should also be noted that, on request from the school, a representative from Transport Canada could be dispatched to a school assembly for reinforcement of the safety messages contained in this material; and,
 3. That staff be requested to apprise the Brampton School Trustees from both the Peel District School Board and the Dufferin-Peel Catholic District School Board about the availability of the educational materials referenced in Clause 2 above and put forward a request that the School Trustees advise the Principals of other schools in the City that are in close proximity to railway crossings to aid in raising safety awareness with the student populations at these school locations; and,
 4. That the Director of Engineering and Development Services, Planning, Design and Development, be requested to ensure that the missing section of sidewalk at Clementine Drive and Pantomine Boulevard (east of the school) is repaired.

- SC128-2005
1. That the site inspection report dated October 18/26, 2005, to the Brampton Safety Council Meeting of December 1, 2005, re: **St. Angela Merici Catholic School – 83 Edenbrook Hill Drive – Ward 6 – Review of Kiss and Ride Operation** (File G26SA) be received; and,
 2. That the School Principal be requested to ensure that the entrance and exit to the Parking Lot/Kiss and Ride area is monitored (by staff or by student monitors) in the afternoon to improve safety for students leaving the school. Alternatively, the walkway to the

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south of the school could be used for pedestrian traffic and thereby students can avoid having to cross the driving area.

SC129-2005 That the Brampton Safety Council do now adjourn to meet again on Thursday, January 12, 2006 at 9:30 a.m. or at the call of the Chair.

CW019-2006 That the Minutes of the **Accessibility Advisory Committee Meeting of December 13, 2005**, to the Committee of Council Meeting of January 11, 2006, Recommendations AAC094-2005 to AAC101-2005 be approved as printed and circulated.

AAC094-2005 That the agenda for the Accessibility Advisory Committee Meeting of December 13, 2005, be approved, as amended, as follows:

To add:

- F 1. Discussion at the request of Ms. Sharon Shanahan, re: **Traffic Lights at the intersection of Main Street and Steeles Avenue**
- G 1. Discussion at the request of Ms. Shereen Woodworth, re: **Delegation to Brampton City Council on November 28, 2005**
- G 2. Discussion at the request of Ms. Shereen Woodworth, re: **Request for Binders**

AAC095-2005 That the Minutes of the Accessibility Advisory Committee Meeting of November 8, 2005, to the Accessibility Advisory Committee Meeting of December 13, 2005, be received as amended, to indicate under AAC093-2005, that the Accessibility Advisory Committee do now adjourn to meet again on Tuesday, December 13, 2005 at **6:30 p.m.**, or at the call of the Chair.

AAC096-2005 That the presentation from Ms. Gillian Haley, OAA, MRAIC, CAPHC, from Goldsmith Borgal and Company Ltd., to the Accessibility Advisory Committee Meeting of December 13, 2005, re: **Schematic design for the Flower City Community Campus Administration**

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Building be **deferred** to a future meeting of the Accessibility Advisory Committee.

- AAC097-2005 That the presentation from Mr. Kent Harvey, Kent Harvey Consultants, Mr. Mansoor Kazerouni, Project Designer, Page and Steele Architects Planners, Mr. Mike Parks, Manager, Traffic Engineering Services, Works and Transportation, and Mr. Steve Solski, Theatre Manager, Community Services, to the Accessibility Advisory Committee Meeting of December 13, 2005, re: **Brampton Performing Arts Centre** be received.
- AAC098-2005 That the newspaper article, Kevin McGrain, Transportation Reporter, Toronto Star, dated December 2, 2005, to the Accessibility Advisory Committee Meeting of December 13, 2005, re: **“New disabled permits target cheats”** (File G26AAC) be received.
- AAC099-2005 That the newspaper article, Helena Katz, Disability Matters, CBC News Viewpoint, dated December 1, 2005, to the Accessibility Advisory Committee Meeting of December 13, 2005, re: **“Disability matters in the workforce.”** (File G26AAC) be received.
- AAC100-2005 That the **Outstanding Items – December 2005** report, presented to the Accessibility Advisory Committee of December 13, 2005, be received;
- And that the entry date for the outstanding items be included in the Outstanding Items report.
- AAC101-2005 That the Accessibility Advisory Committee do now adjourn to meet again on Tuesday, January 10, 2006 at 7:00 p.m., or at the call of the Chair.
- CW020-2006 That the Committee of Council do now adjourn to meet again on Wednesday, January 25, 2006 at 9:30 a.m.

J. Unfinished Items - nil

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K. Correspondence - nil

L. Resolutions – nil

M. Notice of Motion

M 1. Establishment of an Ad-Hoc “Ways and Means Committee”

The following Notice of Motion was proposed by Regional Councillor E. Moore at the Council Meeting of December 12, 2005, for consideration at this meeting of Council:

Whereas the City of Brampton is facing for the 2006 Budget a 5.9% mill rate increase; and,

Whereas the 2006 Budget, as presented to Council, represents expenditures only related to growth and limited new initiatives; and,

Whereas opportunities for cost cutting measures may have unacceptable consequences for the delivery of certain programs and services to the City of Brampton residents;

Therefore Be It Resolved, the City of Brampton establish an Ad-Hoc “Ways and Means Committee” whose mandate is to scan the organization for revenue generating opportunities and make recommendations for Council’s consideration.

Discussion took place regarding the possibility to develop a “Ways and Means Committee” which would allow staff the opportunity to find ways to generate additional revenue.

The following motion was considered

C015-2006 Moved by Regional Councillor Moore
 Seconded by City Councillor Gibson

Whereas the City of Brampton is facing for the 2006 Budget a 5.9% mill rate increase; and,

Whereas the 2006 Budget, as presented to Council, represents expenditures only related to growth and limited new initiatives; and,

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Whereas opportunities for cost cutting measures may have unacceptable consequences for the delivery of certain programs and services to the City of Brampton residents;

Therefore Be It Resolved, that the City of Brampton establish an Ad-Hoc “Ways and Means Committee” whose mandate is to scan the organization for revenue generating opportunities and make recommendations for Council’s consideration.

Carried

N. Petitions – nil

O. Other/New Business - nil

P. Tenders - nil

Q. Public Question Period

1. Mr. Brian Johnston, Brampton Resident, commented on the discussion pertaining to fireworks and questioned whether licensing in specific locations only as was mentioned during the discussion would be restriction on some businesses. It was noted that the matter of licensing is to be the subject of a future report.

R. By-laws

C016-2006 Moved by City Councillor Hutton
 Seconded by Regional Councillor Palleschi

That By-laws 2-2006 to 12-2006 before Council at its Regular Meeting of January 16, 2006, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

2-2006 To authorize the temporary borrowing of funds for the Year 2006. (See Report Item H 5-1)

3-2006 To amend Zoning By-law 270-2004, as amended – South-East Corner of Airport Road and Castlemore Road - Ward 10 (File C7E10.2 (B)). (See Report Item H 8-1)

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- 4-2006 To declare surplus and authorize the transfer, release and abandonment of two temporary emergency road access easements – Ward 10 (See Delegation G 1, Report Item H 1-1)
- 5-2006 To authorize the transfer of easement over Part of Lot 10, Conc 7 ND (Parts 4 and 5, Plan 43R-29670) (See Delegation G 2, Report Item H 1-2)
- 6-2006 To declare surplus and authorize the sale of permanent and temporary working easements – Ward 6 (See Delegation G 3, Report Item H 1-3)
- 7-2006 To amend By-law 285-85, as amended – Council Members RRSP Contributions (See Council Resolution C322-2005 – December 12, 2005)
- 8-2006 To amend By-law 4-83 as amended – Composition of the Brampton Safety Council (Parking Enforcement, Brampton Safe City Association) (See Recommendation SC124-2005)
- 9-2006 To prevent the application of part lot control to part of Registered Plan 43M-1667, Creation of 24 townhouse lots and for Maintenance Easements for both townhouse lots and for single family detached dwellings – Aspen Ridge (Brampton) Ltd. (File PLC 05-66)
- 10-2006 To prevent the application of part lot control to part of Registered Plan 43M-1667, Creation of 24 townhouse lots and for Maintenance Easements for both townhouse lots and for single family detached dwellings – Royalcliff Homes (File PLC 05-68)
- 11-2006 To establish certain lands as part of the public highway system – Fairhill Avenue and Chinguacousy Road (File SP03-51)
- 12-2006 To amend Traffic By-law 93-93, as amended, to prohibit the parking of vehicles which project over the curb (See Committee of Council Recommendation CW415-2005 – September 26, 2005)

S. Closed Session

C017-2006 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

That this Council proceed into Closed Session to discuss matters pertaining to:

S 1. Minutes of the Special Meeting of January 11, 2006

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- S 2. Special Council Meeting of January 11, 2006
- S 3. A proposed or pending acquisition or disposition of land by the municipality or local board
- S 4. A proposed or pending acquisition or disposition of land by the municipality or local board
- S 5. Personal matters about an identifiable individual, including municipal or local board employees

Carried

The following resolution was passed pursuant to Closed Session discussion on Item S 3:

C018-2006 Moved by City Councillor Gibson
 Seconded by City Councillor Hames

That By-law 13-2006 be passed to authorize the acquisition of that part of Lot 5, Conc 7, ND, designated as Part 11, Plan 43R-28586, containing approximately 0.14 acres, from Francis and Joan Pelly, at a purchase price of \$57,554.00 (88089 Goreway Drive – Goreway Drive and Deerhurst Drive – Ward 10); and

That the funds for the subject acquisition in the amount of \$57,554.00 (\$46,620.00 market value, plus \$234.00 Land Transfer Tax, \$6,000.00 for the loss of 3 paved parking spaces and the replacement of the existing septic system, and legal fees of approximately \$4,700.00), subject to minor adjustments, be made available from approved capital project #02420 – Land Acquisitions.

That By-law 14-2006 be passed to authorize the Mayor and Clerk to execute a licence agreement at a nominal sum, in favour of Francis and Joan Pelly, to permit the City to install traffic signals, loops and associated wiring, over Part 14, Plan 43R-30291, containing approximately 831 square feet, for a 10-year term, with a further 10-year option, commencing the on the date of execution of this licence by the City of Brampton.

Carried

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The following resolution was passed pursuant to Closed Session discussion on Item S 4:

C019-2006 Moved by City Councillor Gibson
 Seconded by City Councillor Hames

That a By-law 15-2006 be passed to authorize the Mayor and Clerk to execute an Agreement of Purchasing and Sale to acquire Parts 21-25, Plan 43R-30334, from 679446 Ontario Limited, for road widening purposes, containing approximately .023 acres at a purchase price of \$9,810.00 (Goreway Drive and Queen Street – Ward 10); and

That the funds for the subject acquisition in the amount of \$12,356.00 (\$9,200 market value, plus \$46.00 Land Transfer Tax, \$610.00 for the easement to be transferred to Hydro One Brampton, and a maximum of \$2,500.00 subject to minor adjustments and inclusive of GST and disbursements for legal expenses) be made available from approved capital project #024020 – Land Acquisitions.

Carried

T. Confirming By-law

C020-2006 Moved by City Councillor Hutton
 Seconded by Regional Councillor Palleschi

That By-laws 13-2006 to 17-2006 before Council at its Regular Meeting of January 16, 2006, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

13-2006 To authorize the acquisition of that part of Lot 5, Conc 7, ND, designated as Part 11, Plan 43R-28586, containing approximately 0.14 acres, from Francis and Joan Pelly, at a purchase price of \$57,554.00 (88089 Goreway Drive – Goreway Drive and Deerhurst Drive – Ward 10 (See Closed Session Item S4, Resolution C018-2006)

14-2006 To authorize the Mayor and Clerk to execute a licence agreement at a nominal sum, in favour of Francis and Joan Pelly, to permit the City to install traffic signals, loops and associated wiring, over Part 14, Plan 43R-30291, containing approximately 831 square feet, for a 10-year term, with a further 10-year option, commencing the on the date of execution of this

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licence by the City of Brampton (See Closed Session Item S4, Resolution C018-2006)

- 15-2006 To authorize the Mayor and Clerk to execute an Agreement of Purchasing and Sale to acquire Parts 21-25, Plan 43R-30334, from 679446 Ontario Limited, for road widening purposes, containing approximately .023 acres at a purchase price of \$9,810.00 (Goreway Drive and Queen Street – Ward 10); Widening of Goreway Drive – 679446 Ontario Ltd (See Closed Session Item S5, Resolution C019-2006)
- 16-2006 To amend By-law 293-97, as amended, to permit the setting off of fireworks during the celebration of Diwali and New Year's Eve (See Committee of Council Recommendation CW007-2006 – January 11, 2006)
- 17-2006 To confirm the proceedings of the Council Meeting of January 16, 2006.

Carried

U. Adjournment

C021-2006 Moved by City Councillor Hames
Seconded by City Councillor Gibson

That this Council do now adjourn to meet again on Monday, January 30, 2006 at 1:00 p.m. or at the call of the Mayor.

Carried

Susan DiMarco, Acting Mayor

L. J. Mikulich, City Clerk

January 30, 2006

Members: The following were present at 1:00 p.m.:

Mayor S. Fennell
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor S. DiMarco – Wards 3 and 4 (left at 1:44 p.m.,
returned at 1:46 p.m.)
Regional Councillor J. Sprovieri – Wards 9 and 10 (left at 1:42 p.m.,
returned at 1:47 p.m.)
City Councillor G. Gibson – Wards 1 and 5
City Councillor B. Callahan – Wards 3 and 4
City Councillor G. Manning – Wards 9 and 10

The following arrived subsequently at the times noted:

Regional Councillor G. Miles – Wards 7 and 8 (arrived at 1:03 p.m.,
left at 2:31 p.m., returned at 2:40 p.m.)
City Councillor J. Hutton – Wards 2 and 6 (arrived at 1:05 p.m., left at
1:50 p.m., returned at 1:53 p.m.)
City Councillor S. Hames – Wards 7 and 8 (arrived at 1:04 p.m.)

Members Absent: Regional Councillor P. Palleschi – Wards 2 and 6 (personal leave)

Staff Present:

Mr. L. V. McCool, City Manager
Mr. J. Corbett, Commissioner of Planning, Design and Development
Mr. D. Cutajar, Commissioner of Economic Development and Public
Relations
Mr. J. A. Marshall, Commissioner of Community Services
Mr. T. Mulligan, Commissioner of Works and Transportation
Mr. A. Ross, Commissioner of Finance and Treasurer
Mr. J. Wright, Commissioner of Management and Administrative
Services
Ms. P. Wyger, Commissioner of Legal Services and City Solicitor
Ms. K. Zammit, Director of Council and Administrative Services,
Management and Administrative Services
Mr. L. J. Mikulich, City Clerk, Council and Administrative Services,
Management and Administrative Services
Mr. M. Di Lullo, Legislative Coordinator, Management and
Administrative Services

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The meeting was called to order at 1:07 p.m., moved into Closed Session at 2:55 p.m., moved out of Closed Session at 3:55 p.m. and adjourned at 3:56 p.m.

A. Approval of the Agenda

C022-2006 Moved by City Councillor Manning
 Seconded by City Councillor Hames

That the Agenda for the Regular Council Meeting of January 30, 2006 be approved, as printed and circulated.

Carried

B. Conflicts of Interest

Note: Regional Councillor Gael Miles declared a conflict of interest with respect to the grant request of the Brampton Safe City Association, under the 2006 Current Budget, as her spouse is working under contract for the Brampton Safe City Association.

C. Minutes

C 1. Minutes – **City Council** – January 16, 2006

C023-2006 Moved by City Councillor Hames
 Seconded by City Councillor Manning

That the Minutes of the Regular City Council Meeting of January 16, 2006, to the Council Meeting of January 30, 2006, be approved as printed and circulated.

Carried

D. Consent

C024-2006 Moved by Regional Councillor Miles
 Seconded by City Councillor Hames

That Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such

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action as may be necessary to give effect of the recommendations as contained therein.

- H 1-1. That the report from A. Pritchard, Manager of Realty Services, Management and Administrative Services, dated January 16, 2006, to the Council Meeting of January 30, 2006, re: **Proposed sale of easement rights over part of Blocks X and Y, Plan M-269 to Nu-Plast Polymers International and Nexcycle Plastics Inc. - Ward 3** (File PM03E.14) be received; and,

That By-law 19-2006 be passed to declare surplus and authorize the sale of easement rights to Nu-Plast Polymers International and Nexcycle Plastics Inc., at current market value, over that part of Blocks X and Y, Plan M-269, illustrated by bold hatching on Schedule A of the subject report, on terms and conditions acceptable to the Commissioners of Works and Transportation and Planning, Design and Development, and in a form of agreement acceptable to the City Solicitor, and to authorize the Mayor and Clerk be authorized to execute all other documents necessary to effect the transfer of easement; and,

That the revenue from the disposal of easement rights be deposited into Net Deferred Land Sales Costs account 720005-001.

- H 2-1. That the report from R. Altamira, Public Relations Specialist, Economic Development and Public Relations, to the Council Meeting of January 30, 2006, dated January 18, 2006, re: **Proclamation – Black History Month – February 2006** (File G24) be received; and,

That February be proclaimed as Black History Month in the City of Brampton.

- H 6-1. That the report from B. Mallon, Coordinator of Legal Services, Legal Services, dated January 11, 2006, to the Council Meeting of January 30, 2006, re: **Subdivision Release and Assumption Barrister Brook Investments Inc. – The Gore Road, North of Ebenezer Road - Ward 10** (File P13) be received; and,

That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1442 be accepted and assumed,

That the Treasurer be authorized to retain \$8,200.00 held by the City until the expiration of the warranty period for the noise fence and boulevard restoration of Eastbrook Way in connection with the Registered Plan 43M-1442,

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That By-law 20-2006 be passed to assume the following streets as shown on Registered Plan 43M-1442 as part of the public highway system:

1. Eastbrook Way
2. Shadyridge Road
3. Thorndale Road

H 8-1. That the Report from W. Lee, Associate Director of Special Projects, Planning, Design and Development, dated January 11, 2006, to the Council Meeting of January 30, 2006, re: **Housekeeping Zoning Amendments** (File P42CO) be received; and,

That By-law 22-2006 be passed to Comprehensive Zoning By-law By-law 270-2004 as amended; and,

In accordance with Section 34 (14) of the Planning Act and Section 5.28.2 of the Brampton Official Plan, Council hereby determines that no public meeting is necessary with respect to these housekeeping amendments.

H 8-2. That the report from M. Gervais, Development Planner, Planning Design and Development, dated January 6, 2006, to the Council Meeting of January 30, 2006, re: **Application to amend Official Plan and Zoning By-law – 950504 Ontario Inc., and 1033803 Ontario Inc. – Southeast corner of Regional Road 107 and Beaumaris Drive – Ward 10** (File C9E4.12) be received; and,

That the Mayor and City Clerk be authorized to execute the subdivision agreement and all other necessary documents in forms satisfactory to the City Solicitor; and,

That By-law 23-2006 be passed to adopt Official Plan Amendment OP93-257; and

That By-law 24-2006 be passed to amend Comprehensive Zoning By-law 270-2004 as amended.

P 1. That the report titled **Contract No. 2005-090 – For Supply and Installation up to Three Portable Emergency Power Generators at Various Locations within the City of Brampton** (File F81), to the Council Meeting of January 30, 2006, be received; and,

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That, the Contract be awarded to E. M. Electrical Services Ltd., in the total revised amount of \$640,040.10 (taxes in) being other than the lowest price tendered.

- P 2. That the report titled **Request for Proposal No. RFP2005-074 - Hiring of a Construction Management Firm to Provide Construction Management Services During the Design and Construction of the Earnscliffe, Chinguacousy/Sandalwood and Century Gardens Recreation Centres, City of Brampton, Ontario** (File F81), to the Council Meeting of January 30, 2006, be received; and,

That, Request for Proposal No. RFP2005-074 be awarded to PCL Constructors Canada Inc., in the total amount of \$54,570,000.00, being the best value Proposal received subject to 2006 Capital Budget approval for Chinguacousy/Sandalwood Recreation Centre as presented at Committee of Council budget deliberations on January 18, 2006; and,

That, a contingency allowance in the amount of \$6,420,000.00 (taxes in) for any additional unforeseen work be approved to be used for specific work and costs as approved by the City in writing; and,

That, the approval for each sequential tender solicited by the Construction Management firm and any subsequent change orders to be delegated to Manager of Purchasing and Materials Management Division, Manager-Construction, Physical Plant and Real Property Services and Director of Physical Plant and Real Property Services.

E. Announcements

- E 1. Announcement – **Mayor Woodrow French from the Town of Conception Bay South, Newfoundland and Labrador.**

Mayor French conveyed greetings to the citizens of Brampton from the residents of Conception Bay South, a town with a population of approximately 21,000 people, located approximately 25 kilometres west of St. John's.

F. Proclamations

- F 1. Proclamation – **Black History Month – February 2006**

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City Councillor G. Manning read the proclamation and Mr. Kirk Anderson was present to receive the proclamation.

(See Report H 2-1)

G. Delegations

- G 1. Possible Delegations, re: **Proposed Sale of easement rights over part of Blocks X and Y, Plan M-269 to Nu-Plast Polymers International and Nexcycle Plastics Inc. - Ward 3** (File PM03E.14).

(See Report H 1-1 and By-law 19-2006)

Note: In accordance with the Municipal Act, 2001 and City By-laws, notice that this matter is to be considered was published in the Brampton Guardian on January 25, 2006.

Mayor Fennell announced this item and there were no delegations present with respect to this item. Report H 1-1 was added to the Consent Motion.

- G 2. Possible Delegations, re: **2006 Current and Capital Budgets** (File F12-06).

Note: Regional Councillor Gael Miles declared a conflict of interest with respect to the grant request of the Brampton Safe City Association, under the 2006 Current Budget, as her spouse is working under contract for the Brampton Safe City Association.

(See Report H 5-1 and By-law 27-2006)

Note: In accordance with the *Municipal Act, 2001*, and City By-laws, notice of intention to adopt the 2006 Current and Capital Budget and Various User Fees/Charges was published in the Brampton Guardian on January 11, 2006.

Mr. Michael Rodgers, Brampton resident was present to comment on the 2006 Current and Capital Budgets. Mr. Rodgers commented on the tax rate for the year 2006, the spending challenges before Council members and the importance to incorporate public opinion in the budget proceedings.

C025-2006 Moved by City Councillor Callahan
 Seconded by Regional Councillor DiMarco

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That the delegation of Mr. Michael Rodgers, Brampton resident, to the Council Meeting of January 30, 2006, re: **2006 Current and Capital Budgets** (File F12-06) be received.

Carried

A. Ross, Commissioner of Finance and Treasurer, made a presentation to Council regarding an overview of the 2006 Current and Capital Budgets, including the following items:

- 2006 Current Budget and 2006-2015 Capital Budget and Forecast
- Budget Objectives
- Overview
- Context
- 2006 Current Budget
- Provincial Efficiency Benchmarks (2004) General Government
- Provincial Efficiency Benchmarks (2004) Fire Services
- Provincial Efficiency Benchmarks (2004) Winter Roads Maintenance
- Provincial Efficiency Benchmarks (2004) Recreation Program Operating Costs
- Current Budget – Themes
- Current Budget Summary
- Funding Approach (\$millions)
- Financial Strategies
- 2006 Current Budget Increase
- 2006 Capital Budget and 2007-2015 Capital Forecast
- Infrastructure to be maintained
- Infrastructure Challenge not Unique to the City of Brampton
- Unprecedented Demand for Capital Projects
- Need for Balance
- 10 Year Capital Forecast By Service Type (\$000's)
- 10 Year Capital Forecast By Funding Type (\$000's)
- 10 Year Capital Forecast By Unfunded Projects
- Key Financial Issues
- 2006 Capital Budget – 'A' versus 'B' Recommendation
- 2006 Capital Budget By Service Type: 'A' Projects (\$000's)
- 2006 Capital Budget By Funding Source: 'A' Projects (\$000's)
- 2006 Capital Budget By Service Type: 'B' Projects (\$000's)
- What Brampton Residents Will See
 - Indoor Portfolio
 - Outdoor Portfolio

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- Civil Portfolio
- Budget Recommendations

Committee held a discussion and asked questions of staff with respect to the following:

- Level of funding for transit operations
- Jurisdiction of lane kilometers designated to City and Region
- Distinction between the 'A' and 'B' Capital Budgets
- The proposal to eliminate leaf vacuum service from the Current Budget.

The following motion was introduced to approve the 2006 Current Budget, as amended:

“Whereas approval of the Budget by Council will eliminate the Leaf Collection Program,
“And whereas the same was considered to reduce the City Budget by \$100,000.00,
“And whereas such elimination may be manageable by most able bodied citizens,
“And whereas such elimination will impact on Seniors and Disabled Citizens,
“Therefore Be It Resolved that such program not be eliminated.”

There was support for this motion and the matter was dealt as follows:

C026-2006 Moved by City Councillor Manning
 Seconded by Regional Councillor Miles

That the report from L. V. McCool, City Manager and A. Ross, Commissioner of Finance and Treasurer, Finance, dated January 30, 2006, to the Council Meeting of January 30, 2006, re: **2006 Current and Capital Budgets** (File F12-06) be received; and,

Current Budget:

- 1) That the 2006 Current Budget as summarized in Appendix A of the subject report be approved, as amended, to restore the Leaf Vacuum Service, at a cost of \$100,000.00; and,
- 2) That the Treasurer be authorized to make all necessary transfers between Reserves, Reserve Funds, Capital Fund and the Current Fund as and when required, up to the maximum amounts indicated in the Current Budget and summarized in the subject report; and,

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- 3) That the Treasurer be authorized to make all necessary transfers of amounts budgeted on a provisional basis between Non Departmental accounts and Department operating accounts, as and when the necessary supporting information is available; and,
- 4) That an amount of up to \$1,186,413 be transferred from the General Rate Stabilization Reserve to the Current Budget, as and when required, to fund budgeted one-time expenditures; and,
- 5) That up to \$685,100 be transferred from the General Rate Stabilization Reserve to the Current Budget, as and when required, to fund the 2006 operating costs of the After Hours Call Service Initiative; and,
- 6) That up to \$480,000 be transferred from the General Rate Stabilization Reserve to the Current Budget, as and when required, to fund the repair and replacement work at Chinguacousy Park and sports fields carried over from 2005; and,
- 7) That up to \$1,000,000 be transferred from the General Rate Stabilization Reserve, as and when required, to smooth the impact of the reintroduction of OMERS premium payments and increased OMERS rates; and,
- 8) That up to \$3,000,000 be transferred from the General Rate Stabilization Reserve, as and when required, to fund various operating expenditures; and,
- 9) That up to \$5,216,000 be transferred from Reserve Fund #89 – Dedicated Gas Tax to fund budgeted transit growth and service expansion initiatives; and
- 10) That the Treasurer be authorized to establish a Building Rate Stabilization Reserve Fund as prescribed by amendments to the Building Code Act (Bill 124), and,
- 11) That future building permit revenue (net of related direct and indirect operating costs) be transferred to the Building Rate Stabilization Reserve Fund, consistent with the terms of Bill 124; and,
- 12) That the clause related to the term for internal loans as per Finance Policy #13.2.3 (Internal Financing) be waived, and the Treasurer be authorized to amend the amortization period for all internal loans previously approved with 25 year amortization to 40 year amortization; and,

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- 13) That a tax levy increase of \$8,439,061 or 4.9% (after adjusting for assessment growth) be approved; and,
- 14) That the City Manager be authorized to effect the necessary funding transfers, incur expenditures, and make complement adjustments as required to access the corporate contingency account and to implement the approved budget and related organizational changes; and,
- 15) That departments proceed with their respective current budget programs as described in the preliminary 2006 Current Budget, as amended and summarized in Appendix A of the subject report; and,

Capital Budget:

- 16) That the projects and funding sources identified as the “A” budget in the 2006 Capital Budget binder, as summarized by department in Appendix B to the subject report be approved; and,
- 17) That the Treasurer be authorized to transfer funding from reserves and reserve funds as specified in Appendix B to the subject report, as and when required; and,
- 18) That the Treasurer be authorized to borrow from non-Development Charge City reserves and reserve funds as required to temporarily fund 2006 project cash flows pending receipt of development charges, subject to a staff report to Council in early 2006 outlining the mechanisms in this regard; and,
- 19) That the projects and funding sources identified as the “B” budget in this report and in the 2006 Capital Budget binder, and direct staff to report back for budget approval of these projects as and when the necessary conditions for proceeding with these projects, including Development Charge cash flow, are achieved be endorsed; and,
- 20) That staff be directed to report back no later than September 2006 on the status of Development Charge reserve funds and cash flows for 2006, in relation to the 2006 capital budget requirements; and,
- 21) That the internal borrowing requirements of \$10,746,600, as identified in Appendix C (Part 1) to the subject report, be authorized and the appropriate funds be transferred to the respective 2006 Capital Projects; and,

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- 22) That the internal borrowing requirement of \$5,538,600, as identified in Appendix C (Part 2) to the subject report, be authorized and the funds be transferred to Reserve #78 – 10% Non DC Reserve, subject to a staff report to Council in early 2006 outlining the terms of the internal borrowing; and,
- 23) That departments proceed with their respective capital projects as described in the 2006 Capital Budget binder and summarized in Appendix B of the subject report; and,
- 24) That the 2007-2015 Capital Forecast as presented in the preliminary 2006 Capital Budget binder, as the basis for capital project and financial planning, subject to adjustment and approval through future annual budget exercises be endorsed.

Carried

Further discussion ensued regarding the funding of projects identified in the 2006 Capital forecast.

C027-2006 Moved by City Councillor Hames
 Seconded by Regional Councillor Miles

That the “Unfunded Projects List” from the 2006 Capital Budget forecast be referred back to the Treasurer to prepare a report on unfunded projects and report back to Committee of Council at a future meeting.

Carried

H. Reports from Officials

H 1. Public Notice Reports

H 1-1. Report from A. Pritchard, Manager of Realty Services, Management and Administrative Services, dated January 16, 2006, re: **Proposed sale of easement rights over part of Blocks X and Y, Plan M-269 to Nu-Plast Polymers International and Nexcycle Plastics Inc. - Ward 3** (File PM03E.14).

Dealt with under Delegation Item G1 – Consent Resolution C024-2006 and By-law 19-2006

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H 2. Economic and Public Relations Matters

- * H 2-1. Report from R. Altamira, Public Relations Specialist, Economic Development and Public Relations, dated January 18, 2006, re: **Proclamation – Black History Month – February 2006** (File G24).

**Dealt with under Proclamation Item F1 - Consent Resolution
C024-2006**

H 3. City Manager's Office – nil

H 4. Community Services – nil

H 5. Finance

- H 5-1. Report from L. V. McCool, City Manager and A. Ross, Commissioner of Finance and Treasurer, Finance, dated January 30, 2006, re: **2006 Current and Capital Budgets** (File F12-06).

Note: Regional Councillor Gael Miles declared a conflict of interest with respect to the grant request of the Brampton Safe City Association, under the 2006 Current Budget, as her spouse is working under contract for the Brampton Safe City Association.

Dealt with under Delegation Item G2, Resolution C026-2006

H 6. Legal Services

- * H 6-1. Report from B. Mallon, Coordinator of Legal Services, Legal Services, dated January 11, 2006, re: **Subdivision Release and Assumption - Barrister Brook Investments Inc. - The Gore Road, North of Ebenezer Road – Ward 10** (File P13).

Dealt with under Consent Resolution C026-2006

H 7. Management and Administrative Services

- H 7-1. Report from A. Pritchard, Manager of Realty Services, Management and Administrative Services, dated January 13, 2006, re: **Surplus**

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**Declaration, Part of Block 285, Plan 43M-1591, 2 Shuter Lane -
Ward 6 (File PM03W14.15)**

The following report was extracted from consent because there was concern brought forward with respect to allowing the property owner the right to the surplus land.

The following motion was considered with respect to Item H 7-1.

C028-2006 Moved by Regional Councillor Moore
 Seconded by City Councillor Gibson

That the report from A. Pritchard, Manager of Realty Services, Management and Administrative Services, dated January 13, 2006, to the Council Meeting of January 30, 2006, re: **Surplus Declaration, Part of Block 285, Plan 43M-1591, 2 Shuter Lane - Ward 6** (File PM03W14.15) be received; and,

That a By-law 21-2006 be passed, to declare surplus to the requirements of the City of Brampton, that part of Block 285 on Plan 43M-1591.

Carried

H 8. Planning, Design and Development

- * H 8-1. Report from W. Lee, Associate Director of Special Projects, Planning, Design and Development, dated January 11, 2006, re: **Housekeeping Zoning Amendments** (File P42CO).

Dealt with under Consent Resolution C026-2006 and By-law 22-2006

- * H 8-2. Report from M. Gervais, Development Planner, Planning Design and Development, dated January 6, 2006, re: **Application to amend Official Plan and Zoning By-law - 950504 Ontario Inc., and 1033803 Ontario Inc. – Southeast corner of Regional Road 107 and Beaumaris Drive - Ward 10** (File C9E4.12).

Dealt with under Consent Resolution C026-2006 and By-laws 23-2006 and 24-2006

H 9. Works and Transportation – nil

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I. Committee Reports

- I 1. Minutes – **Committee of Council – Budget** – December 5, 6, and 7, 2005 and January 18, 2006

The following motion was considered as follows:

- C029-2006 Moved by City Councillor Manning
Seconded by Regional Councillor Miles

That the Minutes from the **Budget Committee of Council** – Meeting of December 5, 6, and 7, 2005 and January 18, 2006, to the Council Meeting of January 30, 2006, Recommendations CWB01-2006 to CWB40-2006 be approved as printed and circulated.

Carried

The recommendations were approved as follows:

- CWB01-2006 That the Agenda and Supplementary Agenda for Committee of Council – Budget Meeting of December 5, 6, 7 and 9, 2005 and January 18, 20, 24 and 27, 2006, be approved, as printed as circulated.
- CWB02-2006 That the 2006 Current Budget Corporate Overview as presented to the Committee of Council - Budget Meeting of December 5, 6, 7 and 9, 2005 and January 18, 20, 24, and 27, 2006, be received.
- CWB03-2006 That staff report on a policy regarding external borrowing as part of a financial strategy for the 2007 budget.
- CWB04-2006 That staff report back on the increased/decreased rider-ship volumes as a result of transit route changes implemented in 2005.
- CWB05-2006 That staff report back with a breakdown of costs across the City which are related to new growth from the previous year.
- CWB06-2006 That the City invoice the Province of Ontario for year to date costs of the enforcement and communication of the pit bull legislation and

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circulate to Association of Municipalities of Ontario (AMO) and Members of Council,

- CWB07-2006 That staff provide a break down of the communications budget for Animal Control specifically the \$50,000.00 approved for the Dangerous Dog By-law.
- CWB08-2006 That staff report on the net cost/revenue related to the Provincial Offences Court,
- CWB09-2006 That staff be requested to consider hiring contract staff as an alternative to hiring of a consultant to undertake the various studies within the Human Resources division.
- CWB10-2006 That staff review the organizational structure of the Planning, Design and Development Department and Works and Transportation Department to determine the appropriate reporting for the division responsible for the design and construction of roads in new development areas.
- CWB11-2006 That staff be directed to prepare a brochure to be stocked in all real estate centers for new homes explaining to purchasers the Tarion (The Ontario New Home Warranty Programme) warranty program and the responsibilities of the building inspectors and create a web presence with that information and what the builders are responsible for providing at no cost to the homeowners.
- CWB12-2006 That Tarion (The Ontario New Home Warranty Programme) be requested to provide clear and concise information to new homeowners to advise them of their rights and obligations under Tarion (The Ontario New Home Warranty Programme).
- CWB13-2006 That staff review, during 2006, the financial implications of placing all hydro wires underground and devise a plan that will ultimately remove all above ground wiring in the City of Brampton.

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- CWB14-2006 That staff be directed to issue press releases highlighting significant Provincial Offences Court successful prosecutions on high profile trials eg. significant fines, closures etc.
- CWB14-2006 That the 2006 Current Budget be approved as amended to incorporate the changes recommended in the report dated January 11, 2006 (Item D 3), as further amended as follows:
- To delete \$75,000 from the Community Services Current Budget for the CNE display
 - To NOT approve the budget reductions for the Brampton Safe City Association and Brampton Arts Council (Item C-17)
 - To add \$11,000.00 be added to the Planning, Design and Development Current Budget to fund the production of brochures to be stocked in all real estate centers for new homes explaining to purchasers the Tarion (The Ontario New Home Warranty Programme) warranty program and the responsibilities of the building inspectors. (See Report D11 and Recommendation CWB11-2006)
- CWB15-2006 That the \$39,000 for the Brampton Symphony Orchestra (which is one-time funding under Community Initiatives) be administered by the Brampton Arts Council.
- CWB16-2006 That staff report on the back log of roads requiring repair or reconstruction and which are not included in the Current Budget, the implications of that backlog and financial commitment to eliminate it, and that the report identify the roads which have been completed to date for the past three years,
- CWB17-2006 That staff review the feasibility of charging for parking in other City lots across the City and that this item be referred to the “Ways and Means Committee” for further review and consultation.
- CWB18-2006 That staff be directed to convene a meeting of Members of Council and staff to discuss the Chinguacousy Ski Hill project and that the project be included in the Capital Budget “B” List and that Report E 13 to Budget Committee of Council be referred to that meeting.

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- CWB19-2006 That staff investigate the possibility of designing the outdoor lacrosse box to accommodate a roof structure at some time in the future.
- CWB20-2006 That staff be directed to report on the measures to accommodate recreational groups who would be displaced should Earnscliffe Recreation Centre be closed during renovations.
- CWB21-2006 That the 2006 Capital Budget be approved as amended to include the Chinguacousy Ski Hill Project on the Capital Budget “B” List.
- CWB22-2006
 - 1) That the report from D. Sutton, Senior Financial Planning Analyst, Finance, dated November 28, 2005, to the Committee of Council – Budget Meeting of December 5, 6, 7, and 9, 2005 and January 18, 20, 24 and 27, 2006, re: **Amendment to Budget - 2005 Current Budget Status Report (3rd Quarter)** (File F93-05) be received; and,
 - 2) That budgeted funds in Parks Operations (cost centre #0510) accounts that remain unused at year-end be transferred to the General Rate Stabilization Reserve and earmarked to be drawn down for Chinguacousy Park and other sportsfield repair and replacement work to be completed in 2006, and that the 2005 budget be amended accordingly; and
 - 3) That the budgeted draws on the General Rate Stabilization Reserve, excluding one time requirements for specific purposes, only be made to the extent needed to balance the budget; and
 - 4) That, should any Current Budget surplus be generated after elimination of the draws on the General Rate Stabilization Reserve as indicated in Recommendation #3, up to \$1,000,000.00 of the surplus be first contributed to Reserve #8 – Insurance; and,
 - 5) That any remaining surplus, after effecting Recommendations #3 and #4, be contributed to Reserve #4 – Asset Repair and Replacement.
- CWB23-2006
 - 1) That the report from D. Cutajar, Commissioner of Economic Development and Public Relations, dated November 22, 2005, to the Committee of Council – Budget Meeting of December 5, 6, 7,

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and 9, 2005 and January 18, 20, 24 and 27, 2006, re: **Studios of Brampton Funding Program** (File M00) be received; and,

- 2) That the City of Brampton grant funding to the Brampton Arts Council for the Studios of Brampton 2006 event in the amount of \$14,000.00, be approved; and
- 3) That, on an annual basis, the Brampton Arts Council, submit a request to City Council for partial funding of the Studios of Brampton event, including a financial statement outlining expenses and revenues for the proposed event; and
- 4) That, the source of funding for the Studios of Brampton be the non-departmental City Wide Community Projects Funding account 201109.001.0191.0001, and
- 5) That the Mayor and City Clerk be authorized to enter into a Letter of Understanding, in a form satisfactory to the City Solicitor, providing the terms of a grant of \$14,000.00 to the Brampton Arts Council in support of the 2006 Studios of Brampton event; and
- 6) That, City Staff be authorized to participate on the Studios of Brampton Event Committee to serve as a liaison between the City and the Event Committee.

CWB24-2006

- 1) That the report from M. Lembke, Manager of Compensation and Benefits, Management and Administrative Services, dated December 1, 2005, to the Committee of Council – Budget Meeting of December 5, 6, 7, and 9, 2005 and January 18, 20, 24 and 27, 2006, re: **2006 Non-Union Market Adjustment** (File H62) be received; and,
- 2) That the Non-Union market adjustments for 2006-2009 equal the wage increases negotiated by CUPE Local #831, including Members of Council salaries in accordance with Resolution C240-2002 (December 15, 2002); and,
- 3) That the non-union market adjustments be effective January 1st, of each year, subject to budget approval.

CWB25-2006

- 1) That the report from M. Lembke, Manager of Compensation and Benefits, Management and Administrative Services, dated

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December 1, 2005, to the Committee of Council – Budget Meeting of December 5, 6, 7, and 9, 2005 and January 18, 20, 24 and 27, 2006, re: **Non-Union Benefits** (File H: Non-Union 2002) be received; and,

- 2) That the benefits amendments outlined in Appendix A to the subject report be implemented as of the dates indicated; and
- 3) That the benefits amendments outlined in Appendix A to the subject report be implemented as of the dated indicated for Members of Council in accordance with Resolution C240-2002 (December 15, 2002); and
- 4) That all affected Non-Union policies be updated and/or created to reflect the new provisions; and
- 5) That Full-time Non-Union staff and Members of Council be advised of the amendments to benefit coverage.

CWB26-2006

- 1) That the report from J. DeMedicis, Special Events Coordinator, Community Services, dated January 18, 2006, to the Committee of Council – Budget Meeting of December 5, 6, 7, and 9, 2005 and January 18, 20, 24 and 27, 2006, re: **Flower City Parade** (File R51.FL) be received; and,
- 2) That the Flower City Parade be held annually on the third weekend of June; and
- 3) That the Summer Parade Steering Committee be provided the authority to report directly to Brampton City Council; and
- 4) That the Summer Parade Steering Committee be renamed the “Flower City Flower Parade Committee”.

CWB27-2006

- 1) That the Report from H. Newlove, Director of Recreation Facilities and Programs, Community Services, dated January 9, 2006, to the Committee of Council – Budget Meeting of December 5, 6, 7, and 9, 2005 and January 18, 20, 24 and 27, 2006, re: **Installation of an Outdoor Lacrosse Box** (File R40) be received; and,

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- 2) That an outdoor lacrosse box be constructed, subject to approval of funds for this purpose in the amount of \$566,000, in the 2006 Capital Budget.

CWB28-2006

- 1) That the Report from H. Newlove, Director of Recreation Facilities and Programs, Community Services and J. Patteson, Director of Physical Plant and Real Property Services, Management and Administrative Services, dated January 9, 2006, to the Committee of Council – Budget Meeting of December 5, 6, 7, and 9, 2005 and January 18, 20, 24 and 27, 2006, re: **Flower City Community Campus Seniors Gymnasium** (File B10) be received; and,
- 2) That the construction of a new 10,000 sq. ft. gymnasium facility adjoining the existing Flower City Seniors Centre be approved in principle, subject to the provision of funding in the amount of \$2,117,000 in the Capital Budget; and
- 3) That the Flower City Seniors gymnasium project be designated as “Unfunded” pending a review of the use of Development Charge funding for this project as part of the Parks, Culture and Recreation Master Plan and a comprehensive review of the DC Indoor Recreation Program; and
- 4) That the Flower City Seniors gymnasium project be addressed in the Capital Budget submission for 2007.

CWB29-2006

That the Report from K. Kyle, Financial Planning Analyst, Finance, dated January 11, 2006, to the Committee of Council – Budget Meeting of December 5, 6, 7, and 9, 2005 and January 18, 20, 24 and 27, 2006, re: **Breakdown of Growth Costs Identified in 2006 Current Budget Increase** (File F05/06) be received.

CWB30-2006

That the Report from J. Corbett, Commissioner of Planning, Design and Development, and B. Campbell, Chief Building Official, Planning, Design and Development, dated January 12, 2006, to the Committee of Council – Budget Meeting of December 5, 6, 7, and 9, 2005 and January 18, 20, 24 and 27, 2006, re: **Provision of Information to New Home Purchasers** (File BC07-2005) be received.

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- CWB31-2006 That the Report from A. Pritchard, Acting Manager of Realty Services, Management and Administrative Services, dated January 13, 2006, to the Committee of Council – Budget Meeting of December 5, 6, 7, and 9, 2005 and January 18, 20, 24 and 27, 2006, re: **Intention to dispose of 105 Rosedale Avenue and 82/83 Railroad Street - Surplus City-owned properties** - North and south sides of CNR tracks at McMurchy Ave. - Ward 5 (File RE-05-1100) be received.
- CWB32-2006 That the Report from K. Walsh, Director of Community Design, Planning, Design and Development, dated January 11, 2006, to the Committee of Council – Budget Meeting of December 5, 6, 7, and 9, 2005 and January 18, 20, 24 and 27, 2006, re: **Chinguacousy Park Master Plan and Phase I All-Terrain Hill and Water Course Revitalization** (File R17.CH) **be referred** to the meeting to be convened pursuant to Recommendation CWB18-2006.
- CWB33-2006 That the Report from C. Moore, Chief Information Officer, Management and Administrative Services, dated January 10, 2006, to the Committee of Council – Budget Meeting of December 5, 6, 7, and 9, 2005 and January 18, 20, 24 and 27, 2006, re: **Multi-Year Information Technology Projects Status Update** (File G00) be received.
- CWB34-2006 That the Report from J. Corbett, Commissioner of Planning, Design and Development, dated January 16, 2006, to the Committee of Council – Budget Meeting of December 5, 6, 7, and 9, 2005 and January 18, 20, 24 and 27, 2006, re: **Cumulative Affect of Downtown Financial Incentives and Subsidies** (File P75 CE) be received.
- CWB35-2006 That the Report from A. MacDonald, Deputy Fire Chief, Brampton Fire and Emergency Services, Community Services and M. Yuen, Project Manager, Urban Design and Public Buildings, Planning, Design and Development, dated January 18, 2006, to the Committee of Council – Budget Meeting of December 5, 6, 7, and 9, 2005 and January 18, 20, 24 and 27, 2006, re: **Location for new Brampton Fire and Emergency Services Support Facilities (Administration, Fire Prevention, Maintenance, Training, Station)** (File B61.FSH) **be deferred** to a future meeting of Committee of Council.

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- CWB36-2006
- 1) That the Report from B. Hay, Manager of Parks Maintenance and Operations, Community Services, dated January 13, 2006, to the Committee of Council – Budget Meeting of December 5, 6, 7, and 9, 2005 and January 18, 20, 24 and 27, 2006, re: **Playground Surfacing Comparison** (File R12) be received; and,
 - 2) That the Parks Operations Division continue to convert existing playground surfaces from coarse washed sand to (Granite) Hutcheson Playground Sand, except for special consideration destination playgrounds and those abutting water features.
- CWB37-2006
- That the Report from P. Honeyborne, Director of Treasury Services and Deputy Treasurer, and B. Eskelson, Senior Manager of Financial Planning, Finance, dated January 12, 2006, to the Committee of Council – Budget Meeting of December 5, 6, 7, and 9, 2005 and January 18, 20, 24 and 27, 2006, re: **2005 Annual Report on the Approved Financial Strategy of Reserve Funds** (File F08-06) be received.
- CWB38-2006
- 1) That the Report from D. Sutton, Senior Financial Planning Analyst, Finance, dated January 18, 2006, to the Committee of Council – Budget Meeting of December 5, 6, 7, and 9, 2005 and January 18, 20, 24 and 27, 2006, re: **Amendment to User Fee By-law 380-2003, as amended (Municipal Act)** (File F07-06) be received; and,
 - 2) That a by-law be passed to amend User Fee By-law 380-2003, as follows:

To amend the following Schedules:

 - a) Schedule H – Fees related to Engineering and Traffic Sections, Works and Transportation (excluding Parking Fees);
 - b) Schedule I – Fees related to Finance Department (excluding Land/Property Ownership Change);
 - c) Schedule K – Fees related to Information Technology
 - 3) That subject to approval of the relevant budget reduction measures, a by-law be passed to further amend User Fee By-law 380-2003, as follows:

To amend the following Schedules:

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- a) Schedule H – Fees related Engineering Services and Traffic Sections, Works and Transportation (Parking Fees);
- b) Schedule I – Fees related to Finance Department (Land/Property Ownership Change).

CWB39-2006 That the Closed Session items **be deferred** to a future meeting of Committee of Council.

CWB40-2006 That this Budget Committee of Council do now adjourn.

I 2. Minutes – **Planning, Design and Development Committee** – January 23, 2006

The following motion was considered as follows:

C030-2006 Moved by City Councillor Gibson
Seconded by Regional Councillor Palleschi

That the Minutes from the **Planning, Design and Development Committee** Meeting of January 23, 2006, to the Council Meeting of January 30, 2006, Recommendations PDD010-2006 to PDD024-2006 be approved as printed and circulated.

Carried

The recommendations were approved as follows:

PDD010-2006 That the agenda for the Planning, Design and Development Committee Meeting of January 23, 2006, be approved as amended as follows:

To add the following Delegation:

- D 4. Mr. Nick Ferri, 8799 Heritage Road, Box 163, Norval, re:
Request for Financial Support from the Peel Federation of Agriculture for Implementation of the GTA Agricultural Action Plan – Ward 6 (File G65 AAP).

(See Report Item G2)

To add the following under Correspondence

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- P 1. Correspondence from M. Gagnon, Gagnon, Law and Bozzo Urban Planners Ltd. dated January 19, 2006, re: **Bram West Secondary Plan Review Land Use Concept – Ward 6** (File P26 S40).

To add the following under Closed Session:

- S 1. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose

PDD011-2006

That the following delegations, to the Planning, Design and Development Committee Meeting of January 23, 2006, re: **Bram West Secondary Plan Review Land Use Concept – Ward 6** (File P26 S40) be received; and,

1. Mr. Haydn Matthews, Great Gulf Group of Companies, Toronto
2. Ms. Carol-Anne Munroe, Sorenson Gravely Lowes Planning Associates Inc., on behalf of Unipetro Investments Inc.; and,

That the report from D. Waters, Manager, Land Use Policy and M. Majeed, Policy Planner, Planning, Design and Development dated October 28, 2005, to the Planning, Design and Development Committee Meeting of January 23, 2006, re: **Bram West Secondary Plan Review Land Use Concept – Ward 6** (File P26 S40) be **deferred** to the Planning, Design and Development Committee Meeting scheduled to be held on February 6, 2006; and,

That the correspondence from M. Gagnon, Gagnon, Law and Bozzo Urban Planners Ltd. dated January 19, 2006, to the Planning, Design and Development Committee Meeting of January 23, 2006, re: **Bram West Secondary Plan Review Land Use Concept – Ward 6** (File P26 S40) be received.

PDD012-2006

That the delegation of Mr. Norm Sidhu, Agent for 2026219 Ontario Limited, to the Planning, Design and Development Committee Meeting of January 23, 2006, re: **Appeal by the City of Brampton of Committee of Adjustment Approval of Minor Variance Application A415/05 – 2026219 Ontario Ltd. – 9 Hansen Road South – Ward 3** (File A415/05) be received; and,

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That the report from P. Snape, Manager of Development Services, and A. Parsons, Development Planner, Planning, Design and Development, dated January 6, 2006, to the Planning, Design and Development Committee Meeting of January 23, 2006, re: **Appeal by the City of Brampton of Committee of Adjustment Approval of Minor Variance Application A415/05 – 2026219 Ontario Ltd. – 9 Hansen Road South – Ward 3** (File A415/05) be received; and,

That the appeal of the Committee of Adjustment Decision to approve application A415/05 be pursued and staff be directed to attend and make appropriate representation at the Ontario Municipal Board.

PDD014-2006

That the delegation of Ms. Cathy Austin, Administrator, 2026457 Ontario Inc., Brampton, to the Planning, Design and Development Committee Meeting of January 23, 2006, re: **Appeal by the City of Brampton of Committee of Adjustment Approval of Minor Variance Application A413/05 – 2026467 Ontario Inc. – 110 Rutherford Road – Ward 3** (File A413/05) be received; and,

That the report from P. Snape, Manager of Development Services, and A. Parsons, Development, Planner, Planning, Design and Development, dated January 6, 2006, to the Planning, Design and Development Committee Meeting of January 23, 2006, re: **Appeal by the City of Brampton of Committee of Adjustment Approval of Minor Variance Application A413/05 – 2026467 Ontario Inc. – 110 Rutherford Road – Ward 3** (File A413/05) be received; and,

That the appeal against the Committee of Adjustment Decision to approve application A413/05 be withdrawn.

PDD015-2006

That the delegation of Mr. Nick Ferri, 8799 Heritage Road, Box 163, Norval, Ontario, re: **Request for Financial Support from the Peel Federation of Agriculture for Implementation of the GTA Agricultural Action Plan – Ward 6** (File G65 AAP) be received; and,

That the report from B. Winterhalt, Associate Director, Planning Policy and Growth Management, and D. Jenkins, Policy Planner, Planning, Design and Development dated January 2, 2006, to the Planning, Design and Development Committee Meeting of January 23, 2006, re: **Request for Financial Support from the Peel Federation**

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of Agriculture for Implementation of the GTA Agricultural Action Plan – Ward 6 (File G65 AAP) be received; and,

That the Peel Federation of Agriculture's request for a financial contribution towards implementation of the GTA Agricultural Action Plan, for one-time funding in the amount of \$5,000, be supported, subject to approval of the 2006 budget submission for City-Wide Community Projects (cost center 0191), with the condition that none of the funds be used to support activities which conflict with any aspect of the City's role as a major urban development community; and,

That the City of Brampton continue its long-term support of the agricultural sector through existing programs such as the Farmers' Market and Tourism Brampton for Brampton's farming heritage; and,

That staff be directed to prepare a letter advising the Peel Federation of Agriculture that the City has approved this request for funding with the understanding that said funds will not be used to support any activities which are in conflict with the City's role as a major urban development community; and,

That staff be further directed to meet with representatives from the Peel Federation of Agriculture to outline conditions for use of the grant funds to be incorporated into a draft agreement; and,

That the Mayor and Clerk be authorized to execute an agreement with respect to the subject grant funds, subject to the approval of the City Solicitor; and,

That City staff be assigned to oversee, monitor and report back on the fulfillment of obligations by both parties to the grant agreement.

PDD016-2006

That the report from D. Waters, Manager, Land Use Policy, and T. Buonpensiero, Policy Planner, Planning, Design and Development, dated January 3, 2006, to the Planning, Design and Development Committee Meeting of January 23, 2006, re: **City of Brampton Response – Ministry of the Environment's Watershed Based Source Protection Planning Clean Water Act (Bill 43)** (File G65 SP) be received; and,

That the comments included in the subject report be endorsed as the City of Brampton's comments on the Clean Water Act, and as such be

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forwarded to the Ministry of the Environment for their consideration of Brampton's primary concerns including the possibility that municipalities will have a limited role in decision making during the preparation of source protection plans; some apparent redundancy between this initiative and existing Provincial Policies; and, uncertainty regarding the scope, roles, responsibilities and sources of funding to implement source water protection; and,

That staff be directed to monitor the Watershed Based Source Protection Planning initiative, provide comments on future initiatives related to the Watershed Based Source Protection Planning reflecting the comments included in the subject report and further provide follow up reports to Council if new directions are proposed; and,

That a copy of the subject report be circulated to the Region of Peel, Credit Valley Conservation, Toronto and Region Conservation Authority, the local area municipalities of Mississauga and Caledon and the Association of Municipalities of Ontario for their information.

PDD017-2006

That the report from D. Waters, Manager, Land Use Policy, and M. Palermo, Policy Planner, Planning, Design and Development, dated January 11, 2006, to the Planning, Design and Development Committee Meeting of January 23, 2006, re: **Village of Churchville Planning and Heritage Study** (File P26S-CH) be received; and,

That the Churchville Planning and Heritage Study Terms of Reference dated December 2, 2005, attached to the subject report as Appendix A be endorsed; and,

That staff's recommendation to select Bousfields Inc., George Robb Architect, Unterman McPhail Associates, Wend Shearer Landscape Architect and R.J. Burnside and Associates Ltd., to undertake the study Terms of Reference in accordance with their proposal attached to the subject report as Appendix B, be endorsed; and,

That the two area Councillors for Ward 6 be selected to represent City Council on the Project Steering Committee; and,

That the City Clerk be directed to circulate a copy of the subject report and recommendations to the Region of Peel, Credit Valley Conservation, the Brampton Heritage Board, and the Churchville Heritage Committee and that further refinements to the Terms of Reference/study proposal be considered based on their review.

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PDD018-2006

That the report from D. Waters, Manager, Land Use Policy, and T. Buonpensiero, Policy Planner, Planning, Design and Development, dated January 3, 2006, to the Planning, Design and Development Committee Meeting of January 23, 2006, re: **City of Brampton Response – Proposed Growth Plan for the Greater Golden Horseshoe (November 2005)** (File P04) be received; and,

That the detailed responses and recommendations to the “Proposed Growth Plan for the Greater Golden Horseshoe” as outlined in the subject report and summarized in Appendix A titled “Summary Table of Comments on the Proposed Growth Plan” be approved; and,

That the Province of Ontario be requested to provide appropriate funding to cover the costs of providing both “hard and soft” infrastructure to accommodate growth plan targets; and,

That a copy of the subject report be circulated to the Region of Peel and the local area municipalities of Mississauga and Caledon and the Association of Municipalities of Ontario for their information; and,

That the Ministry of Public Infrastructure Renewal be advised that the City of Brampton wishes to participate in any further working groups and stakeholder meetings regarding the Growth Plan and related matters.

PDD019-2006

That the report from A. Taranu, Manager, Urban Design and Public Buildings, and J. Leonard, Heritage Coordinator, Planning, Design and Development, dated January 5, 2006, to the Planning, Design and Development Committee Meeting of January 23, 2006, re: **Review of Development Charges Credits and Heritage Properties** (File G33 LA) be received.

PDD020-2006

That the report from R. Bino, Director of Engineering and Development Services, Planning, Design and Development, dated December 20, 2005, to the Planning, Design and Development Committee Meeting of January 23, 2006, re: **Subdivision Assumption** (Files C5E11.8, C2E12.5, C5E12.6 and C2W12.1) be received;

- **Wellington 403T Subdivision - Registered Plan 43M-1376 – Ward 9**
- **Penrith Court Subdivision - Registered Plan 43M-1464 – Ward 2**

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- **Wellingdale 401D Subdivision - Registered Plan 43M-1398 – Ward 9**
- **McLaughlin Road Properties Subdivision - Registered Plan 43M-1491 – Ward 6; and,**

That, subject to confirmation from the Engineering and Development Services Division of the Planning, Design and Development Department that all departments/agencies are satisfied, the Legal Services Department report to Council regarding the assumption of the subject plans of subdivisions.

PDD021-2006 That the **List of Referred Reports – Planning, Design And Development Committee** to the Planning, Design and Development Committee Meeting of January 23, 2006 (File P45GE) be received.

PDD022-2006 That staff be directed to investigate and report back to the Planning, Design and Development Committee on initiatives taken by other municipalities, specifically the City of Toronto to accelerate/fast-track building permits for individual property owners making alterations or additions to their properties.

PDD023-2006 That Committee proceed into Closed Session in order to address matters pertaining to:

- S 1. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose

PDD024-2006 That the Planning, Design and Development Committee do now adjourn to meet again on Monday, February 6, 2006 at 7:00 p.m. or at the call of the Chair.

I 3. Minutes – **Committee of Council** – January 25, 2006

There was discussion with respect to Recommendation CW026-2006 as follows:

“That the report from D. Cutajar, Commissioner of Economic Development and Public Relations, and J. Marshall, Commissioner of Community Services, dated January 25, 2006, to the Committee of Council Meeting of January 25, 2006 re: **Naming Report** –

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Brampton Performing Arts Centre and Theatre Square (File M00)
be received; and,”

“That the following names for the facility and plaza/square respectively: (i) “Brampton Performing Arts Centre” and (ii) “Theatre Square”; be approved; and,”

“That staff be authorized to undertake all of the necessary communication, marketing and architectural design and signage requirements to implement these new names on the subject property; and,”

“That the Naming and Signage Committee, in conjunction with the Street Naming Committee, be authorized to investigate the feasibility of renaming Market Square Boulevard to another name, and report back to the Committee of Council with the findings and associated recommendations of this research.”

Specifically, regarding the naming of the “theatre”, the name Brampton Rose Theatre was suggested. A motion was made to defer Recommendation CW026-2006 to the next meeting of Council.

C031-2006 Moved by City Councillor Hutton
 Seconded by Regional Councillor DiMarco

That the Minutes from the **Committee of Council** Meeting of January 25, 2006, to the Council Meeting of January 30, 2006, Recommendations CW021-2006 to CW035-2006 be approved, as amended, to defer Recommendation CW026-2006 to the February 13, 2006 meeting of Council:

Carried

The recommendations were approved as follows:

CW021-2006 That the agenda for the Committee of Council Meeting of January 25, 2006 be approved, as amended to add the following item under Delegations:

D 2. Mr. Larry Baswick, 16 Fern Street, Stratford, re: Tree Conservation By-law (File R22).

(See Report Item E1-1)

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CW022-2006 That the delegation of Mr. Roberto Lacapruccia, Portobello Ristorante, to the Committee of Council Meeting of January 25, 2006, re: **Request for a Site Specific Amendment to the Sign By-law – Portobello Ristorante – 341 Main Street North – Ward 5** (File G02) be received; and,

That the request of the delegation for a site specific amendment to the Sign By-law for Portobello Ristorante located at 341 Main Street North, be **referred** to staff for a report to a future meeting of the Committee of Council.

CW023-2006 That the delegation of Mr. Larry Baswick, 16 Fern Street, Stratford, to the Committee of Council Meeting of January 25, 2006, re: **Tree Conservation By-law** (File R22) be received; and,

That the report from J. Lowery, Director of Parks Maintenance and Operations, Community Services, and B. Hay, Manager of Parks Maintenance and Operations, Community Services, dated January 10, 2006, to the Committee of Council Meeting of January 25, 2006, re: **Tree Conservation By-law** (File R22) be **referred** back to staff to address the matter of individual property owners removing non-desirable trees that are part of the landscape plan around their home in residential subdivisions and to give consideration to the distance of trees from buildings and the number of trees removed within a given period of time; and,

That staff report back to the next Committee of Council Meeting scheduled to be held on February 8, 2006 in this regard.

CW024-2006 That the **Referred Matters List – Community Services Matters – Community Services Department and Legal Services Department** to the Committee of Council Meeting of January 25, 2006, be received.

CW025-2006 That the report from D. Cutajar, Commissioner of Economic Development and Public Relations, and J. Marshall, Commissioner of Community Services, dated January 6, 2006, to the Committee of Council Meeting of January 25, 2006 re: **Naming Report – Brampton Soccer Centre – southwest corner of Dixie Road and Sandalwood Parkway – Ward 9** (File M00) be **deferred** to the next

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Committee of Council Meeting scheduled to be held on February 8, 2006.

CW026-2006

The following be deferred to the Council Meeting of February 13, 2006.

“That the report from D. Cutajar, Commissioner of Economic Development and Public Relations, and J. Marshall, Commissioner of Community Services, dated January 25, 2006, to the Committee of Council Meeting of January 25, 2006 re: **Naming Report – Brampton Performing Arts Centre and Theatre Square** (File M00) be received; and,”
“That the following names for the facility and plaza/square respectively: (i) “Brampton Performing Arts Centre” and (ii) “Theatre Square”; be approved; and,”

“That staff be authorized to undertake all of the necessary communication, marketing and architectural design and signage requirements to implement these new names on the subject property; and,”

“That the Naming and Signage Committee, in conjunction with the Street Naming Committee, be authorized to investigate the feasibility of renaming Market Square Boulevard to another name, and report back to the Committee of Council with the findings and associated recommendations of this research.”

CW027-2006

That the report from D. McFarlane, Director of Revenue, H. Coffey, Manager of Tax, and J. Sherman, Tax Accountant Assistant – Apportionments, Finance, dated January 25, 2006 to the Committee of Council Meeting of January 25, 2006, re: **Land Tax Apportionments** (File F03) be received; and,

That the unpaid taxes for the lands covered by the assessment roll numbers listed in Schedule 1 to the subject report be apportioned in proportion to their relative value as indicated in Schedule 1, for each year indicated in Schedule 1.

CW028-2006

That the report from R. Parzei, Manager of Investments, Insurance and Risk Management, Finance, dated January 13, 2006 to the Committee

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of Council Meeting of January 25, 2006, re: **Extension of Banking Services Agreement – RFP 2003-001** (File F10) be received; and,

That the City Treasurer be authorized to execute the necessary agreement specific to the banking services, in a form acceptable to the City Solicitor to extend the existing Banking Services Contract for an additional two-year term, beginning July 1, 2006 and expiring on June 30, 2008.

CW029-2006 That the following Members of Council be appointed to the Ways and Means Committee:

- Regional Councillor Moore
- City Councillor Gibson
- City Councillor Manning; and,

That Regional Councillor Moore be appointed Chair of this Committee.

CW030-2006 That the **Referred Matters Lists for Corporate Services and Finance Matters – Economic Development and Public Relations Department, Finance Department, Legal Services Department, Management and Administrative Services Department, Planning, Design and Development Department**, to the Committee of Council Meeting of January 25, 2006, be received.

CW031-2006 That the report from J. Black, Traffic Operations Supervisor, Works and Transportation, dated January 13, 2006, to the Committee of Council Meeting of January 25, 2006, re: **Conservation Drive and Kennedy Road Intersection Review – Ward 2** (File T00) be deferred to the Committee of Council Meeting scheduled to be held on April 5, 2006, so that the City Councillor has an opportunity to review the matter with area residents.

CW032-2006 That the **Referred Matters List for Works and Transportation Matters – Works and Transportation Department and Planning, Design and Development Department** to the Committee of Council Meeting of January 25, 2006 be received.

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- CW033-2006 That the **Referred Matters Lists – By-law and Licensing Matters – Legal Services Department, Management and Administrative Services Department, Planning, Design and Development Department and Community Services Department** to the Committee of Council Meeting of January 25, 2006, be received.
- CW034-2006 That the Minutes of the Accessibility Advisory Committee Meeting of January 10, 2006, to the Committee of Council Meeting of January 25, 2006, Recommendations AAC001-2006 to AAC013-2006 be approved, as amended, to refer Recommendation AAC007-2006 back to the Accessibility Advisory Committee for clarification.
- AAC001-2006 That the agenda for the Accessibility Advisory Committee Meeting of January 10, 2006, be approved, as amended, as follows:
- To add:**
- G 3. Discussion at the request of Mr. Roger Evans, re: **Tour of the Performing Arts Centre**; and,
- G 4. Discussion at the request of Mr. Roger Evans, re: **Accessibility at the Flower City Seniors Recreation Centre**; and,
- G 5. Discussion at the request of Mr. Roger Evans, re: **Pedestrian Safety at the intersection of Main Street and Steeles Avenue**; and,
- G 6. Discussion at the request of Mr. Roland Vermeesch, re: **Transit Service in the City of Brampton**; and,
- G 7. Discussion at the request of Mr. Roland Vermeesch, re: **Interdepartmental Cooperation at the City of Brampton**; and,
- G 8. Discussion at the request of Councillor S. Hames, re: **Update of New Year's Eve Event at Gage Park**; and,
- To amend:**
- List Item J2 under Other/New Business as Item G2.

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AAC002-2006 That the **Minutes of the Accessibility Advisory Committee Meeting of December 13, 2005**, to the Accessibility Advisory Committee Meeting of January 10, 2006, be received.

AAC003-2006 That the presentation by Mr. Dan Kraszewski, Manager of Development Services and Ms. Christina Lo, Policy Planner, Planning, Design and Development, to the Accessibility Advisory Committee Meeting of January 10, 2006, re: **City of Brampton Official Plan** (File G26AAC) be received.

AAC004-2006 That the report entitled **2006 Municipal Accessibility Plan Quarterly Report – January 2006** (File G26AAC), to the Accessibility Advisory Committee Meeting of January 10, 2006 be received.

AAC005-2006 That the report from Ms. Wendy Goss, Accessibility Coordinator, Management and Administrative Services, dated January 4, 2006, to the Accessibility Advisory Committee Meeting of January 10, 2006, re: **Process to address Accessibility Concerns on Private Property** (File G26AAC) be received,

That the format letter and process to address accessibility concerns on private property, as outlined in the subject report, be approved.

AAC006-2006 That the memorandum from Ms. Wendy Goss, Accessibility Coordinator, Management and Administrative Services, dated December 19, 2005, to the Accessibility Advisory Committee Meeting of January 10, 2006, re: **Meeting Dates for 2006** (File G26AAC) be received,

That the Accessibility Advisory Committee meetings proceed, as outlined in the Council approved calendar, on Tuesday February 7, 2006 and Tuesday March 7, 2006.

AAC007-2006 That the following recommendation be **referred** back to the Accessibility Advisory Committee for clarification.

“That, as considered at the Accessibility Advisory Committee meeting of January 10, 2006, the Brampton Performing Arts Centre Steering Committee be requested to arrange a date to provide members of the

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Accessibility Advisory Committee and other members of the public with disabilities the opportunity to tour the Performing Arts Centre before its official opening.”

- AAC008-2006 That staff be requested to enter the concerns raised at the Accessibility Advisory Committee meeting of January 10, 2006 with respect to pedestrian safety and the location of the yield signs at the intersection of Main Street and Steeles Avenue into the IMS system for follow-up by the appropriate department.
- AAC009-2006 Whereas at its meeting of January 10, 2006, members of the Accessibility Advisory Committee who use Brampton Transit have noticed a marked improvement in the service provided by Brampton Transit drivers to people with disabilities and senior citizens; and Whereas the Accessibility Advisory Committee acknowledges that this improved service is a result of transit operators having increased awareness and taking a proactive approach regarding accessibility issues;
- Therefore be it resolved that correspondence be sent to Brampton Transit recognizing this improved service and thanking operators for their efforts.
- AAC010-2006 That the Accessibility Advisory Committee’s interest in increasing efforts to encourage more interdepartmental cooperation amongst City of Brampton departments be included as a discussion item on the agenda for the next Ontarians With Disabilities Act Staff Committee meeting.
- AAC011-2006 That the verbal update from the Accessibility Advisory Committee representatives and staff on the William Osler Health Centre Accessibility Advisory Committee, to the Accessibility Advisory Committee Meeting of January 10, 2006, re: **Current Activities** (File G26AAC) be received.
- AAC012-2006 That the **Outstanding Items – January 2006** report, presented to the Accessibility Advisory Committee Meeting of January 10, 2006, be received.

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AAC013-2006 That the Accessibility Advisory Committee do now adjourn to meet again on Tuesday, February 7, 2006 at 7:00 p.m., or at the call of the Chair.

CW035-2006 That the Committee of Council do now adjourn to meet again on Wednesday, February 8, 2006 at 9:30 a.m.

I 4. Minutes – **Economic Development Committee** – January 25, 2006

The following motion was considered as follows:

C032-2006 Moved by Regional Councillor Moore
Seconded by City Councillor Hames

That the Minutes from the **Economic Development Committee** Meeting of January 25, 2006, to the Council Meeting of January 30, 2006, Recommendations EC001-2006 to EC014-2006 be approved as printed and circulated.

Carried

The recommendations were approved as follows:

EC001-2006 That the agenda for the Economic Development Committee Meeting of January 23, 2006 be approved, as amended, as follows:

To add:

N 4. Announcement by Councillor S. Hames, re: **Update on Bill 206 – An Act to Revise the Ontario Municipal Employees Retirement Systems Act** (File G25)

EC002-2006 That the **Minutes of the Economic Development Committee Meeting of December 7, 2005**, to the Economic Development Committee Meeting of January 25, 2006, be received.

EC003-2006 That the presentation by J. Baines, Manager of Economic Development, Economic Development and Public Relations, to the Economic Development Meeting of January 25, 2006, re: **2006 Brampton Business Directory** (File G25) be received.

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- EC004-2006 That the **Brampton Small Business Enterprise Centre Newsletter “Think Big” – Winter 2006 Edition** (File G25) to the Economic Development Meeting of January 25, 2006, be received.
- EC005-2006 That the **Brampton Small Business Enterprise Centre Advisory Board Minutes – December 7, 2005** (File G25) to the Economic Development Meeting of January 25, 2006, be received.
- EC006-2006 That the **Brampton Small Business Enterprise Centre Advisory Board Monthly Report – December 2005 and Year End Statistics** (File G25) to the Economic Development Meeting of January 25, 2006, be received.
- EC007-2006 That the **Downtown Marketing Partnership Minutes – September 20, 2005** (File G25) to the Economic Development Meeting of January 25, 2006, be received.
- EC008-2006 That the Correspondence from Mr. James Chiu, President, Mandarin Restaurant, dated November 29, 2005, re: **Letter of Gratitude to the Chair and Members of the Economic Development Committee in sharing in the Mandarin Restaurant’s Success as a Recipient of the Ontario Chamber of Commerce Outstanding Business Achievement Award** (File G25), to the Economic Development Meeting of January 25, 2006 be received.
- EC009-2006 That the following copies of the City of Toronto Staff Reports, to the Economic Development Meeting of January 25, 2006 be received:
1. To the Joint Meeting of the Planning and Transportation Committee and the Economic Development and Parks Committee, dated June 23, 2002; re: **New Toronto Secondary Plan Review**.
 2. To the Etobicoke Community Council Policy and Finance Committee, dated April 23, 2003, re: **Community Improvement Plan for the New Toronto Area, including a Pilot Revitalization Incentive Program**.

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- EC010-2006 That the Report from D. Cutajar, Commissioner of Economic Development and Public Relations, dated January 25, 2006, to the Economic Development Meeting of January 25, 2006, re: **Economic Development Discussion Themes** (File G25) be received; and,
- That Economic Development Committee approves the 2006 discussion themes contained in the report.
- EC011-2006 That the verbal update from D. Cutajar, Commissioner of Economic Development and Public Relations, to the Economic Development Meeting of January 25, 2006, re: **Memorial Cup Update** (File G25) be received.
- EC012-2006 That the verbal update from Councillor S. Hames, to the Economic Development Committee Meeting of January 25, 2006, re: **Update on Bill 206 – An Act to Revise the Ontario Municipal Employees Retirement Systems Act** (File G25) be received.
- EC013-2006 That the **Economic Development Committee Referred Matters List** (File G25), to the Economic Development Committee Meeting of January 25, 2006, be received.
- EC014-2006 That the Economic Development Committee do now adjourn to meet again on Wednesday, February 22, 2006 at 12:00 noon, or at the call of the Chair.

J. Unfinished Items - nil

K. Correspondence - nil

L. Resolutions – nil

M. Notice of Motion - nil

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N. Petitions – nil

O. Other/New Business - nil

P. Tenders

- * P 1. Contract No. 2005-090 – **For Supply and Installation up to Three Portable Emergency Power Generators at Various Locations within the City of Brampton** (File F81).

Dealt with under Consent Resolution C024-2006

- * P 2. Request for Proposal No. RFP2005-074 - **Hiring of a Construction Management Firm to Provide Construction Management Services During the Design and Construction of the Earnsliffe, Chinguacousy/Sandalwood and Century Gardens Recreation Centres, City of Brampton, Ontario** (File F81).

Dealt with under Consent Resolution C024-2006

Q. Public Question Period

1. Mr. Brian Johnston, Brampton Resident, commented on the discussion pertaining to the Current and Capital Budgets, praised the staff for the work and dedication and enquired about the tax rate that Council approved. Mr. Johnston asked if the tax rate could have been cut further without affecting the level of service. It was noted that if the tax rate would have been cut further, then service cuts would have resulted.
2. Mr. Gerald Russell, Brampton Resident, commented on the discussion pertaining to the Current and Capital Budgets, and inquired about transit services, in particular, increase to transit fares. It was noted that the user rates for transit are similar to other municipalities in the Greater Toronto Area.

R. By-laws

C033-2006 Moved by City Councillor Hutton
 Seconded by City Councillor Manning

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That By-laws 18-2006 to 27-2006 before Council at its Regular Meeting of January 30, 2006, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- | | |
|---------|--|
| 18-2006 | To amend Zoning By-law 2004 (By-law 270-2004) as amended, Parking Exemption for Commercial Development in Downtown Brampton. (See Planning, Design and Development Committee Recommendation PDD004-2006 – January 9, 2006) |
| 19-2006 | To authorize the sale of easement to Nu-Plast Polymers International Plastics Inc. over Part of Blocks X and Y, Plan M - Ward 3 (See Delegation G 1, Report Item H 1-1) |
| 20-2006 | To accept and assume works in Registered Plan 43M-1442 – The Gore Road, North of Ebenezer Road - Ward 10 (See Report Item H 6-1) |
| 21-2006 | To declare surplus to the needs of the City of Brampton, Part of Block 285, Plan 43M-1591, 2 Shuter Lane – Ward 6 (See Report H 7-1) |
| 22-2006 | To amend Zoning By-law 2004 (By-law 270-2004) as amended - Housekeeping Zoning Amendments (See Report Item H 8-1) |
| 23-2006 | To adopt Official Plan Amendment OP93-257 - 950504 Ontario Inc., and 1033803 Ontario Inc. – Southeast corner of Regional Road 107 and Beaumaris Drive -Ward 10 (File C9E4.12) (See Report Item H 8-2) |
| 24-2006 | To amend Zoning By-law 2004 (By-law 270-2004) as amended - 950504 Ontario Inc., and 1033803 Ontario Inc. – Southeast corner of Regional Road 107 and Beaumaris Drive -Ward 10 (File C9E4.12) (See Report Item H 8-2) |
| 25-2006 | To amend By-law 191-2003, as amended, being a By-law to Appoint a Chief Building Official and Inspectors for the Enforcement of the Building Code Act and Regulations |
| 26-2006 | To Appoint Municipal By-law Enforcement Officers and to Repeal By-law 242-2005 |
| 27-2006 | To amend User Fee By-law 380-2003, as amended – 2006 Budget (See Delegation G 2, Report Item H 5-1) |

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S. Closed Session

C034-2006 Moved by City Councillor Manning
 Seconded by City Councillor Hames

That this Council proceed into Closed Session to discuss matters pertaining to:

- S 1. Minutes – Closed Session – Council - January 16, 2006
- S 2. Minutes Budget Committee of Council – Budget – December 5, 6, and 7, 2005 and January 18, 2006
- S 3. Minutes – Closed Session – Planning, Design and Development Committee – January 23, 2006
- S 4. A proposed or pending acquisition or disposition of land by the municipality or local board
- S 5. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- S 6. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- S 7. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose

Carried

The following resolution was passed pursuant to Closed Session discussion on Item S 4:

C035-2006 Moved by City Councillor Hutton
 Seconded by Regional Councillor DiMarco

That by-laws 28-2006, 29-2006 and 30-2006 be passed to authorize the acquisition of Parts of Lot 7, Conc 3, WHS, which lands are required for the widening of Chinguacousy Road, subject to terms and conditions acceptable to the Commissioner of Works and Transportation, and in a form acceptable to the City Solicitor, as follows:

- Known municipally at 9388 Chinguacousy Road, from Fortunato/Maria Teresa Guesaldo, as a price of \$520,000, plus legal fees (\$2,000) and Land Transfer Tax (\$6,875)

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- Known municipally at 9392 Chinguacousy Road, from Douglas Raymond/Patricia Sharpe, as a price of \$505,000, plus legal fees (\$2,000) and Land Transfer Tax (\$6,575)
- Known municipally at 9408 Chinguacousy Road, from James/Carolyn Flikkema, as a price of \$640,000, plus legal fees (\$2,000) and Land Transfer Tax (\$9,275), and

That funds for the acquisitions be made available from approved capital project #044040 - Land Acquisitions.

Carried

The following resolution was passed pursuant to Closed Session discussion on Item S 6:

C036-2006 Moved by City Councillor Manning
 Seconded by Regional Councillor Sprovieri

1. WHEREAS Fieldgate Developments Limited delivered a Notice of Motion (the Applicant's Motion) to the Ontario Municipal Board (OMB) on January 25, 2006, for a hearing to be held February 1, 2006, re: OMB File PL050528, City File C7E6.3 (northeast corner of Airport Road and Queen Street East), requesting the OMB:
 - a) review OMB Decision/Order No. 3202 dated December 7, 2005, pursuant to section 43 of the *Ontario Municipal Board Act*, and
 - b) amend the City Zoning By-law to allow for a "supermarket" use, to reflect a change in tenant for the northeast corner of Airports Road and queen Street East

BE IT RESOLVED THAT the City Solicitor, on behalf of the City, consent to the Applicant's Motion to review OMB Decision/Order No. 3202 pursuant to section 43 of the *Ontario Municipal Board Act*, and consent to the amendment to the City Zoning By-law substantially in the form and content as attached to the Applicant's Motion Record, provided that the following conditions precedent have been met:

- a) That the City receive from a qualified consultant, a market study update to reflect the proposed supermarket use, and a peer review of the Applicant's market study as attached to the Applicant's Motion for the proposed supermarket use;
- b) That the City hold a Public Meeting regarding the proposed amendment to the Zoning By-law, in accordance with Council's established procedures;

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- c) That the results of the conditions precedent above support the proposed amendment to the Zoning By-law, to the satisfaction of the Commissioner of Planning and the City Solicitor; and
- 2. THAT staff report back to Council only in the event that an objection is received as a result of the conditions precedent above or the results of the conditions precedent otherwise do not support the proposed amendment to the Zoning By-law to the satisfaction of the Commissioner of Planning or the City Solicitor; and
- 3. THAT the City Solicitor, on behalf of the City, not consent (and therefore object) to the Applicant's Motion should the Applicant's Motion be brought on February 1, 2006, or on any other date prior to the satisfaction of the conditions precedent set out above.

Carried

The following resolution was passed pursuant to Closed Session discussion on Item S 7:

C037-2006 Moved by Regional Councillor Moore
 Seconded by Regional Councillor DiMarco

That a By-law 31-2006 be passed to amend By-law 92-96 (2 Unit Houses), as amended, to provide that the by-law expires on January 31, 2006.

Carried

T. Confirming By-law

C038-2006 Moved by City Councillor Hutton
 Seconded by City Councillor Manning

That By-laws 28-2006 to 32-2006 before Council at its Regular Meeting of January 30, 2006, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

28-2006 To authorize the purchase of 9388 Chinguacousy Road from Fortunado/Maria Teresa Guesaldo for the purpose of road widening (See Resolution C035-2006)

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- 29-2006 To authorize the purchase of 9392 Chinguacousy Road from Douglas Raymond/Patricia Sharpe for the purpose of road widening (See Resolution C035-2006)
- 30-2006 To authorize the purchase of 9408 Chinguacousy Road from James/Carolyn Flikkema for the purpose of road widening (See Resolution C035-2006)
- 31-2006 A By-law to amend By-law 92-96, as amended, Registration of Two-Unit Houses – to provide that the by-law expires on January 31, 2006 (See Resolution C037-2006)
- 32-2006 To confirm the proceedings of the Council Meeting of January 30, 2006.

Carried

Adjournment

- C039-2006 Moved by City Councillor Callahan
Seconded by City Councillor Manning

That this Council do now adjourn to meet again on Monday, February 13, 2006 at 1:00 p.m. or at the call of the Mayor.

Carried

Susan Fennell, Mayor

K. Zammit, Acting City Clerk

February 13, 2006

Members: The following were present at 1:00 p.m.:
City Councillor G. Gibson – Wards 1 and 5
City Councillor B. Callahan – Wards 3 and 4

The following arrived subsequently at the times noted:
Mayor S. Fennell (arrived at 1:05 p.m.)
Regional Councillor E. Moore – Wards 1 and 5 (arrived at 1:04 p.m.)
Regional Councillor P. Palleschi – Wards 2 and 6 (arrived at 1:05 p.m.)
Regional Councillor S. DiMarco – Wards 3 and 4 (arrived at 1:09 p.m.)
Regional Councillor G. Miles – Wards 7 and 8 (arrived at 1:09 p.m.)
City Councillor J. Hutton – Wards 2 and 6 (arrived at 1:07 p.m.)
City Councillor S. Hames – Wards 7 and 8 (arrived at 1:04 p.m.)
City Councillor G. Manning – Wards 9 and 10 (arrived at 1:09 p.m.)

Members Absent: Regional Councillor J. Sprovieri – Wards 9 and 10 (vacation)

Staff Present: Mr. L. V. McCool, City Manager
Mr. J. Corbett, Commissioner of Planning, Design and Development
Mr. D. Cutajar, Commissioner of Economic Development and Public Relations
Mr. J. A. Marshall, Commissioner of Community Services
Mr. T. Mulligan, Commissioner of Works and Transportation
Mr. A. Ross, Commissioner of Finance and Treasurer
Mr. J. Wright, Commissioner of Management and Administrative Services
Ms. P. Wyger, Commissioner of Legal Services and City Solicitor
Mr. A. MacDonald, Deputy Fire Chief, Fire and Emergency Services, Community Services
Ms. K. Zammit, Acting City Clerk, Director of Council and Administrative Services, Management and Administrative Services
Mr. M. Di Lullo, Legislative Coordinator, Management and Administrative Services

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The meeting was called to order at 1:11 p.m., moved into Closed Session at 2:10 p.m., recessed at 3:10 p.m., reconvened at 3:15 p.m., moved out of Closed Session at 3:29 p.m. and adjourned at 3:30 p.m.

A. Approval of the Agenda

C040-2006 Moved by Regional Councillor Moore
 Seconded by City Councillor Gibson

That the agenda for the Regular Council Meeting of February 13, 2006 be approved, as amended, as follows:

to delete Delegation G 2 as follows:

- G 2. Delegations, re: **BramWest Secondary Plan:**
 1) Mr. John van Nostrand, planningAlliance; and,
 2) Mr. Michael Gagnon, GLB Urban Planners Ltd.

to add Correspondence K 2 as follows:

- K 2. Mr. Michael Gagnon, GLB Urban Planners Ltd.

Carried

B. Conflicts of Interest

C. Minutes

C 1. Minutes – **City Council** – February 13, 2006

C041-2006 Moved by Regional Councillor Moore
 Seconded by City Councillor Gibson

That the Minutes of the Regular City Council Meeting of January 30, 2006, to the Council Meeting of February 13, 2006, be approved as printed and circulated.

Carried

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D. Consent

C042-2006 Moved by Regional Councillor Miles
 Seconded by City Councillor Gibson

That Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein.

- H 2-1. That the report from R. Altamira, Public Relations Specialist, Economic Development and Public Relations, dated January 17, 2006, to the Council Meeting of February 13, 2006, re: **Proclamation – Marriage Checkup Week** (File G24) be received; and,

That February 13-17, 2006 be proclaimed as Marriage Checkup Week in the City of Brampton.

- H 2-2. That the report from R. Altamira, Public Relations Specialist, Economic Development and Public Relations, dated January 17, 2006, to the Council Meeting of February 13, 2006, re: **Proclamation – Scout/Guide Week** (File G24) be received; and,

That February 19-26, 2006 be proclaimed as Scout/Guide Week in the City of Brampton.

- H 5-1. That the report from A. Livingston, Manager, Purchasing and Materials Management, Finance, dated January 31, 2006, to the Council Meeting of February 13, 2006, re: **Monthly Tender Award Report for January 2006** (File F81) be received.

- H 6-1. That the report from M. Kitagawa, Legal Counsel, Legal Services, dated February 13, 2006, to the Council Meeting of February 13, 2006, re: **Transfer of Future Road Parcels from Ontario Realty Corporation to the City** (File P1561) be received; and,

That By-law 40-2006 be passed to authorize the Mayor and the Clerk to execute an agreement of purchase and sale in a form approved by the City Solicitor for the purchase of approximately 0.404 acres of land described as Part of Lot 1, Concession 3, WHS, designated as Part 1 on Registered Plan 43R-01002B, provided that Greecap Holdings Limited agrees to undertake the obligations of the City in the agreement of purchase and sale

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and the construction of the roads, including payment of the purchase price to ORC; and,

That the Mayor and Clerk be authorized to execute an agreement with Greecap Holdings Limited in a form approved by the City Solicitor to protect the City with respect to the obligations in the agreement of purchase and sale and the construction of the roads, including payment of the purchase price to ORC.

- H 6-2. That the report from M. Kitagawa, Legal Counsel, Legal Services, dated February 8, 2006, to the Council Meeting of February 13, 2006, re: **Ontario Realty Corporation – Hydro Corridor Lands** (File G10) be received.

- H 8-1. That the report from D. Kraszewski, Manager of Development Services, and N. Grady, Development Planner, dated January 30, 2006, to the Council Meeting of February 13, 2006, re: **Amendment to Zoning By-law (Housekeeping) - Crestvale Holdings Inc. – North side of Castlemore Road, abutting a section of the West Humber River Valley – Ward 10** (File C7E11.6) be received; and,

That By-law 41-2006 be passed to amend Comprehensive Zoning By-law 270-2004 as amended.

- H 8-2. That the report from D. Kraszewski, Manager of Development Services, and N. Grady, Development Planner, dated January 30, 2006, to the Council Meeting of February 13, 2006, re: **Amendment to Zoning By-law - Castlevale Holdings Inc. – West side of Goreway Drive – Ward 10** (File C7E12.8) be received; and,

That the Mayor and City Clerk be authorized to execute the subdivision agreement and all other necessary documents in forms satisfactory to the City Solicitor; and,

That By-law 42-2006 be passed to amend Comprehensive Zoning By-law 270-2004 as amended.

- H 8-3. That the report from R. Nykyforchyn, Development Planner, Planning, Design and Development, dated February 8, 2006, to the Council Meeting of February 13, 2006, re: **Amendment to Official Plan and Zoning By-law - Eden Oak Industrial Park Inc. – Southwest Corner of Queen Street and Goreway Drive – Ward 10** (File C7E5.18) be received; and,

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That By-law 43-2006 be passed to adopt Official Plan Amendment OP93-258; and

That By-law 44-2006 be passed to amend Comprehensive Zoning By-law 270-2004 as amended; and,

That it is hereby determined that in adopting the Official Plan Amendment Council has had regards to all matters of Provincial Interest and the Provincial Policy Statements as set out in Section 2 and 3(5), respectively of the Planning Act R.S.O., cP 13, as amended; and,

That upon receipt of the duly executed development agreement, worded to the satisfaction of the Legal Services Department, City Council authorize the enactment of the zoning by-law.

- H 8-4. That the report from P. Cooper, Central Area Planner, Planning, Design and Development, dated January 20, 2006, to the Council Meeting of February 13, 2006, re: **Proposed Exemption to Interim Control By-law 276-2004 – 287 Glidden Road and 158 Kennedy Road South – Ward 3** (File P26 KE) be received; and,

That By-law 45-2006 be passed to enact the proposed exemption by-law.

- H 8-5. That the report from G. Charles, Central Area Planner, Planning, Design and Development, dated February 13, 2006, to the Council Meeting of February 13, 2006, re: **Amendment to Official Plan and Zoning By-law – 10-12 and 16-20 John Street and Part of 21 Queen Street East – Ward 3** (File C1E5.51) be received; and,

That By-law 46-2006 be passed to adopt Official Plan Amendment OP93-259; and

That By-law 47-2006 be passed to amend Comprehensive Zoning By-law 270-2004 as amended.

- H 8-6. That the report from A. Smith, Director of Planning and Land Development Services and K. Ash, Manager of Development Services, Planning, Design and Development, dated February 13, 2006, to the Council Meeting of February 13, 2006, re: **Amendment to Official Plan and Zoning By-law - Development Design Guidelines** (File P03DG) be received; and,

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That By-law 48-2006 be passed to adopt Official Plan Amendment OP93-260; and

That By-law 49-2006 be passed to amend Comprehensive Zoning By-law 270-2004 as amended; and,

That it is hereby determined that in adopting the Official Plan Amendment Council has had regards to all matters of Provincial Interest and the Provincial Policy Statements as set out in Section 2 and 3(5), respectively of the Planning Act R.S.O., cP 13, as amended; and,

That in accordance with Section 34(17) of the Planning Act, R.S.O. 1990, c.P. 13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

- H 9-1. That the report from C. Kummer, Traffic Signals Technologist III, Traffic Engineering Services, Works and Transportation, dated January 6, 2006, to the Council Meeting of February 13, 2006, re: **Amendment to Budget - Installation and Modernization of Traffic Control Signals and Related Devices in the City of Brampton** (File 2005-132) be received; and,

That the 2005 Capital Budget be amended with no financial impact to include and advance work on the following traffic signals:

- a) Castlemore Road and Clarkway Drive
- b) Countryside Drive and Torbram Road
- c) Sandalwood Parkway and Recreation Centre Entrance
- d) Sandalwood Parkway and Van Kirk Drive

- K 1. That the correspondence from Mrs. V. Griffiths-McColl, dated January 10, 2006, to the Council Meeting of February 13, 2006, to the Council Meeting of February 13, 2006, re: **Letter of Gratitude – Mr. Tom Lovatt, Transit Coordinator** be received; and,

That Mr. Lovatt be commended for his actions.

- L 1. That Recommendation CWB025-2006 (January 30, 2006) be amended to clarify that Appendix A to the report is amended under the Benefit Detail for Pre-65 Retirement to reflect a January 1 2006 effective date, and to provide that Members of Council (because they are not members of OMERS) shall be eligible for corporate health benefits after s/he is no longer a Member of Council and if the s/he is 55+ years of age and has served 3 consecutive terms on City Council.

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- P 1. That the report titled **Contract No. 2005-069 – Rental and Delivery of Coveralls and Shop Coats** (File F81), to the Council Meeting of February 13, 2006, be received; and,

That the Contract be awarded to Cintas Canada Limited in the total corrected amount of \$203,295.21, being the lowest price tendered.

E. Announcements

- E 1. Announcement – **Plaque Presentation from The Salt Institute**

City Councillor B. Callahan presented a plaque to Mr. Ed VanRavens, Manager of Contract Services, and Mr. Brad Conklin, Manager of Road Operations, both of the Works and Transportation Department, from The Salt Institute recognizing, for the second consecutive year, excellence in sound environmental stewardship in salt storage.

- E 2. Announcement – **Canada Blooms Flower and Garden Show – March 8-12, 2006**

Mr. Steve Wilson, Supervisor of Special Services – Parks, Community Services, made an announcement regarding the upcoming Canada Blooms Flower and Garden Show, March 8-12, 2006, at the Metro Toronto Convention Centre. The 2006 theme for the City of Brampton is “A City Within a Garden”.

- E 3. Announcement – **Letter of Gratitude – Mr. Tom Lovatt, Transit Coordinator**

Mayor Susan Fennell, on behalf of Members of Council and City staff, offered thanks to Mr. Lovatt for his assistance to a Brampton resident on New Year’s Eve.

See Correspondence K 1.

- E 4. Announcement – **Heart Month – February 2006**

Mr. Shawn Keba, Area Manager, Heart and Stroke Foundation of Ontario, announced February 2006 as Heart Month. The fundraising goal is to raise \$4.5 million.

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E 5. **Announcement – Bowl for Kids Sake Event – March 2 and 4, 2006**

Ms. Deirdre Morrison-Mohamed, Special Events Assistant Supervisor, and Ms. Stephanie Beaumier, Development Manager, Big Brothers Big Sisters of Peel, announced the Bowl for Kids Sake Event to be held at Brunswick Bramalea, Brampton on Thursday, March 2, 2006 from 5-7 p.m. and Saturday, March 4, 2006 from 1:30-4:30 p.m. and 6-9 p.m.

E 6. **Announcement – Brampton Wins Marketing Awards at Annual Economic Developers Council of Ontario (EDCO) Competition**

Mr. Dennis Cutajar, Commissioner of Economic Development and Public Relations presented the subject awards. In total, the City received seven prizes, three being first place in the following categories:

1. Corporate Annual Report
2. Downtown Campaign in conjunction with the Downtown Brampton Business Association
3. Congratulatory Campaign

F. Proclamations

F 1. **Proclamation – Marriage Checkup Week – February 13-17, 2006**

Regional Councillor Moore read the proclamation.

(See Report H 2-1)

F 2. **Proclamation - Scout/Guide Week – February 19-26, 2006**

Regional Councillor Palleschi read the proclamation and Deputy Area Commissioner Brenda Mertinz, Scouts Canada, was present to receive the proclamation.

(See Report H 2-2)

G. Delegations

G 1 **Possible Delegations re: Fees – Woodlot Conservation Permit and Tree Conservation Permit**

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Note: In accordance with the *Municipal Act, 2001* and City By-laws, notice that this matter is to be considered was published in the Brampton Guardian on February 8, 2006.

Mayor Fennell announced this item and there were no delegations present with respect to this item.

Dealt with by Committee of Council Recommendations CW048-2006 and CW062-2006 and By-law 36-2006.

G 2. Delegations, re: **BramWest Secondary Plan**

These delegation were deleted at the Approval of the Agenda, at the request of the delegations.

- 1) Mr. John van Nostrand, Principal, planningAlliance
- 2) Mr. Michael Gagnon, GLB Urban Planners Ltd.

See Correspondence Item K 2.

Dealt with by Planning, Design and Development Recommendation PDD031-2006.

H. Reports from Officials

H 1. Public Notice Reports - nil

H 2. Economic and Public Relations Matters

- * H 2-1. Report from R. Altamira, Public Relations Specialist, Economic Development and Public Relations, dated January 17, 2006, re: **Proclamation – Marriage Checkup Week** (File G24).

Dealt with under Proclamation Item F 1 – Consent Resolution C042-2006

- * H 2-2. Report from R. Altamira, Public Relations Specialist, Economic Development and Public Relations, dated January 17, 2006, re: **Proclamation – Scout/Guide Week** (File G24).

Dealt with under Proclamation Item F 2 – Consent Resolution C042-2006

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H 3. City Manager's Office – nil

H 4. Community Services – nil

H 5. Finance

- * H 5-1. Report from A. Livingston, Manager, Purchasing and Materials Management, Finance, dated January 31, 2006, re: **Monthly Tender Award Report for January 2006** (File F81)

Dealt with under Consent Resolution C042-2006

H 6. Legal Services

- * H 6-1. Report from M. Kitagawa, Legal Counsel, Legal Services, dated February 13, 2006, re: **Transfer of Future Road Parcels from Ontario Realty Corporation to the City** (File P1561)

Dealt with under Consent Resolution C042-2006 and By-law 40-2006

- * H 6-2 Report from M. Kitagawa, Legal Counsel, Legal Services, dated February 8, 2006, re: **Ontario Realty Corporation – Hydro Corridor Lands** (File G10)

Dealt with under Consent Resolution C042-2006

H 7. Management and Administrative Services - nil

H 8. Planning, Design and Development

- * H 8-1. Report from D. Kraszewski, Manager of Development Services, and N. Grady, Development Planner, dated January 30, 2006, re: **Amendment to Zoning By-law (Housekeeping) - Crestvale Holdings Inc. – North side of Castlemore Road, abutting a section of the West Humber River Valley – Ward 10** (File C7E11.6).

Dealt with under Consent Resolution C042-2006 and By-law 41-2006

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- * H 8-2. Report from D. Kraszewski, Manager of Development Services, and N. Grady, Development Planner, dated January 30, 2006, re: **Amendment to Zoning By-law - Castlevale Holdings Inc. – West side of Goreway Drive – Ward 10** (File C7E12.8).

Dealt with under Consent Resolution C042-2006 and By-law 42-2006

- * H 8-3. Report from R. Nykyforchyn, Development Planner, Planning, Design and Development, dated February 8, 2006, re: **Amendment to Official Plan and Zoning By-law - Eden Oak Industrial Park Inc. – Southwest Corner of Queen Street and Goreway Drive – Ward 10** (File C7E5.18)

Dealt with under Consent Resolution C042-2006 and By-laws 43-2006 and 44-2006

- * H 8-4. Report from P. Cooper, Central Area Planner, Planning, Design and Development, dated January 20, 2006, re: **Proposed Exemption to Interim Control By-law 276-2004 – 287 Glidden Road and 158 Kennedy Road South – Ward 3** (File P26 KE)

Dealt with under Consent Resolution C042-2006 and By-law 45-2006

- * H 8-5. Report from G. Charles, Central Area Planner, Planning, Design and Development, dated February 13, 2006, re: **Amendment to Official Plan and Zoning By-law – 10-12 and 16-20 John Street and Part of 21 Queen Street East – Ward 3** (File C1E5.51)

Dealt with under Consent Resolution C042-2006 and By-laws 46-2006 and 47-2006

- * H 8-6. Report from A. Smith, Director of Planning and Land Development Services and K. Ash, Manager of Development Services, Planning, Design and Development, dated February 13, 2006, re: **Amendment to Official Plan and Zoning By-law - Development Design Guidelines** (File P03DG)

Dealt with under Consent Resolution C042-2006 and By-laws 48-2006 and 49-2006

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H 9. Works and Transportation

- * H 9-1. Report from C. Kummer, Traffic Signals Technologist III, Traffic Engineering Services, Works and Transportation, dated January 6, 2006, re: **Amendment to Budget - Installation and Modernization of Traffic Control Signals and Related Devices in the City of Brampton** (File 2005-132).

Dealt with under Consent Resolution C042-2006

- I 1. Minutes – **Planning, Design and Development Committee** – February 6, 2006

At the time of the approval of the agenda for this meeting of Council, Delegation G2 was deleted, and Recommendation PDD031-2006 was amended to add Clause 25 as noted below.

- C043-2006 Moved by City Councillor Gibson
Seconded by Regional Councillor Palleschi

That the Minutes from the **Planning, Design and Development Committee** Meeting of February 6, 2006, to the Council Meeting of February 13, 2006, Recommendations PDD025-2006 to PDD045-2006 be approved as amended as follows:

Recommendation PDD029-2006 - to correct a clerical error in the first clause of o correct the name of the contacts to be **P. Snape, Manager of Development Services, and B. Steiger, Development Planner, Planning, Design and Development**, the date of the report to be **January 13, 2006**, and the applicant to be **Ranburne Holdings Limited – North side of Bovaird Drive, west of Heart Lake Road – Ward 2** (File C2E11.19)

Recommendation PDD031-2006 - to add the following:

- “25. That the submission dated February 6, 2006, from Michael Gagnon, GLB Urban Planners Ltd., to the Council Meeting of February 13, 2006 (Item K2) be a fully considered Landowner’s Alternative Land Use Proposal.”

Carried

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The recommendations were approved as follows:

PDD025-2006 That the agenda for the Planning, Design and Development Committee Meeting of February 6, 2006, be approved as amended as follows:

To Add:

Correspondence, re: Items D1 and D2 - **Application to Amend the Official Plan and Zoning By-Law – Kerbel Group Inc. and Greyrose Corporation – Northeast corner of Bovaird Drive and Hurontario Street - Ward 2** (File C1E11.19) from the following:

- J. Phillip Vaillancourt, 75 Quarry Edge Drive, Brampton, dated February 3, 2006
- Glen Gourlay, resident of Brampton, dated January 21, 2006 and January 27, 2006

Correspondence, re: Item D4 - **Application to Amend the Official Plan and Zoning By-Law – Ranburne Holdings Limited – North side of Bovaird Drive, West of Heart Lake Road – Ward 2** (File C2E11.19) from the following:

- Manjit Singh Sant, 31 Showboat Crescent, Brampton, dated January 28, 2006
- Gilbert Giavon, 11 Upper Highlands Drive, Brampton, dated February 2, 2006
- Jim & Sally Laird, 35 Hockley Path, Brampton, dated February 2, 2006
- Mark Emery, Weston Consulting Group, Vaughan, dated February 6, 2006

Re: Item G2/O1 - **Bram West Secondary Plan Review Land Use Concept – Ward 6** (File P26 S40) (See Delegation E2)

- Add correspondence from Mr. Carl Brawley, Glen Schnarr & Associates, Mississauga, dated February 2, 2006
- Delete delegation #3 - Rob Filkin, McCabe Filkin and Garvie, on behalf of Mr. & Mrs. James Collins, owners of Collins Farms Inc., 8837 Heritage Road. (Delegation withdrawn)
- Add delegation #3, Mr. Don Given, Malone Given Parsons Ltd.

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PDD026-2006

That the report from D. Kraszewski, Manager of Development Services, and S. Todd, Development Planner, Planning, Design and Development, dated January 2, 2006, to the Planning, Design and Development Committee Meeting of February 6, 2006, re: **Application to Amend the Official Plan and Zoning By-Law – Kerbel Group Inc. and Greyrose Corporation – Northeast corner of Bovaird Drive and Hurontario Street - Ward 2** (File C1E11.19) be received; and

That correspondence to the Planning, Design and Development Committee Meeting of February 6, 2006, re: **Application to Amend the Official Plan and Zoning By-Law – Kerbel Group Inc. and Greyrose Corporation – Northeast corner of Bovaird Drive and Hurontario Street - Ward 2** (File C1E11.19) from the following be received; and

- J. Phillip Vaillancourt, 75 Quarry Edge Drive, Brampton, dated February 3, 2006
- Glen Gourlay, resident of Brampton, dated January 21, 2006 and January 27, 2006.

That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD027-2006

That the report from D. Kraszewski, Manager of Development Services, and S. Todd, Development Planner, Planning, Design and Development, dated January 2, 2006, to the Planning, Design and Development Committee Meeting of February 6, 2006, re: **Application to Amend the Official Plan and Zoning By-Law – Kerbel Group Inc. and Greyrose Corporation – South side of Kintyre Street, West of Dumfries Avenue - Ward 2** (File C1E11.20) be received; and,

That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

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PDD028-2006 That the report from K. Ash, Manager of Development Services, and A. Parsons, Development Planner, Planning, Design and Development, dated December January 17, 2006, to the Planning, Design and Development Committee Meeting of February 6, 2006, re: **Application to Amend the Official Plan and Zoning By-Law – Ouray Developments Inc. – Matthews Planning and Management Ltd. – South of Ebenezer Road and West of Regional Road 50 – Ward 10** (File C10E5.14) be received; and

That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD029-2006 That the report from P. Snape, Manager of Development Services, and B. Steiger, Development Planner, Planning, Design and Development, dated January 13, 2006, to the Planning, Design and Development Committee Meeting of February 6, 2006, re: **Application to Amend the Official Plan and Zoning By-Law – Ranburne Holdings Limited – North side of Bovaird Drive, west of Heart Lake Road – Ward 2** (File C2E11.19) be received; and,

That the correspondence to the Planning, Design and Development Committee Meeting of February 6, 2006, re: **Application to Amend the Official Plan and Zoning By-Law – Ranburne Holdings Limited – North side of Bovaird Drive, West of Heart Lake Road – Ward 2** (File C2E11.19) from the following be received;

- Manjit Singh Sant, 31 Showboat Crescent, Brampton, dated January 28, 2006
- Gilbert Giavon, 11 Upper Highlands Drive, Brampton, dated February 2, 2006
- Jim & Sally Laird, 35 Hockley Path, Brampton, dated February 2, 2006
- Mark Emery, Weston Consulting Group, Vaughan, dated February 6, 2006

That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

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PDD030-2006

1. That the report from K. Chawla, Policy Planner (Transportation), and P. Cooper, Policy Planner, Planning, Design and Development dated January 24, 2006, to the Planning, Design and Development Committee Meeting of February 6, 2006, re: **City of Brampton Response: GO Transit Rail Expansion for the Georgetown Corridor - James Street and John Street Crossing and Train Storage Location.**(File P40 GO) be received; and
2. That the following delegations to the Planning, Design and Development Committee Meeting of February 6, 2006, re: **City of Brampton Response: GO Transit Rail Expansion for the Georgetown Corridor - James Street and John Street Crossing and Train Storage Location** (File P40 GO) be received;
Mr. Kees Shipper, Program Manager, GO Transit
Mr. Richard Prouse, Brampton Downtown Business Association
Mr. Paul Churchill, 85 Wellington Street West, Brampton
3. That GO Transit Rail Expansion for the Georgetown Corridor Environmental Assessment Study and for the provision of additional rail infrastructure to enable improved GO service, in recognition of the long standing needs of Brampton residents and in accordance with the City's overall objective to significantly improve the City's transit mode split be supported; and
4. That the detailed response and recommendations to the proposed GO Transit Rail Expansion for the Georgetown Corridor respecting the James Street and John Street Crossing and Train Storage Location issues as outlined in the staff report be supported; and
5. That Option B respecting the James/John Street crossing issue, namely closing James Street south of the tracks and retaining the John Street crossing be supported; and
6. That staff be directed to work with GO Transit during the detailed design stage to determine the potential for improving the alignment of the John Street crossing and to identify an appropriate way to accommodate the significant pedestrian traffic at this location; and

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7. That none of the the options for the storage track location illustrated in Exhibit 2 (and in Appendix D of the staff report) be supported, until additional information and an appropriate master agreement are provided by GO Transit and its consultants to:
 - a. ensure that the operation and design of this facility will be compatible with future residential and mixed-use development to the to the north and south of the Mount Pleasant GO Station, and with the City's future road network including the future alignment of New Creditview Road and the development objective of a transit-oriented community;
 - b. ensure that GO Transit is committed to bearing any extra costs of the New Creditview Road crossing related to any train storage options;
 - c. identify the extent of the storage track noise impact and the need for any additional mitigation, as well as the nature and degree of the associated land use compatibility concerns (including visual impacts) and whether and how they can be addressed;
 - d. show that the City's engineering design flexibility to achieve a viable at-grade access road connection from Creditview Road to the Mount Pleasant GO Station area is not compromised by the proposed train storage options; and
 - e. to ensure that only GO Transit trains (i.e. no freight trains, shunting, etc.) will be operated on these storage tracks in the Mount Pleasant area, and that they will be removed in the event that the required train storage is relocated to the Winston Churchill Boulevard area in the long term;
8. That staff of the City and GO Transit give further consideration to implementing train storage Options 3A or 3B that extend west of New Creditview Road to the vicinity of Mississauga Road (see Exhibit 2 and Appendix D within the staff report), in lieu of either Options 1 or 2; and
9. That the City Clerk be directed to provide a copy of this report and the decision of Council to GO Transit and to the

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Mount Pleasant Community landowners for their information and further detailed action.

- PDD031-2006
1. That the report from D. Waters, Manager, Land Use Policy and M. Majeed, Policy Planner, Planning, Design and Development dated January 18, 2006, to the Planning, Design and Development Committee Meeting of February 6, 2006, re: **Supplemental Report - Bram West Secondary Plan Review – Ward 6** (File P26 S40) be received; and,
 2. That the report from D. Waters, Manager, Land Use Policy and M. Majeed, Policy Planner, Planning, Design and Development dated October 28, 2005, to the Planning, Design and Development Committee Meeting of February 6, 2006, re: **Bram West Secondary Plan Review Land Use Concept – Ward 6** (File P26 S40) be received; and,
 3. That the following delegations to the Planning, Design and Development Committee Meeting of February 6, 2006, re: **Supplemental Report - Bram West Secondary Plan Review – Ward 6** (File P26 S40) be received; and,
 1. Mr. Haydn Matthews, Great Gulf Group of Companies, Toronto
 2. Mr. Anthony Mason and Mr. George Kee, on behalf of Huttonville Residents Association.
 3. Mr. Don Given, Malone Given Parsons Ltd.
 4. That the Financial Drive lands south of Steeles Avenue be illustrated in the preferred land use concept as residential, subject to the redesignation of the lands fronting the east side of Mississauga Road north of Hallstone Road for offices and limited high performance light prestige industrial uses in accordance with the Office Centre designation of Chapter 40(a) on the east side of Mississauga Road, north of Highway 407, which will achieve a net gain of about 900 jobs in this precinct; and
 5. That staff be directed to add a policy to the draft official plan amendment pertaining to the lands at the northwest corner of Financial Drive and Highway 407 that sets out performance standards for the development of prestige industrial uses; and

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6. That the request to expand the proposed Neighbourhood Retail Centre designation on the west side of Mississauga Road opposite Lionhead Golf Course not be designated on the preferred land use concept; and
7. That the separate elementary school designated within the southwest quadrant of the Riverview Heights community north of Financial Drive be relocated to the west half of Concession 5 W.H.S. south of the woodlot and that a policy be added to the draft official plan amendment that identifies the potential to relocate a high school site on the west side of Heritage Road; and
8. That none of the woodlot designations illustrated on the preferred land use concept be adjusted at this time; and,
9. That the southeast corner of Embleton Road be designated Service Commercial and that a policy be added to the draft official plan amendment to recognize the existing garden centre and provides for its expansion to a year round operation subject to addressing access, parking and urban design matters to the City's satisfaction; and,
10. That the lands under the ownership of Brampton West 1-2 remain designated Low/Medium Density and Special Policy Area 6 and that the lands under the ownership of Greccap Holdings remain designated Low/Medium Density and Medium Density, all as per the approved Bram West Secondary Plan; and,
11. That staff be directed to add a policy to the draft official plan amendment that recognizes the existing highway commercial use for the Imperial Oil site at the northeast corner of Mississauga Road and Steeles Avenue and restricts its expansion for highway commercial uses to the existing property boundaries; and,
12. That staff be directed to add a policy to the draft official plan amendment for Bram West that recognizes the existing gas bar and convenience store on the Unipetro lands at the southeast corner of Mississauga Road and Steeles Avenue under the ownership of Unipetro Investments, in addition to exploring potential opportunities for limited retail and service commercial development (excluding retail warehousing, food stores and drive-through restaurants) within the Office Centre designation; and,

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13. That the wetland designation proposed for the French & Cross Property continue to be shown in the preferred land use concept pending the review of the Stantec environmental report by the City and Credit Valley Conservation; and,
14. That the Special Policy Area designation for the St. Eugene's Church not be amended to add a service commercial designation for the subject lands; and,
15. That staff be directed to identify Fire Station 212 on the preferred land concept at the southeast corner of the Erin Mills Development Corporation property with direct frontage and full access onto Mississauga Road; and
16. That the Wonderland Farms property at the south west corner of Mississauga Road and Steeles Avenue continue to be designated Office Centre in the preferred land use plan, but that staff be directed to add to the draft official plan amendment a policy that identifies a range of suitable uses (excluding freestanding restaurants, personal service shops, community clubs, religious institutions or drive-throughs) and includes urban design criteria to produce a high quality development; and
17. That staff be directed to delete the wetland designation from the City's preferred land use plan and return the existing residential designation of the approved Bram West Secondary Plan on the Baldessera property at the southeast corner of Steeles Avenue and Churchville Road; and
18. That the City's draft official plan amendment for Chapter 40(a) of the Bram West Secondary Plan be revised with regards to the Finger Lands to:
 - a) include an insert that shows alternative land use designations of Low/Medium Density Residential, Neighbourhood Park and Local Access as presented in Figure 1 of this report;
 - b) add a policy that enables the need for another Neighbourhood Park in addition to its location to be determined at the block plan stage; and,

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19. That the City's draft official plan amendment for Chapter 40(a) of the Bram West Secondary Plan be revised, with regards to the Villages of Riverview Heights as shown on Figure 1 of this report and described below, to:
- a) remove the Special Study Area designation.
 - b) add a parkette site to the centre of the area north of Embleton Road and east of Heritage Road;
 - c) add a Service Commercial designation opposite the Secondary School site at the remaining corners at the intersection with the future east-west collector and north-south collector roads;
 - d) refine the Village Residential designation south of Embleton Road to accurately show the extent of the existing built-up area of Huttonville;
 - e) apply a band of Executive Residential in place of the Village Residential designation abutting Huttonville and add a Low/Medium Density Residential designation between the band of Executive Residential and the future north-south collector road;
 - f) replace the Low Density Residential Designation south of Embleton Road with a designation of Low/Medium Density Residential;
 - g) add a Service Commercial designation on the south side of Embleton Road to the west of the future north-south collector road;
 - h) change the Community Centre designation at the north east and south east quadrants of Heritage Road and Embleton Road to Service Commercial;
 - i) add a policy to specify that the minimum lot frontage abutting the valley edge in the Executive Residential designation shall be 70 feet with the final determination of housing mix and density for the balance of the Executive Housing designation to be determined at the block plan stage;
 - j) add a policy that requires all matters pertaining to the cost of providing an enhanced public realm be addressed through the City's Block Plan process;

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20. That the following elements of the Villages of Riverview Heights proposal not be incorporated into the Chapter 40(a) of the draft official plan amendment for agency circulation:
- a) the designation of Low/Medium Residential north of Embleton Road between Heritage Road and the future north-south collector road;
 - b) a band of medium density opposite the future Secondary School site at the remaining corners at the intersection of the future east-west and north-south collector roads and facing the Community Park;
 - c) a Neighbourhood Commercial site on the south side of Embleton Road to the west of the future north-south collector road known municipally as 8654 Heritage Road; and,
21. That the request by GLB Urban Planners to incorporate changes to the Bram West Secondary Plan draft official plan amendment for 7631 Creditview Road and a 12 acre property with limited frontage on Martins Boulevard (on behalf of Amin Todai) not be incorporated into the draft amendment for Chapter 40(a); and
22. That prior to the adoption of a revised Bram West Secondary Plan, staff be directed to add a policy to the official plan amendment that addresses cost-sharing for the development of the Bram West Parkway/North-South Transportation Corridor and that this policy be subject to refinement based on the results of the iTrans costing study and the agency circulation; and,
23. That a policy be added to the draft official plan amendment to explore lots greater than 70 feet in width adjacent to the Credit River through the block plan process; and,
24. That staff be directed to undertake a formal circulation of the draft official plan amendments for Chapters 40(a) and 40(b) of the Bram West Secondary Plan and that prior to being circulated, staff revise the draft official plan amendments in accordance with the land use and policy adjustments approved by City Council; and,

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25. That the submission dated February 6, 2006, from Michael Gagnon, GLB Urban Planners Ltd., to the Council Meeting of February 13, 2006 (Item K2) be a fully considered Landowner's Alternative Land Use Proposal.

PDD032-2006

That the report from K. Ash, Manager of Development Services, Planning, Design and Development, dated February 6, 2006, to the Planning, Design and Development Committee Meeting of February 6, 2006, re: **Proposed Amendments to the Official Plan and Zoning By-Law – City Wide Development Design Guidelines** (File P03DG) be received; and

That the draft Official Plan and Zoning By-law Amendments to implement the City Wide Development Design Guidelines attached to the subject report be reported to Council for approval; and

That staff be directed to undertake the next steps towards enhancing and implementing the Development Design Guidelines including preparing new development standards for utility installations.

PDD033-2006

1. That the report from A. Taranu, Manager of Urban Design and Public Buildings, and G. Charles, Development Planner, dated February 6, 2006, to the Planning, Design and Development Committee Meeting of February 6, 2006, re: **Application to Amend the Official Plan and Zoning By-Law – Region of Peel Housing and Property, 10-12 John Street, 16-20 John Street and Part of 21 Queen Street East – Ward 3** (File C1E5.51) be received; and
2. That the subject application be approved and staff be directed to prepare the appropriate amendments to the Official Plan and Zoning By-law for the consideration of City Council subject to the following conditions:
 - a) The Official Plan amendment shall amend the Downtown Brampton Secondary Plan (Area 7) through the adoption of the following policy provision:
 - i. Identify the subject lands as “Special Policy Area 5” within the “Central Area Mixed Use” designation to permit a high density residential land use at a maximum building height of 15 storeys, maximum

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Floor Space Index of 6.05, to a maximum of 200 residential units,

- b) The Zoning By-law amendment shall contain the following provisions:
 - i. the subject site shall be zoned in a site specific Residential Apartment B (R4B) “Special Section” with the following provisions:
 - a) shall only be used for the following purposes:
 - i. the purposes permitted in the Residential Apartment B (R4B) Zone in section 18.5 of this by-law;
 - b) shall be subject to the following requirements and restrictions:
 - i. Minimum Lot Width: 71.4 metres
 - ii. Minimum Below Grade Setback For All Yards: 0.0 metres;
 - iii. Minimum Above Grade Setback:
 - a) Front Yard: 3.6 metres
 - b) Rear Yard: 0.0 metres
 - c) Interior Side Yard: 2.2 metres on the west side yard and 6.8 metres on the east side yard
 - iv. Maximum Building Height: 46 metres (15 storeys)
 - v. Maximum Floor Space Index: 6.05 FSI
 - vi. Minimum Landscaped Open Space: 500 square metres, except for approved access locations;
 - vii. Maximum Number of Apartment Dwelling Units: 200 units;
 - viii. Parking: A ratio of 1 space per unit for “singles” units and 0.61 spaces per unit for “seniors” units, for a total ratio of 0.75 spaces per unit;
 - ii. Shall be subject to the requirements and restrictions of the R4B zone, and all the General Provisions of this by-law that are not in conflict with those listed above;

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- iii. Shall provide appropriate provisions to accommodate a 225 space municipal parking garage; and
- 3. That the parking supply be distributed on the site such that the municipal parking garage shall be located within the upper levels of the parking garage, and the lower levels of the facility allocated to the residential component of the development; and
- 4. That prior to the execution of a site plan agreement, a cost-share agreement with the Region of Peel and the City of Brampton be executed detailing the arrangements as it relates to the operation and individual responsibilities of the building and municipal parking garage; and,
- 5. That prior to the execution of a site plan agreement, the purchase for a parcel of land approximately 3 metres by 29 metres (being part of 21 Queen Street East) and shoring rights, be completed to the satisfaction of the Commissioner of Management and Administrative Services, and a limiting distance agreement to the satisfaction of the Chief Building Official; and
- 6. That prior to the execution of a site plan agreement, a detailed Functional Servicing Report shall be prepared, and any necessary revisions subsequently identified by the City which need to be undertaken to the site-specific Functional Servicing Report submitted in support of the proposal, shall be completed by the proponent to the satisfaction of the Director of Engineering and Development Services; and
- 7. That the Owner be required to enter into a site plan agreement with the City which shall include a site development plan, a landscape plan, architectural elevations, a grading and drainage plan, and any other plans / studies deemed necessary as part of the site plan approval process, and which shall require that the Owner shall agree to the following:
 - a) to complete a detailed noise study which shall assess the potential noise impact on the residential and other sensitive uses proposed within the development and recommend necessary noise attenuation measures to ensure compliance with the applicable noise criteria, and potential noise impact from stationary noise

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sources (i.e. mechanical equipment) associated with the proposed development on the adjacent residential and sensitive land uses,

- b) to deposit appropriate securities with the City to ensure implementation of these plans in accordance with the City's site plan approval process,
 - c) to grant all necessary easements for drainage, utility and servicing purposes as may be required to the appropriate agency or public authority,
 - d) to grant all road widenings as may be required to the appropriate public authority,
 - e) to pay all applicable Regional, City and educational development charges in accordance with respective development charges by-laws,
 - f) to provide cash-in-lieu of parkland dedication in accordance with City policy,
 - g) to address the design specifics of the municipal parking garage entrance at the north-west corner of the building with respect to CPTED principles and appropriate landscaping; and,
8. That this decision be considered null and void and a new development application be required, unless the Zoning By-law is approved within 18 months of the Council decision.

PDD034-2006

That the report from P. Snape, Manager of Development Services, and A. Parsons, Development Planner, Planning, Design and Development, dated January 17, 2006, to the Planning, Design and Development Committee Meeting of February 6, 2006, re:

Request for Direction to Support the Decision of the Committee of Adjustment re Consent Application B5/05 and Minor Variance Applications A371/05 and 372/05 – Daljit Gill – 72 McMurchy Avenue – Ward 5 (File B51/05, A371/05, A372/05) be received; and

That staff be directed to attend the February 15, 2006 Ontario Municipal Board hearing to support the Committee of Adjustment decision to refuse the consent application and associated minor variance applications.

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PDD035-2006 That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated January 12, 2006, to the Planning, Design and Development Committee Meeting of February 6, 2006, re: **Application for a Permit to Demolish a Residential Property – 8863 The Gore Road – Ward 10** (File G33 LA) be received; and

That the application be approved subject to standard permit conditions.

PDD036-2006 That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated January 16, 2006, to the Planning, Design and Development Committee Meeting of February 6, 2006, re: **Application for a Permit to Demolish a Residential Property – 1074 Queen Street West – Ward 6** (File G33 LA) be received; and,

That the application be approved subject to standard permit conditions.

PDD037-2006 That the report from A. Taranu, Manager of Urban Design and Public Buildings, and J. Leonard, Heritage Coordinator, Planning, Design and Development dated January 19, 2006, to the Planning, Design and Development Committee Meeting of February 6, 2006, re: **Heritage Designation of Dominion Skate Building (former Copeland Chatterson Loose Leaf Ledger Factory) – 45 Railroad Street** (File G33 LA) be received; and,

That a by-law be prepared designating Dominion Skate Building (former Copeland Chatterson Loose Leaf Ledger Factory) located at 45 Railroad Street, under Part IV of the *Ontario Heritage Act* (R.S.O. 1990, c.O.18) as being real property of cultural heritage value or interest.

PDD038-2006 That the report from A. Taranu, Manager of Urban Design and Public Buildings, and J. Leonard, Heritage Coordinator, Planning, Design and Development, dated January 19, 2006, to the Planning, Design and Development Committee Meeting of February 6, 2006, re: **Heritage Designation of Park Royal Apartment, 8 Wellington Street West** (File G33 LA) be received; and,

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That a by-law be prepared designating Park Royal Apartment, located at 8 Wellington Street West, under Part IV of the *Ontario Heritage Act* (R.S.O. 1990, c.O.18) as being real property of cultural heritage value or interest.

PDD039-2006 That the report from R. Bino, Director of Engineering and Development Services, Planning, Design and Development, dated January 11, 2006, to the Planning, Design and Development Committee Meeting of February 6, 2006, re: **Subdivision Assumption – Adesa Auto Auction – Southwest corner of Queen Street East and Goreway Drive - Registered Plan 43R21740 – Ward 10** (File C7E5.03) be received; and,

That, subject to confirmation from the Engineering and Development Services Division of the Planning, Design and Development Department that all departments/agencies are satisfied, the Legal Services Department report to Council regarding the assumption of the subject plans of subdivisions.

PDD040-2006 That the Minutes of the Brampton Heritage Board Meeting of January 17, 2006, to the Planning, Design and Development Committee Meeting of February 6, 2006, Recommendations HB001-2006 to HB020-2006, be approved as printed and circulated:

The recommendations were approved as follows:

HB001-2006 That the agenda for the Brampton Heritage Board Meeting of January 17, 2006 be approved, as amended, as follows:

To add:

G 3-1. **Minutes – Brampton Heritage Board Heritage Resources Sub-Committee – January 10, 2006** (File G33).

HB002-2006 That the Minutes of the Brampton Heritage Board Meeting of November 15, 2005, to the Brampton Heritage Board Meeting of January 17, 2006, be received.

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- HB003-2006 That the **Minutes of the Brampton Heritage Board Heritage Resources Sub-Committee Meeting of January 10, 2006** (File G33), to the Brampton Heritage Board Meeting of January 17, 2006, be received.
- HB004-2006 That, as considered at the Brampton Heritage Board Meeting of January 17, 2006, the Brampton Heritage Board participate in the 2006 Heritage Day Celebrations: “Highlight on Heritage” on Saturday, February 11, 2006 at the Bramalea City Centre.
- HB005-2006 That the following applications for the Brampton Heritage Board Historic Plaque Program, to the Brampton Heritage Board Meeting of January 17, 2006, be approved:
1. 84 West Street – Ward 5 – to read “Edwardian Classicism c. 1912”
 2. 11 Craig Street – Ward 4 – to read “Stockdale House Craftsman Style c. 1929”
- HB006-2006 That the verbal advisory from Mr. Jim Leonard, Heritage Coordinator, Planning, Design and Development, to the Brampton Heritage Board Meeting of January 17, 2006, re: **Ontario Municipal Board Hearing – Appeals by Eno Investments (Glen Schnarr & Associates Inc.) and Mr. Amin Todai (Gagnon Law Bozzo Urban Planners Ltd.) of Village of Churchville Interim Control By-law 265-2005** (File G33) be received; and,
- That City Councillor John Hutton represent the Brampton Heritage Board on the project steering committee that is being established to review the Churchville Heritage Conservation District Plan and City policies and by-laws that affect the District.
- HB007-2006 That the **2005 Stage 3 Archaeological Test Excavations report on the Harrison-Hewgill Cemetery located at 9749 The Gore Road in Ward 10, Prepared by D.R. Poulton & Associates Inc.** (File G33), to the Brampton Heritage Board Meeting of January 17, 2006, be received.
- HB008-2006 That the correspondence from Mr. Robert Zuech, H&R Developments, dated December 23, 2005, to the Brampton Heritage Board Meeting of January 17, 2006, re: **Notice of**

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**Objection – Heritage Designation – Creditdale Farm – 8082
Creditview Road – Ward 6 (File G33) be received; and,**

That the Brampton Heritage Board reaffirms its position with respect to the scope of heritage designation for this property as outlined in the staff reports previously considered by the Board.

- HB009-2006 That the correspondence from Ms. Betty Cameron, Publicity, Halton-Peel Branch, Ontario Genealogical Society, dated November 1, 2005, to the Brampton Heritage Board Meeting of January 17, 2006, re: **Schedule of 2006 Meetings – Halton-Peel Branch – Ontario Genealogical Society** (File G33) be received.
- HB010-2006 That the correspondence from Honourable Madeleine Meilleur, Minister of Culture, dated November 23, 2005, to the Brampton Heritage Board Meeting of January 17, 2006, re: **“Strengthening Ontario’s Heritage: An introductory guide to identifying, protecting and promoting your community’s heritage”** (File G33) be received.
- HB011-2006 That the e-mail correspondence from Ms. Amanda Armstrong, Administrative Assistant, Ontario Heritage Trust, dated December 20, 2005, to the Brampton Heritage Board Meeting of January 17, 2006, re: **Listing of Events and Activities for Heritage Week – February 20 to 26, 2006** (File G33) be received.
- HB012-2006 That the e-mail correspondence from Ms. Amanda Armstrong, Administrative Assistant, Ontario Heritage Trust, dated January 12, 2006, to the Brampton Heritage Board Meeting of January 17, 2006, re: **Invitation to Heritage Week Celebration – Elgin & Winter Garden Theatre Centre, Toronto – Monday, February 20, 2006** (File G33) be received.
- HB013-2006 That the verbal report from Mr. Paul Willoughby, Board Member, to the Brampton Heritage Board Meeting of January 17, 2006, re: **Report on “Building Heritage into the Future” Workshop on Heritage Landscape Guides – King Township Museum – November 18, 2005** (File G33) be received.

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- HB014-2006 That the memorandum from Mr. Jim Leonard, Heritage Coordinator, Planning, Design and Development, dated January 11, 2006, to the Brampton Heritage Board Meeting of January 17, 2006, re: **Endorsement of Partial Closing of Bertram (Old Zion) Cemetery** (File G33) be received; and,
- That the partial closing of this cemetery as outlined in the subject memorandum be endorsed.
- HB015-2006 That the memorandum from Mr. Jim Leonard, Heritage Coordinator, Planning, Design and Development, dated January 11, 2006, to the Brampton Heritage Board Meeting of January 17, 2006, re: **Proposed Heritage Designation of Three Significant Heritage Properties** (File G33) be received; and,
- That the Heritage Coordinator be directed to proceed with heritage designation of the following properties:
1. **247 Main Street North – Ward 5**
 2. **12 Victoria Terrace – Ward 1**
 3. **62 John Street – Ward 3**
- HB016-2006 That the information, to the Brampton Heritage Board Meeting of January 17, 2006, re: **Community Heritage Ontario/Architectural Conservancy of Ontario Annual Joint Conference – June 2–4, 2006 – Chaffey’s Lock, Ontario** (File G33) be received; and,
- That Board Members, Ms. Erica Phillips and Mr. Michael Avis attend this conference on behalf of the Board; and,
- That they be reimbursed through the Brampton Heritage Board budget for all appropriate expenses related to their attendance at this conference.
- HB017-2006 That the information, to the Brampton Heritage Board Meeting of January 17, 2006, re: **“Preservation Works”, an Architectural Conservancy of Ontario Program** (File G33) be received; and,
- That an allocation from the Brampton Heritage Board budget in the amount of \$250.00 be approved for participation in this program to provide for a means of having the Plank House at Mississauga Road and Bovaird Drive (Ward 6) structurally assessed by a heritage architect.

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- HB018-2006 That the designation report, to the Brampton Heritage Board Meeting of January 17, 2006, re: **Park Royal Apartments – 8 Wellington Street West – Ward 4** (File G33) be received.
- HB019-2006 That the designation report, to the Brampton Heritage Board Meeting of January 17, 2006, re: **Dominion Skate Building (former Copeland-Chatterson Loose-Leaf Ledger Factory) – 45 Railroad Street – Ward 5** (File G33) be received.
- HB020-2006 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, February 21, 2006 at 7:00 p.m., or at the call of the Chair.
- PDD041-2006 That the report from C. Horan, Administrative Assistant, Planning, Design and Development, dated January 10, 2006, to the Planning, Design and Development Committee Meeting of February 6, 2006, re: **Request for Direction for the Naming of the Fogal Road Extension - Ward 2** (File B20ST) be received; and
- That the name ‘Commercial Drive’ be considered as an appropriate name for the portion of the roadway that extends from Regional Road #50 to the Gore Road (currently known as Fogal Road Extension).
- PDD042-2006 That the report from C. Horan, Administrative Assistant, Planning, Design and Development, dated January 10, 2006, to the Planning, Design and Development Committee Meeting of February 6, 2006, re: **Approval of Master List of Street Names** (File B20ST) be received; and
- That the street names listed in Appendix A to the staff report be approved for use in assigning street names to new development areas.
- PDD043-2006 That the **List of Referred Reports – Planning, Design And Development Committee** to the Planning, Design and Development Committee Meeting of February 6, 2006 (File P45GE) be received.

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PDD044-2006 That the report from R. Bino, Director of Engineering and Development Services, Planning, Design and Development, dated November 14, 2005, to the Planning, Design and Development Committee Meeting of February 6, 2006, re: **Sidewalks on Louvain Drive** (Ward 10) (File P07(PREL)05) be deferred to the Planning, Design and Development Committee Meeting scheduled to be held on March 6, 2006 at the request of the Louvain Drive residents.

PDD045-2006 That the Planning, Design and Development Committee do now adjourn to meet again on Monday, February 20, 2006 at 1:00 p.m. or at the call of the Chair.

I 2. Minutes – **Committee of Council** – February 8, 2006

C044-2006 Moved by City Councillor Gibson
Seconded by Regional Councillor Palleschi

That the Minutes from the **Committee of Council** Meeting of February 8, 2006, to the Council Meeting of February 13, 2006, Recommendations CW036-2006 to CW066-2006 be approved.

Carried

The recommendations were approved as follows:

CW036-2006 That the agenda for the Committee of Council Meeting of February 8, 2006 be approved, as amended as follows:

To add the following speakers under Delegation Item D1, #4:

1. Mr. Rick Doornink, President, Brampton Youth Hockey Association
2. Ms. Sheri Gilmour, President, Skate Canada
3. Mr. Andy Leal, Vice President, Brams United Girls Soccer Club
4. Mr. Bill Allard, Director, Brams United Girls Soccer Club
5. Mr. Roy Johnson, President, Brampton East Soccer Club
6. Ms. Paula Tavares, President, Brampton Youth Soccer Club
7. Ms. Joanne Smith, Brampton Girls Softball Association
8. Mr. Doug Whillans, Field Scheduler, Brampton Minor Lacrosse Association

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9. Mr. Doug MacLean, President, Bramalea Boys Softball Association
10. Mr. Tom Coutu, Communications, Brampton Ontario Speed Skating

To add the following items under Other/New Business:

- F 3-1. Discussion at the request Regional Councillor Palleschi, re:
Content of Advertisements on Transit Buses

- G 5-1. Discussion at the request of Regional Councillor Moore, re:
**Improving Communications between the City of
Brampton's Licensing Sections and Ontario's Alcohol
and Gaming Commission**

To add the following items under Closed Session:

- L 2. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose
- L 3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- L 4. A proposed or pending acquisition or disposition of land by the municipality or local board

CW037-2006

1. That the following delegations to the Committee of Council Meeting of February 8, 2006, re: **Request for a Variance to the Affiliation Policy for Sports Groups** (File C16) be received;
 1. Martin Sasek, Operations, Central West Soccer
 2. The following members of affiliated sports groups
 1. Mr. Rick Doornink, President, Brampton Youth Hockey Association
 2. Ms. Sheri Gilmour, President, Skate Canada
 3. Mr. Andy Leal, Vice President, Brams United Girls Soccer Club
 4. Mr. Bill Allard, Director, Brams United Girls Soccer Club
 5. Mr. Roy Johnson, President, Brampton East Soccer Club
 6. Ms. Paula Tavares, President, Brampton Youth Soccer Club

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7. Ms. Joanne Smith, Brampton Girls Softball Association
 8. Mr. Doug Whillans, Field Scheduler, Brampton Minor Lacrosse Association
 9. Mr. Doug MacLean, President, Bramalea Boys Softball Association
 10. Mr. Tom Coutu, Communications, Brampton Ontario Speed Skating; and,
2. That the report from D. Doan, Manager of Sports Affiliates, Community Services, dated January 20, 2006, to the Committee of Council Meeting of February 8, 2006, re: **Central West Soccer – Request for a Variance to the Affiliation Policy for Sports Groups** (File R16) be received; and,
 3. That a variance to the Affiliation Policy for Sports Groups not be supported; and,
 4. That the request from Central West Soccer to rent indoor or outdoor facilities to the Youth portion of the group not be approved for the reasons discussed in the staff report and discussed by the Committee of Council; and,
 5. That the request from Central West Soccer to rent indoor and outdoor facilities to the Adult portion of the group in accordance with the Community Services Department's normal permitting procedures be approved.

CW038-2006

That the delegation of Mr. Louis Acri, Acri, MacPherson Barristers and Solicitors, Notaries Public, on behalf of the Central Peel Racing Pigeon Club, the Canadian Fancy Pigeon Association, and the Canadian Racing Pigeon Union Incorporation, to the Committee of Council Meeting of February 8, 2006, re: **Animal Control By-law 261-93 – Keeping and Racing of Homing Pigeons** (File S05) be received; and,

That the requests from the delegation to amend Animal Control By-law 261-93 relating to the keeping and racing of homing pigeons be **referred** to staff for a report back to a future meeting of the Committee of Council; and,

That staff be directed to meet with the delegation and the various pigeon clubs he represents to address their requests and concerns relating to the restrictions under the Animal Control By-law; and,

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That in the report, staff be directed to include information on the types of complaints that have been received regarding pigeons and to provide history on the reason for placing the “grandfathering” clause in the Animal Control By-law.

CW039-2006

That the delegation of Mr. Cesar Rodrigues, 422 Fernforest Drive, Brampton, to the Committee of Council Meeting of February 8, 2006, re: **Request for the City of Brampton to enter into an encroachment agreement for the installation of a fence on City property adjacent to 422 Fernforest Drive – Ward 9** (File L15) be received; and,

That the request of the delegation for the City of Brampton to enter into an encroachment agreement for the fence installed on City property adjacent to 422 Fernforest Drive be **referred** to staff for a report to the next meeting of the Committee of Council scheduled to be held on February 22, 2006; and,

That the fence remain in place until such time that the matter has been resolved.

CW040-2006

That the delegation of Mr. Gerald Russell, 19 Ladore Drive, Brampton, to the Committee of Council Meeting of February 8, 2006, re: **Brampton Transit Service – Ridership Volumes, Fare Increases, Safety Issues** (File T00) be received; and,

That staff be directed to prepare a report detailing the various improvements that have been made to Brampton Transit and improvements for the future.

CW041-2006

That the report from D. Reader, Government Relations, City Manager’s Office, dated February 8, 2006, to the Committee of Council Meeting of February 8, 2006, re: **Association of Municipalities of Ontario (AMO) Board of Directors Meeting – Friday, January 27, 2006** (File G10) be received.

CW042-2006

1. That the report from S. Wilcox, Manager of Community Relations and Tourism, Economic Development and Public Relations, dated January 3, 2006, to the Committee of Council Meeting of February 8, 2006, re: **2006 School**

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**Safety Patroller Ottawa Jamboree Funding Request
(File M00) be received; and,**

2. That the City of Brampton fund the Peel Children's Safety Village for \$5,600.00 to send twenty (20) Brampton students to the 2006 School Safety Patroller Ottawa Jamboree; and,
3. That the source of funding be the non-departmental City Wide Community Projects Funding Account 201109.001.0191.0001; and,
4. That a by-law be passed authorizing the Mayor and Clerk to enter into a Funding Agreement to provide \$5,600.00 to Peel Children's Safety Village to financially support the attendance of twenty (20) Brampton students at the 2006 School Safety Patroller Ottawa Jamboree, in a form satisfactory to the City Solicitor.

CW043-2006

That the report from D. Cutajar, Commissioner of Economic Development and Public Relations, and J. Marshall, Commissioner of Community Services, dated January 6, 2006, to the Committee of Council Meeting of February 8, 2006, re: **Naming Report – Brampton Soccer Centre – southwest corner of Dixie Road and Sandalwood Parkway – Ward 9** (File M00) be **referred** to the Dixie Sandalwood Steering Committee for discussion and review on the selection of a name for the City's new recreation centre located at the southwest corner of Dixie Road and Sandalwood Parkway.

CW044-2006

That the report from C. Connor, Director of Real Property and Commercial Law, Legal Services, dated January 25, 2006, to the Committee of Council Meeting of February 8, 2006, re: **Appointment of Additional Regional Councillor Under the Regional Municipality of Peel Act, 2005 (Bill 186)** (File G71) be received.

CW045-2006

That the report from A. Normand, Manager of Emergency Services and Corporate Security, Management and Administrative Services, and D. Thomson, Manager of Business Services, Community Services, dated December 13, 2005, to the Committee of Council Meeting of February 8, 2006, re: **Amendment to Budget –**

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Reallocation of Funds, Security Projects (File D50) be received; and,

That the \$314,000.00 in funds remaining for the replacement and upgrade of Security Systems within the 2002, 2003 and 2004 capital budgets be reallocated to a newly created Capital Project and that the Capital Budget be amended accordingly; and,

That the Treasurer be authorized to amend the 2002, 2003 and 2004 Capital Budgets accordingly.

CW046-2006

That the report from M. Lembke, Manager of Compensation and Benefits, and E. Holl, Manager of Labour Relations and Client Services, Management and Administrative Services, dated January 18, 2006, to the Committee of Council Meeting of February 8, 2006, re: **Elimination of Mandatory Retirement Legislation – Bill 211** (File H65) be received; and,

That the Human Resources Division report back to the Committee of Council in six (6) months time outlining the progress to date on the review of all Collective Agreements, policies and procedures, benefit and pension plans as it relates to the elimination of mandatory retirement.

CW047-2006

That the report from M. Lembke, Manager of Compensation and Benefits, Management and Administrative Services, dated January 26, 2006, to the Committee of Council Meeting of February 8, 2006, re: **Retirement Income Needs of the Community – Request to Endorse the CAW's Canadian Pension Charter** (File H65) be received; and,

That the City of Brampton respond to the Canadian Auto Workers (CAW) by acknowledging their good intentions regarding the citizens of Brampton in respects to income security at retirement; and,

That the City of Brampton decline the CAW's request to participate in taking their proposals forward to the Federal and/or Provincial Governments until the CAW provides a cost analysis of their proposals, including cost implications to the taxpayers of Brampton.

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- CW048-2006
1. That the report from K. Walsh, Director of Community Design, J. Spencer, Manager of Parks and Facility Planning, M. Hoy, Coordinator of Special Projects, Planning, Design and Development, and C. Grant, Director of Litigation and Administrative Law, Legal Services, dated January 13, 2006, to the Committee of Council Meeting of February 8, 2006, re: **Woodlot Conservation By-law – Fee for obtaining a permit to injure or destroy trees within a woodlot** (File N05) be received; and,
 2. That a by-law be passed to amend User Fee By-law 380-2003, as amended, to include a fee of \$250.00 for permits to injure or destroy trees within a woodlot; and,
 3. That a by-law be passed to amend Woodlot Conservation By-law 402-2005 to delete reference to fees.
- CW049-2006
- That the correspondence from Ms. Caroline DiCocco, MPP Sarnia-Lambton, dated January 19, 2006, to the Committee of Council Meeting of February 8, 2006, re: **Bill 123 – Transparency in Public Matters Act – Private Member’s Bill Could Impose New Prescriptive Rules on Municipal Government Outside of the Municipal Act** (File G65) be received.
- CW050-2006
- That the **Referred Matters Lists for Corporate Services and Finance Matters – Economic Development and Public Relations Department, Finance Department, Legal Services Department, Management and Administrative Services Department, Planning, Design and Development Department**, to the Committee of Council Meeting of February 8, 2006, be received.
- CW051-2006
- That the report from S. Bass, Director of Transit, Works and Transportation, dated December 20, 2005, to the Committee of Council Meeting of February 8, 2006 re: **Brampton Transit Service – Ward 10** (File T60) be received.
- CW052-2006
- That the report from S. Bass, Director of Transit, Works and Transportation, dated January 19, 2006, to the Committee of Council Meeting of February 8, 2006, re: **Brampton Transit Ridership Summary** (File T00) be received.

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- CW053-2006
1. That the report from T. Mulligan, Commissioner of Works and Transportation, dated January 17, 2006, to the Committee of Council Meeting of February 8, 2006, re: **Creditview Road Bowstring Arch Bridge – Ward 6** (File T14) be received; and,
 2. That no dimensional or weight restrictions be placed on the Creditview Road Bowstring Arch Bridge; and,
 3. That a by-law be passed to amend Traffic By-law 93-93, as amended, in Schedule IV to change “Intersection” to “Intersection or Location” to give legal authority to stop signs at locations other than intersections; and,
 4. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement a stop sign on Creditview Road at a point 815 metres north of Steeles Avenue West.

Direction was given:

- That staff investigate the external advertisements for Sony Playstation on Transit buses which states “play in traffic” and “watch where you’re going” and advise City Councillor Hames directly in this regard.

CW054-2006

That staff be directed to request the removal of advertising on Transit buses which advertises a law firm to assist in impaired driving charges; and,

That staff be directed to review external advertising on Transit buses to determine if this advertising program should continue.

CW055-2006

That the **Referred Matters List for Works and Transportation Matters – Works and Transportation Department** to the Committee of Council Meeting of February 8, 2006 be received.

CW056-2006

That the Referred Matters Lists on Committee Agendas not be listed under Consent.

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- CW057-2006 That the report from T. Yao, Senior Legal Counsel, Legal Services, dated January 30, 2006, to the Committee of Council Meeting of February 8, 2006, re: **City Wide Anti-Idling By-law** (File T03) be received; and,
- That no further action be taken to amend the Traffic By-law in this regard.
- CW058-2006 That the Licensing Sections of the City of Brampton be directed to meet with a representative from the Alcohol and Gaming Commission to establish a procedure whereby the Alcohol and Gaming Commission is advised of any establishments that do not hold a valid Foodhandler Licence.
- CW059-2006 That the **Referred Matters Lists – By-law and Licensing Matters – Legal Services Department, Management and Administrative Services Department, and Planning, Design and Development Department** to the Committee of Council Meeting of February 8, 2006, be received.
- CW060-2006 That the report from T. Irwin, Fire Chief, Fire and Emergency Services, Community Services, dated January 20, 2006, to the Committee of Council Meeting of February 8, 2006, re: **Fire and Emergency Services Operations – November 2005** (File D05) be received.
- CW061-2006 That the report from T. Irwin, Fire Chief, Fire and Emergency Services, Community Services, dated January 20, 2006, to the Committee of Council Meeting of February 8, 2006, re: **Fire and Emergency Services Operations – December 2005** (File D05) be received.
- CW062-2006 1. That the report from J. Lowery, Director of Parks Maintenance and Operations, Community Services, and B. Hay, Manager of Parks Maintenance and Operations, Community Services, dated January 31, 2006, to the Committee of Council Meeting of February 8, 2006, re: **Tree Conservation By-law – Supplementary Report** (File R22) be received; and,

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2. That the draft Tree Conservation By-law, appended to the subject report, be revised to:
 - a. reflect an additional exemption that allows trees to be removed within 5 metres of an occupied building;
 - b. delete section 3.2 (c) “trees located on municipal property”, which is covered by the exemptions pursuant to the Municipal Act, 2001 set out in section 3.3;
 - c. clarify the permit criteria set out in section 5.2, including clarification that an applicant will not be required to independently retain an arborist; and,
3. That a Tree Conservation By-law be passed to conserve and protect trees on land within the City of Brampton; and,
4. That staff develop a public education program on the importance of trees to the community; and,
5. That the expenditure of \$20,000.00 from Parks Operations Account #200222 001 0510 0510 to launch a public education program as well as heightened awareness of trees and their importance to the community be approved; and,
6. That a by-law be passed to amend User Fee By-law 380-2003, as amended, to include an application and permit fee of \$50.00 for a permit to injure or destroy trees; and,
7. That staff be directed to report back to the Committee of Council on the effectiveness of the Tree Conservation Program and By-law in September 2006 and that this report also indicate whether additional staff are necessary in 2007 to administrate and enforce this by-law.

CW063-2006 That the **Referred Matters List – Community Services Matters – Community Services Department** to the Committee of Council Meeting of February 8, 2006, be received.

CW064-2006 That the **Minutes of the Brampton Safety Council Meeting of January 12, 2006**, to the Committee of Council Meeting of February 8, 2006, Recommendations SC001-2006 to SC018-2006 be approved, as printed and circulated.

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The recommendations were approved as follows:

SC001-2006

That the agenda for the Brampton Safety Council Meeting of January 12, 2006 be approved, as amended, as follows:

To add:

- F 7. Correspondence from Mr. Jaspal Gill, Controller of Facilities and Transportation Support Services, Peel District School Board, dated January 4, 2006, re: **Brampton Safety Council Safety Video Initiative** (File G25SA);
- F 8. Correspondence re: **Brampton Safety Council Recommendation re Bill 169, Transportation Statute Law Amendment Act, 2005** (File G25SA):
 - 1. From Gerry Chaput, Chief Engineer, Ministry of Transportation, dated December 28, 2005, responding to Brampton Safety Council's letter to the Minister of Transportation;
 - 2. From Lynne Duguay, Clerk Administrator, Township of Macdonald, Meredith & Aberdeen Add'l, dated January 4, 2006, endorsing Brampton Safety Council position; and,
- H 2. Report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated January 10, 2006, re: **Brampton Safety Council Recommendation SC057-2005 – Request for Additional School Drop Off Directional Signage – Esker Lake Public School – 10420 Heart Lake Road – Ward 2** (File G25SA).

SC002-2006

That the Minutes of the Brampton Safety Council Meeting of December 1, 2005, to the Brampton Safety Council Meeting of January 12, 2006, be received.

SC003-2006

That the **Minutes of the Peel Safe and Active Routes to School Committee Meeting of October 27, 2005** (File G25SA), to the Brampton Safety Council Meeting of January 12, 2006, be received.

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- SC004-2006
1. That the e-mail correspondence from Ms. Elaine Karton, Principal, Glendale Public School, dated November 7, 2005, to the Brampton Safety Council Meeting of January 12, 2006, re: **Parking Issues – Glendale Public School – 35 Sunset Boulevard – Ward 5** (File G25SA) be received; and,
 2. That a site inspection be scheduled.
- SC005-2006
1. That the correspondence from Mr. Emmanuel Morin, Special Assistant – Ontario, Office of the Minister of Transport, dated November 30, 2005, to the Brampton Safety Council Meeting of January 12, 2006, re: **Response to Brampton Safety Council Recommendation SC080-2005 – Rail Crossing at Pantomine Boulevard – Roberta Bondar Public School – 30 Pantomine Boulevard – Ward 6** (File G25SA) be received;
 2. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to investigate the possibility of posting information on the City's website on rail safety (interactive CD) or links to the appropriate websites where this information could be found.
- SC006-2006
- That the correspondence from Mr. Jim Grieve, Director of Education, Peel District School Board, dated December 6, 2005, to the Brampton Safety Council Meeting of January 12, 2006, re: **Peel District School Board Representative on the Brampton Safety Council – Trustee Daljit Gill** (File G25SA) be received.
- SC007-2006
- That the e-mail correspondence from Mr. Steve Lonz, Technical Analyst, Traffic Signals and Systems, Traffic and Transportation Engineering, Public Works, Region of Peel, dated December 12, 2005, to the Brampton Safety Council Meeting of January 12, 2006, re: **Response to Brampton Safety Council Recommendation SC126-2005 – Request for Region of Peel Review of Timing of Traffic Lights and Pedestrian Signals at the Intersection of Dixie Road and Balmoral Drive** (File G25SA) be received.

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- SC008-2006 That the e-mail correspondence from Mrs. Jacqueline Manser, Penn Drive, Brampton, dated December 15, 2005, to the Brampton Safety Council Meeting of January 12, 2006, re: **Designated School Bus Parking** (File G25SA) be **referred** to the Manager of Student Transportation, Peel District and Dufferin-Peel Catholic District School Boards, for attention.
- SC009-2006 That the e-mail correspondence from Ms. Kathy Filkin, Principal, Dorset Drive Public School, dated November 7, 2005, along with responses from Regional Councillor G. Miles, City Councillor S. Hames, and City staff, to the Brampton Safety Council Meeting of January 12, 2006, re: **Request for Review of Parking Issues – Dorset Drive Public School – 100 Dorset Drive – Ward 8** (File G25SA) be received.
- SC010-2006 1. That the correspondence from Mr. Jaspal Gill, Controller of Facilities and Transportation Support Services, Peel District School Board, dated January 4, 2006, to the Brampton Safety Council Meeting of January 12, 2006, re: **Brampton Safety Council Safety Video Initiative** (File G25SA) be received; and,
2. That an Ad Hoc Committee of the Brampton Safety Council be established to develop a safety video; and,
3. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to set up an initial meeting of the Ad Hoc Committee for all interested Brampton Safety Council Members to determine perimeters, time commitments and composition and report back to a future meeting of the Brampton Safety Council.
- SC011-2006 1. That the following correspondence, to the Brampton Safety Council Meeting of January 12, 2006, re: **Brampton Safety Council Recommendation re Bill 169, Transportation Statute Law Amendment Act, 2005** (File G25SA) be received:
1. From Gerry Chaput, Chief Engineer, Ministry of Transportation, dated December 28, 2005, responding to Brampton Safety Council's letter to the Minister of Transportation; and,

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2. From Lynne Duguay, Clerk Administrator, Township of Macdonald, Meredith & Aberdeen Add'l, dated January 4, 2006, endorsing Brampton Safety Council position; and,
2. That the Brampton Safety Council send correspondence responding to the Ministry of Transportation reiterating the Brampton Safety Council's position that changes are required to the Highway Traffic Act, RSO 1990 to require that a driver of a vehicle remain stopped until all children and the school crossing guard have cleared the entire roadway; and,
3. That a copy of this response be sent to the Mississauga Traffic Safety Council, the Association of Municipalities of Ontario, and all municipalities who have endorsed the Brampton Safety Council's position.

SC012-2006 That the copy of the Letter to the Editor, Brampton Guardian, from Ms. Margaret dePeuter and Family, published January 6, 2006, to the Brampton Safety Council Meeting of January 12, 2006, re: **Expression of thanks to Crossing Guard located on Finchgate Boulevard – Ward 8** (File G25SA) be received.

SC013-2006 That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated January 10, 2006, to the Brampton Safety Council Meeting of January 12, 2006, re: **Brampton Safety Council Recommendation SC057-2005 – Request for Additional School Drop Off Directional Signage – Esker Lake Public School – 10420 Heart Lake Road – Ward 2** (File G25SA) be received.

- SC014-2006
1. That the site inspection report dated December 5, 2005, to the Brampton Safety Council Meeting of January 12, 2006, re: **Westervelts Corners Public School – 20 Brickyard Way – Ward 1 – Student/Traffic Safety Concerns** (File G25SA) be received; and,
 2. That the principals of Westervelts Corners Public School and St. Cecilia Catholic School be requested to get together to determine if an agreement could be reached to address student safety issues resulting from the simultaneous use of

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the driveway in front of the schools as a Kiss and Ride operation and as a bus drop off zone; and,

3. That the Peel District School Board and the Dufferin-Peel Catholic District School Board be requested to give consideration to the following suggested changes on the school sites in an effort to enhance student pedestrian safety:
 - Use of the shared driveway to the west of the school as a bus drop off for both schools and use of the north and south laneways for Kiss ‘n’ Ride facilities or conversely; and,
 - Use of the shared driveway exclusively as a Kiss ‘n’ Ride for both schools, continued use of the north bus drop off for that purpose, and that some modifications be made to the parking lot to the south of Westervelts Corners Public School to accommodate a bus drop off zone in this location.

SC015-2006

1. That the site inspection report dated December 6, 2005, to the Brampton Safety Council Meeting of January 12, 2006, re: **Treeline Public School – 145 Treeline Boulevard – Ward 10 – Review of “No Stopping” Provisions in front of school** (File G25SA) be received as amended; and,
2. That the Peel District School Board be requested to install “Do Not Enter” signage at the Kiss and Ride side of the school; and,
3. That the Fire Department be requested to consider the request put forward by the School during this site inspection to visit the school and establish whether the Kiss and Ride area warrants being classified as a Fire Route, which would then give the school the legal tool to ask that drivers not park in this area; and,
4. That the Manager of Traffic Engineering Services, Works and Transportation, consider implementing “No Stopping” provisions 15 metres from the exit and entrance of the school driveway.

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- SC016-2006
1. That the site inspection report dated December 8, 2005, to the Brampton Safety Council Meeting of January 12, 2006, re: **Sir Winston Churchill Public School – 89 Ardglen Drive – Ward 3 – Follow up site inspection** (File G25SA) be received; and,
 2. That the Manager of Student Transportation, Peel District and Dufferin-Peel Catholic District School Boards, be asked to put forward a request to the School Bus Transportation Company that school bus drivers drop off students in the designated drop off area directly in front of school; and,
 3. That, should there be any changes to the student population number or movement of students resulting from the addition to this school, a follow-up site inspection be undertaken at that time. Trustee Daljit Gill, Peel District School Board Trustee on the Brampton Safety Council, is requested to advise the Brampton Safety Council of the appropriate timing for this follow up site inspection.

- SC017-2006
1. That the site inspection report dated December 19, 2005, to the Brampton Safety Council Meeting of January 12, 2006, re: **Fletcher's Creek Senior Public School – 92 Malta Avenue – Ward 3 – Follow-up Site Inspection** (File G25SA) be received; and,
 2. That in an effort to enhance student pedestrian safety, the Peel Regional Police be requested to enforce the no u-turn provisions in this school area.

SC018-2006

That the Brampton Safety Council do now adjourn to meet again on Thursday, February 2, 2006 at 9:30 a.m., or at the call of the Chair.

- CW065-2006
- That Committee proceed into Closed Session in order to address matters pertaining to:
- L 1. Personal matters about an identifiable individual, including municipal or local board employees
 - L 2. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose

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- L 3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- L 4. A proposed or pending acquisition or disposition of land by the municipality or local board

CW066-2006 That the Committee of Council do now adjourn to meet again on Wednesday, February 22, 2006 at 9:30 a.m.

J. Unfinished Items

- J 1. Report from J. Marshall, Commissioner of Community Services and D. Cutajar, Commissioner of Economic Development and Public Relations, dated January 25, 2006, re: **Naming Report: Brampton Performing Arts Centre and Theatre Square** (File M00), recommending the following:
 - That the report... be received; and,
 - That, the BPAC Steering Committee endorse the following names for the facility and plaza/square respectively;
 - (i) “Brampton Performing Arts Centre” and
 - (ii) “Theatre Square” and further
 - That, at the time of Council approval City staff be authorized to undertake all of the necessary communication, marketing and architectural design and signage requirements to implement these new names on the subject property.
 - That staff be directed to undertake the process to change the name of the road where the theatre is located to: “Theatre Boulevard”

Note: Council at its meeting of January 30, 2006, deferred the subject report to this meeting.

The Brampton Performing Arts Centre Steering Committee met on Monday, February 6, 2006 and recommended:

- 1) That, the following names for the Brampton Performing Arts Centre and Square, respectively, be approved:

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- The Rose Theatre Brampton
 - Garden Square; and,
- 2) That staff be authorized to undertake all of the necessary communication, marketing, design and signage requirements to implement these new names; and,
 - 3) That staff be directed to undertake the process to change the name of the road where the theatre is located to: “Theatre Lane”; and,
 - 4) That the address of the theatre be 1 Theatre Lane.

The following motion was considered as follows:

C045-2006 Moved by Regional Councillor DiMarco
 Seconded by Regional Councillor Moore

That the report from J. Marshall, Commissioner of Community Services and D. Cutajar, Commissioner of Economic Development and Public Relations, dated January 25, 2006, re: Naming Report: Brampton Performing Arts Centre and Theatre Square (File M00) be received; and,

That, as recommended by the Performing Arts Centre Steering Committee at its meeting of February 6, 2006, the following names for the Brampton Performing Arts Centre and Square, respectively, be approved:

- The Rose Theatre Brampton
- Garden Square; and,

That staff be authorized to undertake all of the necessary communication, marketing, design and signage requirements to implement these new names; and,

That staff be directed to undertake the process to change the name of the road where the theatre is located to: “Theatre Lane”; and,

That the address of the theatre be 1 Theatre Lane.

Carried

K. Correspondence

- * K 1. Correspondence from Mrs. V. Griffiths-McColl, dated January 10, 2006, re: **Letter of Gratitude – Mr. Tom Lovatt, Transit Coordinator.**

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Dealt with under Consent Resolution C042-2006

- K 2. Correspondence from Mr. Michael Gagnon, GLB Urban Planners Ltd., dated February 6, 2006, re: **Submission - Landowner's Alternative Land Use Proposal**

Dealt with by Planning, Design and Development Recommendation PDD031-2006

L. Resolutions

- * L 1. **Resolution - Amendment to Budget Committee of Council Recommendation CWB25-2006 – Benefits for Members of Council– Budget – December 5, 6 and 7, 2005 and January 18, 2006**

The following resolution corrects a clerical error, to provide that Pre-65 Retirement benefits have an effective date of January 1, 2006 (not 2008), and to clarify that, because Members of Council are not members of the Ontario Municipal Employees Retirement System (OMERS) that is not a criteria to be eligible for corporate health benefits.

“That Recommendation CWB025-2006 (January 30, 2006) be amended to clarify that Appendix A to the report is amended under the Benefit Detail for Pre-65 Retirement to reflect a January 1 2006 effective date, and to provide that Members of Council (because they are not members of OMERS) shall be eligible for corporate health benefits after s/he is no longer a Member of Council and if the s/he is 55+ years of age and has served 3 consecutive terms on City Council.”

Dealt with under Consent Resolution C042-2006

M. Notice of Motion - nil

N. Petitions – nil

O. Other/New Business - nil

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P. Tenders

- * P 1. **Contract No. 2005-069 – Rental and Delivery of Coveralls and Shop Coats (File F81)**

Dealt with under Consent Resolution C042-2006

Q. Public Question Period -nil

R. By-laws

C046-2006 Moved by City Councillor Hutton
 Seconded by City Councillor Manning

That By-laws 33-2006 to 54-2006 before Council at its Regular Meeting of February 13, 2006, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- | | |
|---------|---|
| 33-2006 | To designate the property at 133 Main Street South - Kirkwood House as being of cultural heritage value or interest
(Recommendation HB092-2005 – August 15, 2005) |
| 34-2006 | To designate the property at Lot 301, Tufton Crescent - Breadner House as being of cultural heritage value or interest
(Recommendation HB022-1998 – May 25, 1998) |
| 35-2006 | To authorize the Mayor and Clerk to enter into a Funding Agreement to provide funds to Peel Children's Safety Village (2006 School Safety Patroller Ottawa Jamboree)
(See Committee of Council Recommendation CW042-2006) |
| 36-2006 | To amend Woodlot Conservation By-law 402-2005, to delete reference to fees
(See Committee of Council Recommendation CW048-2006) |
| 37-2006 | To amend Traffic By-law 93-93 as amended – in Schedule IV to change "Intersection" to "Intersection or Location" to give legal authority to stop signs at locations other than intersections – to implement a stop sign on Creditview Road at a point 815 metres north of Steeles Avenue West
(See Committee of Council Recommendation CW053-2006) |

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- 38-2006 To conserve and protect trees on private lands within the City of Brampton
(See Committee of Council Recommendation CW062-2006)
- 39-2006 To amend User Fee By-law 380-2003, as amended, fees for permits to injure or destroy trees
(See Committee of Council Recommendations CW048-2006 and CW062-2006)
- 40-2006 To authorize entering into an agreement to transfer future road parcels from Ontario Realty Corporation for the City
(See Report H 6-1)
- 41-2006 To amend Zoning By-law (Housekeeping) - Crestvale Holdings Inc. – North side of Castlemore Road, abutting a section of the West Humber River Valley – Ward 10
(See Report H 8-1)
- 42-2006 To amend Zoning By-law - Castlevale Holdings Inc. – West side of Goreway Drive – Ward 10
(See Report H 8-2)
- 43-2006 To adopt Official Plan Amendment OP93-258 - Eden Oak Industrial Park Inc. – Southwest Corner of Queen Street and Goreway Drive – Ward 10 (File C7E5.18)
(See Report Item H 8-3)
- 44-2006 To amend Zoning By-law 270-2004, as amended - Eden Oak Industrial Park Inc. – Southwest Corner of Queen Street and Goreway Drive – Ward 10 (File C7E5.18)
(See Report Item H 8-3)
- 45-2006 To amend Interim Control By-law 276-2004 Exemption – 287 Glidden Road and 158 Kennedy Road South – Ward 3 (File P26 KE)
(See Report H 8-4)
- 46-2006 To adopt Official Plan Amendment OP93-259 - 10-12 and 16-20 John Street and Part of 21 Queen Street East – Ward 3 (File C1E5.51)
(See Report Item H 8-5)
- 47-2006 To amend Zoning By-law 270-2004, as amended - E10-12 and 16-20 John Street and Part of 21 Queen Street East – Ward 3 (File C1E5.51)
(See Report Item H 8-5)

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- 48-2006 To adopt Official Plan Amendment OP93-260 - Development Design Guidelines (File P03DG)
(See Report H 8-6)
- 49-2006 To amend Zoning By-law 270-2004, as amended – Development Design Guidelines (File P03DG)
(See Report H 8-6)
- 50-2006 To prevent the application of part lot control to part of Registered Plan 43M-1680, Creation of 58 townhouse lots and for Maintenance Easements for townhouse dwellings – Senator Homes Inc. (File PLC 05-67)
- 51-2006 To prevent the application of part lot control to part of Registered Plan 43M-1673, Creation of industrial blocks and Maintenance Easements to facilitate these industrial lands – Orlando Corporation (File PLC06-01)
- 52-2006 To prevent the application of part lot control to part of Registered Plan 43M-1681, Creation of lots to facilitate the development of Semi-detached dwellings and Maintenance Easements – Mattamy (Springpark) Ltd. (File PLC06-02)
- 53-2006 To prevent the application of part lot control to part of Registered Plan 43M-1668, Creation of Maintenance Easements in the side yards regarding Single Detached Lots – Mattamy (West Humber) Ltd. (File PLC06-03)
- 54-2006 To establish certain lands as part of the public highway system (Maritime Ontario Boulevard)

S. Closed Session

C047-2006 Moved by City Councillor Manning
Seconded by Regional Councillor Moore

That this Council proceed into Closed Session to discuss matters pertaining to:

- S 1. Minutes – Closed Session – Council - January 30, 2006
- S 2. Minutes – Closed Session – Committee of Council – February 8, 2006

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- S 3. Personal matters about an identifiable individual, including municipal or local board employees
- S 4. A proposed or pending acquisition or disposition of land by the municipality or local board
- S 5. Personal matters about an identifiable individual, including municipal or local board employees
- S 6. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- S 7. A proposed or pending acquisition or disposition of land by the municipality or local board
- S 8. Personal matters about an identifiable individual, including municipal or local board employees
- S 9. Labour relations or employee negotiations

Carried

The following resolution was passed pursuant to Closed Session discussion on Item S 5:

C048-2006 Moved by City Councillor Gibson
 Seconded by City Councillor Hames

That the following citizens be appointed to the Brampton Sports Hall of Fame Committee for the term of office to end on November 30, 2006:

Ms. Carmen Araujo
Mr. Terry Baytor
Ms. Janet Biggart
Dr. Justine Blaney-Broker
Ms. Louise Bull
Mr. Dave Carruthers
Mr. Everett Coates
Ms. Sharon Hermes
Mr. Jim Horn
Mr. Ken Giles
Mr. Dean McLeod
Ms. Judith McArthur
Mr. Ross Wilson – Curator

Carried

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T. Confirming By-law

C049-2006 Moved by City Councillor Hutton
 Seconded by Regional Councillor Palleschi

That By-law 55-2006 before Council at its Regular Meeting of February 13, 2006, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

55-2006 To confirm the proceedings of the Council Meeting of January 30, 2006.

Carried

Adjournment

C050-2006 Moved by City Councillor Callahan
 Seconded by City Councillor Manning

That this Council do now adjourn to meet again on Monday, February 27, 2006 at 1:00 p.m. or at the call of the Mayor.

Carried

Susan Fennell, Mayor

K. Zammit, Acting City Clerk

February 27, 2006

Members: The following were present at 1:00 p.m.:
Mayor S. Fennell
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor S. DiMarco – Wards 3 and 4
Regional Councillor J. Sprovieri
City Councillor G. Gibson – Wards 1 and 5

The following arrived subsequently at the times noted:
Regional Councillor G. Miles – Wards 7 and 8 (arrived at 1:05 p.m.)
City Councillor J. Hutton – Wards 2 and 6 (arrived at 1:04 p.m.)
City Councillor S. Hames – Wards 7 and 8 (arrived at 1:05 p.m.)
City Councillor G. Manning – Wards 9 and 10 (arrived at 1:10 p.m.)

Members Absent: Regional Councillor P. Palleschi – Wards 2 and 6 (vacation)
City Councillor B. Callahan – Wards 3 and 4 (vacation)

Staff Present: Mr. L. V. McCool, City Manager
Mr. D. Cutajar, Commissioner of Economic Development and Public Relations
Mr. T. Irwin, Fire Chief, Fire and Emergency Services, Community Services
Mr. J. A. Marshall, Commissioner of Community Services
Mr. T. Mulligan, Commissioner of Works and Transportation
Mr. A. Ross, Commissioner of Finance and Treasurer
Mr. A. Smith, Director of Planning, Design and Development
Mr. J. Wright, Commissioner of Management and Administrative Services
Ms. P. Wyger, Commissioner of Legal Services and City Solicitor
Ms. K. Zammit, Acting City Clerk, Director of Council and Administrative Services, Management and Administrative Services
Ms. J. LeFeuvre, Deputy City Clerk, Management and Administrative Services
Mr. M. Di Lullo, Legislative Coordinator, Management and Administrative Services

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The meeting was called to order at 1:12 p.m., moved into Closed Session at 2:10 p.m., moved out of Closed Session at 2:45 p.m. and adjourned at 2:47 p.m.

A. Approval of the Agenda

C051-2006 Moved by City Councillor Manning
 Seconded by City Councillor Hames

That the agenda for the Regular Council Meeting of February 27, 2006 be approved, as amended, to add:

E 6. Announcement – **Appointment of City Clerk and Deputy City Clerk**

E 7. Announcement – **Canadian Olympians at 2006 Winter Olympics**

By-law 74-2006 To authorize the execution of an Agreement with the Ministry of Transportation for the construction of the Highway 410 overpass and Approach Roads

Carried

B. Conflicts of Interest

C. Minutes

C 1. Minutes – **City Council** – February 27, 2006

C052-2006 Moved by City Councillor Hames
 Seconded by City Councillor Hutton

That the Minutes of the Regular City Council Meeting of February 13, 2006, to the Council Meeting of February 27, 2006, be approved as printed and circulated.

Carried

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D. Consent

C053-2006 Moved by Regional Councillor Miles
 Seconded by City Councillor Gibson

That Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect to the recommendations as contained therein.

- H 2-1. That the report from report from R. Altamira, Public Relations Specialist, Economic Development and Public Relations, dated January 17, 2006, to the Council Meeting of February 27, 2006, re: **Proclamation – Red Cross Month** (File G24) be received; and,

That March 2006 be proclaimed as Red Cross Month in the City of Brampton.

- H 3-1. That the report from D. Reader, Government Relations, City Manager's Office, dated February 27, 2006, to the Council Meeting of February 27, 2006, re: **Federation of Canadian Municipalities (FCM) Big City Mayor's Caucus (BCMC) Meeting on February 17, 2006** (File G75) be received.

- H 6-2. That the report from report from C. Viinberg, Legal Counsel, Legal Services, dated February 17, 2006, re: **Fogal Road Extension - Agreement for Single Source Delivery of Development Charge Funded Road Infrastructure** (File P13-4-14-10) be received; and,

That By-law 67-2006 be passed authorizing the Mayor and Clerk to enter into an Agreement for Single Source Delivery of Development Charge Funded Road Infrastructure between The Corporation of the City of Brampton and 1261082 Ontario Inc. (the Trustee for the Bram East Phase 1 Developers Group), for the construction by the Trustee of the growth portion of the Fogal Road Extension, along with its local service portion, for which the City will pay fifty percent (50%) of the actual reasonable cost of the construction of the entire road, up to a maximum of two million, one hundred and eighty five thousand dollars (\$2,185,000.00) (excluding any costs for land acquisition) to be paid from the development charges for the Fogal Road Extension, such agreement to be approved as to form by the City Solicitor and as to content by the Commissioner of Works and Transportation.

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- H 9-1. That the report from P. Anderson, Manager of Engineering Services, Works and Transportation, dated February 22, 2006, re: **Agreement with Ministry of Transportation (MTO) to construct an overpass on Countryside Drive at Highway 410** (File T21410P2) be received; and,

That By-law 74-2006 be passed to authorize the Mayor and Clerk to execute an agreement with MTO, in a form acceptable to the City Solicitor and on terms satisfactory to the Commissioner of Works and Transportation, to provide for the construction of the widening of the Highway 410 overpass at Countryside Drive and the approach roads from two lanes to four lanes, by the MTO, at an estimated cost of \$3.0 million to the City, such cost to include all structural work and property acquisition; and,

That staff request additional authorization from Council should the costs exceed the estimated \$3,000,000.00.

- P 1. That the report from A. Livingston, Manager of Purchasing and Materials Management, Finance and J. Patteson, Director of Physical Plant and Real Property Services, Management and Administrative Services, dated February 22, 2006, to the Council Meeting of February 27, 2006, re: Request for Proposal No. RFP2006-001 - **To Provide Architectural Services for the Design and Contract Administration Services for Chinguacousy/Sandalwood Recreation Centre** (File F81) be received; and,

That Request for Proposal No. RFP 2006-001 be awarded to Shore Tilbe Irwin and Partners in the total corrected amount of \$2,407,908.74, being the best value Proposal received; and,

That a contingency allowance in the amount of \$240,790.00 (taxes in) for any additional unforeseen work be approved, to be used for specific work and costs as approved by the City in writing.

E. Announcements

- E 1. Announcement – **Provincial Smoke Alarm Legislation**

Division Chief George Hitchcock, Community Relations, and Acting Division Chief Linda Pearce, Fire Prevention, both of Fire and Emergency Services, Community Services, spoke about the new provincial Smoke Alarm legislation that goes into effect March 1, 2006. It is now mandatory for all residences to have a smoke alarm on each floor, this is

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legislated in accordance with the provincial fire code. The fine is \$235.00 and for landlord's, the fine may cost up to \$25,000.00 for residences that do not concur with the new legislation.

E 2. Announcement – **Tips on Car Seats and Booster Seats**

Fire Chief Terry Irwin, Fire and Emergency Services, Community Services, introduced Brampton Fire/Life Safety Centre educators Tina Hickey and Debbie Campbell. Ms. Hickey and Ms. Campbell presented a video taken from the new DVD "Is Your Child Safe and Secure... Tips on Car Seats and Booster Seats." The official launch of the video is Friday, March 3, 2006 and will be made available for citizens.

E 3. Announcement – **Winter Lights Competition**

S. Preston, Coordinator - Community in Bloom, Community Services, announced that Brampton placed a five star rating with a ninety percent rating for the Winter Lights Competition. This was the first year the City has participated in the event which has ran for the past five years. Special thanks to Mayor and Members of Council, City Staff, and volunteers who helped contribute to make Brampton well recognized for its creativity and dedication.

E 4. Announcement – **March Break Holiday Planner**

M. Held, Recreation Coordinator, Community Services announced that the March Break Holiday Planner is now available for parents and children. The brochure was circulated to all the schools and libraries so that parents and children are aware of the activities that are available during the March break.

E 5. Announcement – **Victims and Survivor's of the Leyte (Phillippines) Mudslide**

Mr. Danny Bitanga, President, Federation of Filipino Canadians of Brampton, was present to announce the various methods to raise funds for the Victims and Survivor's of the Leyte Mudslide. The following events include: Monte Carlo night, held this past Saturday, February 25, 2006; Drop off boxes at all TD Canada Trust branches; Donation Cans placed throughout various facilities including City Hall; Basket-ball game with the Regional Police team to be announced in the near future. Brampton's twin city in the Philippine's is the "City of Marikina."

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E 6. Announcement – **Appointment of City Clerk and Deputy City Clerk**

Mayor Fennell announced that Kathryn Zammit is appointed City Clerk and Joan LeFeuvre is appointed Deputy City Clerk. Both appointments come into effect on February 28, 2006.

E 7. Announcement – **Canadian Olympians at 2006 Winter Olympics**

Mayor Fennell congratulated all members of Canada's Olympic Team who participated in the 2006 Winter Olympics in Turin, Italy. Special mention to members of Brampton Thunder who were part of Canada's Women's Hockey Team.

F. Proclamations

F 1. Proclamation – **Red Cross Month – March 2006**

Mayor Fennell read the proclamation, Susan Fitzgerald, Coordinator of Disaster Services, Canadian Red Cross was present to receive the proclamation.

(See Report H 2-1)

G. Delegations

H. Reports from Officials

H 1. Public Notice Reports - nil

H 2. Economic and Public Relations Matters

- * H 2-1. Report from R. Altamira, Public Relations Specialist, Economic Development and Public Relations, dated January 17, 2006, re:
Proclamation – Red Cross Month (File G24).

**Dealt with under Proclamation Item F 1 – Consent Resolution
C053-2006**

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H 3. City Manager's Office

- * H 3-1. Report from D. Reader, Government Relations, City Manager's Office, dated February 27, 2006, re: **Federation of Canadian Municipalities (FCM) Big City Mayor's Caucus (BCMC) Meeting on February 17, 2006** (File G75).

Dealt with under Consent Resolution C053-2006

H 4. Community Services – nil

H 5. Finance - nil

H 6. Legal Services

- H 6-1. Report from C. Grant, Director of Litigation and Administrative Law, Legal Services, dated February 24, 2006, re: **Proposed By-law to allow for a transition period in relation to the expiry of the Registration By-law, By-law 92-96, as amended, which provided for the registration of two-unit houses (Accessory/Basement Apartments)** (FileG02.26).

(See By-law 65-2006)

Note: A motion to reopen the matter of the expiration of By-law 92-96, as amended passed on a 2/3 majority vote.

The following motion was considered.

C054-2006 Moved by City Councillor Hames
Seconded by City Councillor Gibson

That the report from C. Grant, Director of Litigation and Administrative Law, Legal Services, dated February 24, 2006, re: **Proposed By-law to allow for a transition period in relation to the expiry of the Registration By-law, By-law 92-96, as amended, which provided for the registration of two-unit houses (Accessory/Basement Apartments)** (FileG02.26) be received; and,

That By-law 65-2006 be passed to provide for a transition period for applications that were made to register two-unit houses pursuant to By-law 92-96, as amended, provided that the applications were received by the City of Brampton prior to January 31, 2006, the expiration date of By-law

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92-96, as amended, and provided that the applications have not been deemed abandoned.

Carried

- * H 6-2. Report from C. Viinberg, Legal Counsel, Legal Services, dated February 17, 2006, re: **Fogal Road Extension - Agreement for Single Source Delivery of Development Charge Funded Road Infrastructure** (File P13-4-14-10).

Dealt with under Consent Resolution C053-2006 and By-law 66-2006

H 7. **Management and Administrative Services** - nil

H 8. **Planning, Design and Development** - nil

H 9. **Works and Transportation**

- * H 9-1. Report from P. Anderson, Manager of Engineering Services, Works and Transportation, dated February 22, 2006, re: **Agreement between the MTO and the City of Brampton to construct an overpass on Countryside Drive at Highway 410** (File T21410P2).

Dealt with under Consent Resolution C053-2006 and By-law 74-2006

I 1. Minutes – **Planning, Design and Development Committee** – February 20, 2006

C055-2006 Moved by City Councillor Gibson
Seconded by City Councillor Hames

That the Minutes from the **Planning, Design and Development Committee** Meeting of February 20, 2006, to the Council Meeting of February 27, 2006, Recommendations PDD046-2006 to PDD057-2006 be approved as printed and circulated.

Carried

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The recommendations were approved as follows:

PDD046-2006 That the agenda for the Planning, Design and Development Committee Meeting of February 20, 2006, be approved as amended as follows:

To Delete:

Delegation D1 #1- Mr. Jim Kennedy, KLM Planning Partners Inc. re: **2006 Development Allocation Strategy** (File POO GR) - Delegation withdrawn. (See Item G1).

PDD047-2006 1. That the report from B. Winterhalt, Associate Director, Planning Policy and Growth Management, and P. Aldunate, Policy Planner, Planning, Design and Development, dated February 14, 2006, to the Planning, Design and Development Committee Meeting of February 20, 2006, re: **2006 Development Allocation Strategy** (File POO GR) be received; and,

2. That the delegation and submission from Mr. Yuriy Pelech, EMC Group Ltd., Vaughan, on behalf of Ridgecore Developers Inc. (Gold Park Homes) dated February 15, 2006, to the Planning, Design and Development Committee Meeting of February 20, 2006, re: **2006 Development Allocation Strategy** (File POO GR) be received; and,

3. That the plans of subdivision and Block Plans identified as 2006 allocation in “Appendix 1- City of Brampton Development Allocation Strategy – Detailed Table, Jan 2006” be allocated capacity under the 2006 Development Cap in accordance with

Section 4.11.2.2 of the Official Plan, as amended to include Draft Plan of Subdivision 21T-05019B (Ridgecore Development Inc.); and,

4. That staff be directed to process these development proposals recognizing that all other requirements of the Official Plan and development review process must be addressed in accordance with the City’s planning practice and the requirements of the Planning Act and that accordingly an allocation does not represent a commitment by the City for any specific approvals in 2006; and,

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5. That the 815 dwelling units that were previously allocated under the 2005 Development Cap, but not draft approved, be carried forward as part of the 2006 Development Cap of 5,500 dwelling units; and,
6. That Draft Approvals permitted in 2006, excluding the Downtown (SPA 7) and Central Area Corridor (SPA 36), Highway 410 Lands, Credit Valley Interim Servicing Lands and employment related applications, be consistent with the Development Cap Allocations described in the 2006 Development Allocation Strategy documented in Appendix 1 to this Report; and,
7. That staff be directed to report to Planning, Design and Development Committee in summer 2006 with a status update on the City's 2006 Development Allocation Strategy and the implementation of the City's Development Cap and a recommendation on the allocation of the reserve capacity available; and
8. That subsequent to City Council's adoption of the 2006 allocation and forecast, staff be directed to undertake a review of the capital works program of the City and Region to ensure infrastructure is provided commensurate with the rate and direction of growth prescribed by the City's Growth Management Program; and,
9. That prior to draft approval of the Plan of Subdivision 21T-05019B (Ridgecore Development Inc.), the final location and configuration of the park be determined in conjunction with the finalization of the draft plan of subdivision to the north (Intracorp Properties) to the satisfaction of City Council.

PDD048-2006

That the report from P. Snape, Manager of Development Services, and S. Todd, Development Planner, Planning, Design and Development, dated January 16, 2006, to the Planning, Design and Development Committee Meeting of February 20, 2006, re:

Request for Direction to Support the Decision of Committee of Adjustment re Minor Variance Application A251/05 – 21 Kenview Boulevard – Ward 10 (File A251/05) be received; and

That staff be directed to attend the February 21, 2006 Ontario Municipal Board hearing to present the staff report and support the Committee's decision.

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- PDD049-2006 That the report from R. Bino, Director of Engineering and Development Services, Planning, Design and Development, dated January 20, 2006, to the Planning, Design and Development Committee Meeting of February 20, 2006, re: **Subdivision Assumption – Ward 5** (Files C5E11.8 and C2W9.2) be received;
- **Homestead Subdivision – Plan H, Registered Plan 43M-1384**
 - **Homestead Subdivision – Plan H, Registered Plan 43M-1383**, and

That, subject to confirmation from the Engineering and Development Services Division of the Planning, Design and Development Department that all departments/agencies are satisfied, the Legal Services Department report to Council regarding the assumption of the subject plans of subdivisions.

- PDD050-2006 1. That the Report from J. Corbett, Commissioner, Planning, Design and Development, P. Wyger, Commissioner, Legal Services and City Solicitor, and K. Ash, Manager, Development Services, Planning, Design and Development, to the Planning, Design and Development Committee Meeting of February 20, 2006, re: **Bill 51- Proposed Amendments to the Planning Act and the Conservation Land Act** (File P04) be received; and,
2. That, on behalf of City Council, Mayor Susan Fennell correspond with the Minister of Municipal Affairs and Housing to congratulate the government of the Province of Ontario for the proposed planning reforms in Bill 51 (*The Planning and Conservation Statute Law Amendment Act*) that provide clearer rules for the Ontario Municipal Board, support local decision making, and protect the broad public interest; and,
3. That the responses to this proposed legislation as outlined in the staff report be approved, and in particular, the City of Brampton Supports:
- a) proposed new rules for OMB appeals;
 - b) limits on new information on appeals;
 - c) the provisions that allow for a by-law to expand on requirements for a complete application;
 - d) allowing municipal councils to enforce minimum and maximum building heights and densities;

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- e) the inclusion of design and character as matters for consideration for site plan applications;
- f) that the OMB “have regard to” municipal planning decisions;
- g) the inclusion of public transit and pedestrian oriented development as matters of provincial interest; and
- h) enabling legislation to allow conditional zoning; and

Recommends that:

- a) municipalities be consulted on how local appeal bodies would function i.e. costs and jurisdiction;
 - b) municipalities be consulted on any proposed regulations, commencing at the draft stage;
 - c) municipalities be consulted on the prescribed process of open houses;
 - d) a grant program be organized to assist municipalities to offset the additional resources that will be required for the mandatory 5-year Official Plan review and zoning by-law updates;
 - e) the proposed legislation be clarified with respect to third party (resident) participation;
 - f) a clearer understanding be provided respecting requirements for municipalities to address energy conservation and supply;
 - g) municipalities continue to have authority to exercise zoning and site plan controls over energy projects; and,
 - h) the province be encouraged to continue further enabling legislation toward design. This could include references and definitions for tertiary plans, block plans, urban design guidelines, massing, articulation, architectural detail and design briefs as well as choices in performing Design Review. The *Planning Act* should enable municipalities to establish “Special Character Areas” where higher-level design control is exercised, similar to the one permitted through the Heritage Act Part V.
4. That a copy of the subject report be circulated to the Region of Peel, City of Mississauga, Town of Caledon, GTA Regions and Municipalities and the Association of Municipalities of Ontario for information; and,

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5. That the Ministry of Municipal Affairs and Housing be advised that Brampton wishes to further participate in any future working groups/stakeholder meetings arranged to discuss Bill 51.

- PDD051-2006 That the **List of Referred Reports – Planning, Design And Development Committee** to the Planning, Design and Development Committee Meeting of February 20, 2006 (File P45GE) be received.
- PDD052-2006 That due to scheduling conflicts during the week of March 20, 2006, the Planning, Design and Development Committee Meeting of March 20, 2006 be cancelled.
- PDD053-2006 That the correspondence from the Niagara Escarpment Commission dated January 20, 2006, to the Planning, Design and Development Committee Meeting of February 20, 2006, re: **Niagara to GTA Corridor – Comments on Environmental Assessment Draft Terms of Reference November 2005** (File NO1 EN) be received.
- PDD054-2006 That the correspondence from the Niagara Escarpment Commission dated January 24, 2006, to the Planning, Design and Development Committee Meeting of February 20, 2006, re: **Places to Grow – Better Choices, Brighter Future – Recommendations re Proposed Growth Plan for the Greater Golden Horseshoe (GGH) November 2005** (File G65) be received.
- PDD055-2006 That the correspondence from the Town of Caledon dated January 26 2006, to the Planning, Design and Development Committee Meeting of February 20, 2006, re: **Resolution – Request to Revise Highway 410 Extension Detailed Design to Provide for a 4-Lane Kennedy Road Overpass** (File T17 41) be received.
- PDD056-2006 That the correspondence from the Town of Caledon dated January 26 2006, to the Planning, Design and Development Committee Meeting of February 20, 2006, re: **Resolution – Comments on Proposed Bill 43: Clean Water Act, 2005** (File G75 M4) be received.

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PDD057-2006 That the Planning, Design and Development Committee do now adjourn to meet again on Monday, March 6, 2006 at 7:00 p.m. or at the call of the Chair.

I 2. Minutes – **Committee of Council** – February 22, 2006

Discussion took place with respect to Recommendation CW069-2006, and a motion was put forward to refer the Recommendation back to staff to report at a future Committee of Council Meeting.

The following motion was considered.

C056-2006 Moved by Regional Councillor Miles
Seconded by Regional Councillor Moore

That the Minutes from the **Committee of Council** Meeting of February 22, 2006, to the Council Meeting of February 27, 2006, Recommendations CW067-2006 to CW104-2006 be approved, as amended, **to refer Recommendation CW069-2006, as follows, to allow staff the opportunity to report back to Council.**

Carried

The recommendations were approved as follows:

CW067-2006 That the agenda for the Committee of Council Meeting of February 22, 2006 be approved, as amended as follows:

To defer the following to the Committee of Council Meeting scheduled to be held on April 5, 2005:

Delegation D 3: Calistran and Gowry Jesudasan, 1 Kanashiro Street, Brampton, re: **Traffic Concerns on Thorndale Road – Ward 10** (File T00).

Report E 1-5. Report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated February 8, 2006, re: **Traffic Concerns on Thorndale Road – Ward 10** (File T00).

To add the following items under Closed Session:

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- M 4. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- M 5. Personal matters about an identifiable individual, including municipal or local board employees

CW068-2006

*That the report from T. Yao, Senior Legal Counsel, Legal Services, L. Ferreira, Supervisor of Licensing Enforcement, Legal Services, and J. Bertelsen, Traffic Operations Technologist, Works and Transportation, dated January 17, 2006, to the Committee of Council Meeting of February 22, 2006, re: **Notice of the Intention to Amend Licensing By-law 1-2002, as amended – Restricting Driving Schools from Operating in Designated Areas of the City – Ward 3 (File G02)** be **referred** back to staff for further review and to address the manner in which restricting driving schools from operating in the area bounded on the north by Clarence Street, on the south by Steeles Avenue East, on the east by Kennedy Road South and on the west by Main Street South, and on Hartford Trail between Steeles Avenue East and Kennedy Road South would impact on other areas in the City of Brampton.*

CW069-2006

That the following motion be **referred** to a future Committee of Council Meeting.

1. That the report from T. Yao, Senior Legal Counsel, Legal Services, L. Ferreira, Supervisor of Licensing Enforcement, Legal Services, and J. Bertelsen, Traffic Operations Technologist, Works and Transportation, dated January 17, 2006, to the Committee of Council Meeting of February 22, 2006, re: **Notice of the Intention to Amend Licensing By-law 1-2002, as amended – Restricting Driving Schools from Operating in Designated Areas of the City – Ward 3 (File G02)** be received; and,
2. That a by-law be passed to amend Licensing By-law 1-2002, as amended, to restrict driving schools from operating in the area bounded on the north by Clarence Street, on the south by Steeles Avenue East, on the east by Kennedy Road South and on the west by Main Street South, or on Hartford Trail between Steeles Avenue East and Kennedy Road South; and,

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3. That staff be directed to report back to the Committee of Council on placing advisory signage of the restriction in the designated areas and on the grounds for refusing to issue a driving school licence if the by-law is contravened; and,
4. That staff be directed to communicate the concerns relating to excessive non-local traffic due to driver training in the designated areas to the Peel Regional Police and the Ministry of Transportation and that staff request feedback from them in this regard.

CW070-2006

1. That the delegation of Mr. Cesar Rodrigues, 422 Fernforest Drive, Brampton, to the Committee of Council Meeting of February 22, 2006, re: **Request for the City of Brampton to enter into an encroachment agreement for the installation of a fence on City property adjacent to 422 Fernforest Drive – Ward 9** (File L15) be received; and,
2. That the report from A. Pritchard, Acting Manager of Realty Services, Management and Administrative Services, dated February 13, 2006, to the Committee of Council Meeting of February 22, 2006, re: **Request for Agreement to permit fence encroachment on City right-of-way adjacent to 422 Fernforest Drive (east side of Dixie Road, north of Sandalwood Parkway – Ward 9** (File L15) be received; and,
3. That the draft encroachment agreement, appended as Schedule B to the subject report, be approved as amended to provide for the annual rent for the City property shall be \$1.00; and,
4. That a by-law be passed to authorize the Mayor and City Clerk to execute an encroachment agreement with Cesar and Lucia Rodrigues to allow their existing fence to remain in place on Fernforest Drive right-of-way, on terms and conditions as detailed in Schedule B to the subject report, as amended above, satisfactory to the City Solicitor, notwithstanding the provisions of By-law 93-93; and,
5. That revenue from the annual easement fee be deposited into account 720005.001 and subsequently transferred to Reserve Fund #12 – Land Proceeds.

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- CW071-2006 That the report from S. Bass, Director of Transit, Works and Transportation, dated January 16, 2006, to the Committee of Council Meeting of February 22, 2006, re: **Funding Agreement Related to Provincial Transit Expansion Funding** (File F66) be received; and,
- That a by-law be passed to authorize the Mayor and City Clerk to execute and submit the “Funding Agreement Related to Provincial Transit Expansion Funding” provided by the Province, which shall be approved as to content by Brampton Transit and approved as to form by Legal Services, in order that the City may receive Provincial funding in the amount of \$1,116,965.00 for 8 public transit buses.
- CW072-2006 That the report from E. Van Ravens, Manager of Contract Services, Works and Transportation, and W. Guy, Senior Operations Technician, Works and Transportation, dated February 8, 2006, to the Committee of Council Meeting of February 22, 2006, re: **Contract No. 2006-010 – Clarence Street Bridge Rehabilitation – Ward 3** (File F81) be received; and,
- That the closure of Clarence Street from Beatty Avenue to Meadowland Drive from July 2, 2006 to August 31, 2006 be approved.
- CW073-2006 That, with respect to the closure for the Clarence Street Bridge Rehabilitation, staff be directed to investigate the possibility of changing the closure of Beatty Avenue from the east side to the west side thereby allowing it to become a 2-way street.
- CW074-2006 That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated February 6, 2006, to the Committee of Council Meeting of February 22, 2006, re: **Rainham Court Parking Restrictions – Ward 8** (File T00) be received; and,
- That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking – Anytime” on the east side of Rainham Court between Advance Boulevard and the south limit of Rainham Court.

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CW075-2006 That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated February 8, 2006, to the Committee of Council Meeting of February 22, 2006, re: **Parking Restrictions on Marycroft Court – Ward 6** (File T00) be received; and,

That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking – Anytime” on the south side of Marycroft Court from McLaughlin Road to a point 170 metres west of McLaughlin Road, and on the inside portion of Marycroft Court between a point 75 metres west of Traymore Street (southerly intersection) to Traymore Street (northerly intersection).

CW076-2006 That the correspondence from the Town of Caledon, dated February 9, 2006, to the Committee of Council Meeting of February 22, 2006, re: **Resolution – Kennedy Road Class Environmental Assessment and Consultant Selection** (File G75) be received.

CW077-2006 That the **Referred Matters List for Works and Transportation Matters – Works and Transportation Department** to the Committee of Council Meeting of February 22, 2006 be received.

CW078-2006 That the correspondence from the following individuals to the Committee of Council Meeting of February 22, 2006, re: **Enforcement of signs under the Sign By-law at car dealerships along Queen Street** (File E00) be received.

1. Mr. Sheldon Leiba, General Manager, Brampton Board of Trade, dated February 15, 2006
2. Mr. David Logan, Chairman, Brampton Automobile Dealers Association, dated February 16, 2006

CW079-2006 Whereas, the Enforcement and By-law Services staff of the City of Brampton has issued written warnings to car dealerships in Brampton directing them to bring their signage into compliance with the Sign By-law; and

Whereas, when the Sign By-law was redrafted in 2005 there was no industry consultation with car dealerships in regards to their existing signage; and

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Whereas, car dealership signage in Brampton follows a historical pattern of advertising that has a specific industry-based appearance; and

Whereas, precedence exists for industry specific exemptions to the Sign By-law, specifically gas stations and big box plazas;

Be It Resolved, that Enforcement and By-law Services staff be directed to:

1. Suspend all action against the car dealerships in Brampton in regards to compliance with the Sign By-law until staff can meet with members of the car dealership industry; and
2. Survey GTA municipalities as a basis for discussion with the car dealership industry; and
3. Upon meeting with the car dealership industry, draft recommendations for an industry specific signage package for approval by Council.

CW080-2006

That the **Referred Matters Lists – By-law and Licensing Matters – Legal Services Department, Management and Administrative Services Department, and Planning, Design and Development Department** to the Committee of Council Meeting of February 22, 2006, be received.

CW081-2006

1. That the report from T. Irwin, Fire Chief, Fire and Emergency Services, Community Services, A. Ross, Commissioner of Finance and Treasurer, and A. Livingston, Manager of Purchasing and Materials Management, Finance, dated February 3, 2006, to the Committee of Council Meeting of February 22, 2006, re: **Purchase Order / Sole Source – Acquisition of One (1) 75-foot Aerial Fire Truck** (File D05) be received; and,
2. That the acquisition of one (1) only 75-foot Aerial Fire Truck be considered a single source in accordance with the City's Purchasing Policy; and,
3. That the Fire Chief and Manager of Purchasing and Materials Management enter into negotiations with "Superior Emergency" for the purchase of one (1) only 75-foot "Emergency-One" Aerial Fire Truck at a total cost not to exceed \$1,000,000.00.

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- CW082-2006 That the report from C. Gougeon, Fire Life Safety Officer, Fire and Emergency Services, Community Services, dated January 23, 2006, to the Committee of Council Meeting of February 22, 2006, re: **“Home Safe Home” Program** (File D05) be received.
- CW083-2006 That the report from M. Held, Recreation Coordinator, Community Services, and L. Van Eysinga, Program Supervisor, Community Services, dated January 18, 2006, to the Committee of Council Meeting of February 22, 2006, re: **Holiday Planner – March Break 2006** (File R41) be received.
- CW084-2006 That the report from M. Held, Recreation Coordinator, Community Services, and G. Hardy, Recreation Programmer, Community Services, dated January 25, 2006, to the Committee of Council Meeting of February 22, 2006, re: **Brampton Clean City Committee – 2005 Year in Review** (File G26) be received.
- CW085-2006 That the report from A. Agnew, Program Supervisor - Preschool, Community Services, and N. Rowland, Recreation Coordinator – Preschool, Community Services, dated January 31, 2006, to the Committee of Council Meeting of February 22, 2006, re: **Play Structure Replacement Program** (File R15) be received.
- CW086-2006 That the **Referred Matters List – Community Services Matters – Community Services Department** to the Committee of Council Meeting of February 22, 2006, be received.
- CW087-2006 That the report from D. Cutajar, Commissioner of Economic Development and Public Relations, and N. Dhaliwal, Communications Specialist, Economic Development and Public Relations, dated February 14, 2006, to the Committee of Council Meeting of February 22, 2006, re: **City of Brampton Rose Club Annual Report 2005** (File M00) be received.
- CW088-2006 1. That the report from D. Cutajar, Commissioner of Economic Development and Public Relations, dated February 22, 2006, to the Committee of Council Meeting of February 22, 2006, re: **Major Business and Community Dinner/Lunch Events 2006** (File G25) be received; and,

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2. That each of the 2006 Community Events listed in Appendix 1 attached to the subject report be approved for sponsorship; and,
3. That Economic Development and Public Relations staff continue to coordinate with Council Office Administration on the administrative requirements of this program.

CW089-2006

That the report from H. Coffey, Manager of Tax, Finance, and J. Sherman, Tax Accountant Assistant – Apportionments, Finance, dated February 22, 2006, to the Committee of Council Meeting of February 22, 2006, re: **Land Tax Apportionments** (File F11) be received; and,

That the unpaid taxes for the lands covered by the assessment roll numbers listed in Schedule 1 appended to the subject report, be apportioned in proportion to their relative value as indicated in Schedule 1, for each year indicated in Schedule 1.

CW090-2006

1. That the report from M. Finnegan, Supervisor of Tax Policy and Assessment Review, Finance, dated February 3, 2006, to the Committee of Council Meeting of February 22, 2006, re: **Delegation of Regional Tax Ratio Setting 2006** (File F04) be received; and,
2. That the City of Brampton consents to the delegation of the upper tier tax ratio setting authority within the Region of Peel to the lower tier Municipalities and to a continuation of the apportionment methodology in place in the 2005 tax year; and,
3. That a copy of this recommendation be forwarded to the Region of Peel.

CW091-2006

That the report from R. Parzei, Manager of Investments, Insurance and Risk Management, Finance, dated February 10, 2006, to the Committee of Council Meeting of February 22, 2006, re: **2005 Cash Management – 4th Quarter Investment Report – for the period ending December 2005** (File F48) be received.

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- CW092-2006
1. That the report from R. Parzei, Manager of Investments, Insurance and Risk Management, Finance, dated February 10, 2006, to the Committee of Council Meeting of February 22, 2006, re: **2006 Insurance Premiums** (File A27) be received; and,
 2. That the payment of the 2006 insurance premiums be authorized for all lines of insurance coverage (approximate cost of \$1.5 million) excluding the Transit premium; and,
 3. That the Transit premium be paid at the 2005 level of \$573,272.00 pending the review on Transit deductible.

- CW093-2006
1. That the report from T. Mulligan, Commissioner of Works and Transportation, and A. Ross, Commissioner of Finance and Treasurer, Finance, dated February 15, 2006, to the Committee of Council Meeting of February 22, 2006, re: **Province of Ontario Gas Tax Funds for Public Transportation Program** (File G65) be received; and,
 2. That a by-law be passed to authorize the Mayor and Treasurer to execute the Letter of Agreement with the Ministry of Transportation, entitling the City to receive its share of the provincial gas tax allocated for the year beginning October 1, 2005 to September 30, 2006; and,
 3. That the Treasurer be directed to deposit all unexpended gas tax funds and interest accrued on these amounts in the dedicated gas tax reserve fund; and,
 4. That the budgeted use of the provincial gas tax funds for the City be reviewed and 2006 budget amended, if necessary, to meet the newly announced reporting requirements.

CW094-2006

That the report from C. Viinberg, Legal Counsel, Legal Services, dated February 13, 2006, to the Committee of Council Meeting of February 22, 2006, re: **New Franchise Agreement between the City of Brampton and Enbridge Gas Distribution Inc.** (File C35) be received; and,

That a by-law be passed to authorize the Mayor and Clerk to enter into the Model Agreement, which renews the existing Franchise Agreement between Enbridge Gas Distribution Inc. and The

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Corporation of the City of Brampton, and which permits Enbridge to distribute gas to the City of Brampton, and permits the gas company to enter upon all highways of the municipality in order to construct and maintain the infrastructure related to the gas supply, according to the terms of the agreement, such agreement to be approved as to form by the City Solicitor and as to content by the Commissioner of Works and Transportation.

CW095-2006

That the report from A. Normand, Manager of Emergency Measures and Corporate Security, Management and Administrative Services, dated January 10, 2006, to the Committee of Council Meeting of February 22, 2006, re: **Pandemic Emergency Planning** (File D50) be received; and,

That the action plan as detailed in the subject report be approved including:

- a. Maintaining liaison with the Region of Peel on health impacts of a pandemic and on actions required by the City of Brampton in support of the Peel Health Pandemic Plan;
- b. Participating on the Regional Emergency Management Coordination Team to develop emergency response plans to deal with the socio-economic impact of a pandemic on our citizens, and reporting back to Senior Management on proposed initiatives that would require action from the City of Brampton;
- c. Working in collaboration with the City's Economic Development and Public Relations Department to raise awareness, educate, and provide tools and templates for Brampton businesses and industries in order for them to be prepared for the potential impacts of a pandemic, and develop a Business Emergency Information Network to maintain a link with participating businesses and industries. This initiative includes hosting a free information workshop on Pandemic Preparedness for all interested Brampton businesses and industries;
- d. Creating an internal Pandemic Planning Committee geared to the continuity aspect of coping with such an emergency within the Corporation of the City of Brampton.

CW096-2006

That due to scheduling conflicts during the week of March 20, 2006, the following meetings be cancelled:

- Flower City Strategy Committee – Monday, March 20, 2006
- Committee of Council – Wednesday, March 22, 2006.

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- CW097-2006 That the **Referred Matters Lists for Corporate Services and Finance Matters – Economic Development and Public Relations Department, Finance Department, Legal Services Department, Management and Administrative Services Department, Planning, Design and Development Department**, to the Committee of Council Meeting of February 22, 2006, be received.
- CW098-2006 That the **Minutes of the Brampton Safety Council Meeting of February 2, 2006**, to the Committee of Council Meeting of February 22, 2006, Recommendations SC019-2006 to SC027-2006 be approved, as printed and circulated.
- SC019-2006 That the agenda for the Brampton Safety Council Meeting of February 2, 2006 be approved, as amended, as follows:
- To add:**
- H 4. Verbal report from Mr. Cliff Sherman, Manager of Parking, Community and Council Liaison, and Mr. Lionel Walsh, Shift Supervisor, Parking Enforcement, Enforcement and By-law Services, Legal Services, re: **Parking Enforcement School Patrols** (File G26SA); and,
- H 5. Request from Regional Councillor John Sprovieri re: **Request for Brampton Safety Council Review – Student/Traffic Safety Concerns from Mr. Davinder Singh, Treeline Boulevard – Treeline Public School – 145 Treeline Boulevard – Ward 10** (File G26SA).
- SC020-2006 1. That the draft Minutes of the Brampton Safety Council Meeting of January 12, 2006, to the Brampton Safety Council Meeting of February 2, 2006, be received; and,
2. That, prior to these minutes going forward for approval by Committee of Council and Council, a correction be made to Clause 3 of Recommendation SC011-2006 to indicate that the Brampton Safety Council's response to the Ministry of Transportation's letter re Bill 169, *Transportation Statute Law Amendment Act, 2005* is not to be circulated to all municipalities with a population over 200,000, but that it be

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circulated to all those municipalities who have endorsed the Brampton Safety Council's position.

- SC021-2006 That, as considered at the Brampton Safety Council Meeting of February 2, 2006, the Council/Committee Meeting Schedule be amended to delete the August 31, 2006 Brampton Safety Council meeting date and replace it with September 7, 2006.
- SC022-2006 1. That the request from an area resident via the Works and Transportation Department, to the Brampton Safety Council Meeting of February 2, 2006, re: **Student/Traffic Safety Concerns – Father Michael J. McGivney Catholic School – 450 Fernforest Drive – Ward 9** (File G25SA) be received; and,
2. That a site inspection be scheduled.
- SC023-2006 1. That the request from Ms. Barbara Glass, Heartleaf Crescent, Brampton, to the Brampton Safety Council Meeting of February 2, 2006, re: **Request for Evaluation of Kiss and Ride Program at Edenbrook Hill Public School – 61 Edenbrook Hill Drive – Ward 6** (File G25SA) be received; and,
2. That a site inspection be scheduled.
- SC024-2006 1. That the verbal report and written information from Mr. Cliff Sherman, Manager of Parking, Community and Council Liaison, and Mr. Lionel Walsh, Shift Supervisor, Parking Enforcement, Enforcement and By-law Services, Legal Services, to the Brampton Safety Council Meeting of February 2, 2006, re: **Parking Enforcement School Patrols** (File G26SA) be received; and,
2. That Parking Enforcement be requested to review the possibility of posting awareness signage at the school locations being targeted through the Parking Enforcement School Patrol Program and report back on the feasibility, costs, effectiveness and types of signage.

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SC025-2006 That the request from Regional Councillor John Sprovieri, to the Brampton Safety Council Meeting of February 2, 2006, re:
Request for Brampton Safety Council Review – Student/Traffic Safety Concerns from Mr. Davinder Singh, Treeline Boulevard – Treeline Public School – 145 Treeline Boulevard – Ward 10 (File G26SA) be **deferred** to the Brampton Safety Council Meeting of March 2, 2006 to provide time for Trustee Daljit Gill, Peel District School Board, to liaise with Mr. Singh to determine the exact nature of his concerns and to report back to the Brampton Safety Council in this regard.

- SC026-2006 1. That the site inspection report dated January 16, 2006, to the Brampton Safety Council Meeting of February 2, 2006, **Glendale Public School – 35 Sunset Boulevard – Ward 5 – Parking Issues** (File G26SA) be received; and,
2. That, in an effort to enhance student pedestrian safety, the Manager of Traffic Engineering Services, Works and Transportation, be requested to implement the following:
- a) “No Stopping Monday to Friday 8:00 a.m. to 5:00 p.m.” provisions on the east side of Sunset Boulevard and the south side of Elmgrove Avenue;
- b) “No Parking Monday to Friday 8:00 a.m. to 5:00 p.m.” provisions on the west side of Sunset Boulevard between the two school driveways, except for short clearance areas on each side of the driveways;
- c) Except for the areas referenced in a) and b) above, remove the bus loading zone on Sunset Boulevard and any “no stopping”/“no parking” provisions along Sunset Boulevard and Elmgrove Avenue in the vicinity of the school except for driveway and corner restrictions;
- c) 4-Way Stop provisions at the intersection of Sunset Boulevard and Elmgrove Avenue; and,
3. That the Manager of Traffic Engineering Services advise Parking Enforcement of implementation of any of the provisions outlined in Clause 2 above and, that following this advisory, Parking Enforcement be requested to undertake a patrol at this school location; and,

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4. That the Peel District School Board be requested to review the possibility of implementing a Kiss and Ride area at this school location either in the existing driveway area in front of the school or in the parking lot area at the south side of the school.

SC027-2006 That the Brampton Safety Council do now adjourn to meet again on Thursday, March 2, 2006 at 9:30 a.m., or at the call of the Chair.

CW099-2006 That the **Minutes of the Accessibility Advisory Committee Meeting of February 7, 2006**, to the Committee of Council Meeting of February 22, 2006, Recommendations AAC014-2006 to AAC021-2006 be approved, as printed and circulated.

AAC014-2006 That the agenda for the Accessibility Advisory Committee Meeting of February 7, 2006, be approved, as amended, as follows:

To add:

- F 1. Discussion at the request of Ms. Sharon Shanahan, re: **Pedestrian Safety Concerns at the intersection of Main Street and Steeles Avenue** (File G26AAC).
- G 4. Discussion at the request of Ms. Wendy Goss, Accessibility Advisory Coordinator, re: **Next Joint Accessibility Advisory Committee Meeting - June 13, 2006** (File G26AAC)
- J 3. Memorandum from Ms. Wendy Goss, Accessibility Coordinator, re: **Accessibility Advisory Committee Continuing Education** (File G26AAC)

AAC015-2006 That the **Minutes of the Accessibility Advisory Committee Meeting of January 10, 2006**, to the Accessibility Advisory Committee Meeting of February 7, 2006, be received.

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- AAC016-2006 That the verbal presentation by Mr. Larry Zacher, Executive Director, Brampton Safe City Association, to the Accessibility Advisory Committee Meeting of February 7, 2006, re: **Brampton Safe City Initiatives and Programs** (File G26AAC) be received.
- AAC017-2006 That the verbal update from Mr. Rogers Evans, Mr. Bart Hrycyna and Mr. Bruce Galbraith, members of the Accessibility Advisory Committee Design and Development Sub-Committee, to the Accessibility Advisory Committee Meeting of February 7, 2006, re: **Earnscliffe Recreation Centre Schematic Design Review** (File G26AAC) be received.
- AAC018-2006 That Ms. Wendy Goss, Accessibility Coordinator, be requested to contact staff at the City of London to enquire about the use of segways on municipal property and to bring a report back to the Accessibility Advisory Committee.
- AAC019-2006 That the report from Ms. Wendy Goss, Accessibility Coordinator, Management and Administrative Services, dated January 31, 2006, to the Accessibility Advisory Committee Meeting of February 7, 2006, re: **Establishment of a Sub-Committee to Address Training and Education Initiatives in the 2006 Municipal Accessibility Plan** (File G26 AAC) be received; and,
- That the Training and Education Sub-Committee be comprised of Mr. Roger Evans, Mr. Bruce Galbraith, Ms. Yvonne Gaudet, Ms. Beth Green, Mr. Barton Hrycyna, Ms. Sharon Shanahan, Ms. Norma Van Sickle, and Mr. Roland Vermeesch, with Ms. Wendy Goss, Accessibility Coordinator, Management and Administrative Services.
- AAC020-2006 That the **Outstanding Items – February 2006** report, presented to the Accessibility Advisory Committee Meeting of February 7, 2006, be received; and,
- That Ms. Wendy Goss, Accessibility Coordinator be requested to follow up on the two outstanding items identified in the Outstanding Items – February 2006 report for the property located at 225 Central Park Drive.
- AAC021-2006 That the Accessibility Advisory Committee do now adjourn to meet again on Tuesday, March 7, 2006 at 7:00 p.m., or at the call of the Chair.

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- CW100-2006 That the **Minutes of the Audit Sub-committee Meeting of February 14, 2006**, to the Committee of Council Meeting of February 22, 2006, Recommendations AU001-2006 to AU005-2006 be approved, as printed and circulated.
- AU001-2006 That the agenda for the Audit Sub-Committee Meeting of February 14, 2006 be approved, as amended, to add the following item under Closed Session:
- J 2. The security of the property of the municipality or local board
- AU002-2006 That the delegation of Mr. Kevin Travers, Associate Partner, KPMG LLP Chartered Accountants, to the Audit Sub-committee Meeting of February 14, 2006, re: **Audit Planning Report for Year Ending December 31, 2005 and Audit Engagement Letter** (File A05) be received.
- AU003-2006 That the report from D. Young, City Auditor and Director of IMACS, Management and Administrative Services, and C. Spence, Manager of Internal Audit and Consulting, Management and Administrative Services, dated December 16, 2005, to the Audit Sub-committee Meeting of February 14, 2006, re: **Overview of Audit Findings** (File A05) be received; and
- That the following reports to the Audit Sub-committee Meeting of February 14, 2006, be received:
1. Report from G. Bhardwaj, Internal Audit Consultant, Management and Administrative Services, dated May 5, 2005, re: **Transit Physical Inventory Count Audit Report (2004) – Phase I.**
 2. Report from G. Bhardwaj, Internal Audit Consultant, Management and Administrative Services, dated May 5, 2005, re: **Transit Physical Inventory Count Audit Report (2004) – Phase II.**
 3. Report from G. Bhardwaj, Internal Audit Consultant, Management and Administrative Services, dated August 4,

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2005, re: **Transit Bus Tickets and Pass Physical Inventory Count Audit Report (2004).**

4. Report from B. Levesque, Internal Audit Consultant, Management and Administrative Services, dated July 8, 2005, re: **2004 Fleet Stores Year-End Physical Inventory Count Audit Report – Phase II.**

AU004-2006

That Committee proceed into Closed Session in order to address matters pertaining to:

- J 1. Personal matters about an identifiable individual, including municipal or local board employees;

The security of the property of the municipality or local board; and,

- J 2. The security of the property of the municipality or local board

AU005-2006

That the Audit Sub-Committee do now adjourn to meet again at the call of the Chair.

CW101-2006

That the following motion be **referred** to the next Planning, Design and Development Committee Meeting scheduled to be held on March 6, 2006:

“That staff be directed to report to the Planning, Design and Development Committee with respect to measures which could be incorporated in the planning process to ensure that residential lots adjacent to school sites are protected from pedestrian traffic which results in property damage.”

CW102-2006

That Committee proceed into Closed Session in order to address matters pertaining to:

- M 1. Minutes of Closed Session – Audit Subcommittee – February 14, 2006

- M 2. A proposed or pending acquisition or disposition of land by the municipality or local board

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- M 3. Personal matters about an identifiable individual, including municipal or local board employees
- M 4. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- M 5. Personal matters about an identifiable individual, including municipal or local board employees

CW103-2006 That a by-law be passed to authorize the Mayor and Clerk to execute an Agreement of Purchase and Sale with True Word Apostolic Church of Jesus Christ, to acquire that Part of Lot 3, Concession 7, Northern Division, designated as Part 4, Reference Plan 43R-28586 (8424 Goreway Drive), approximately .138 acres, for Goreway Drive Road Widenings.

CW104-2006 That the Committee of Council do now adjourn to meet again on Wednesday, April 5, 2006 at 9:30 a.m.

I 3. Minutes – **Economic Development Committee** – February 22, 2006

C057-2006 Moved by City Councillor Hames
Seconded by City Councillor Gibson

That the Minutes from the **Economic Development Committee** Meeting of February 22, 2006, to the Council Meeting of February 27, 2006, Recommendations EC015-2006 to EC034-2006 be approved as printed and circulated.

Carried

The recommendations were approved as follows:

EC015-2006 That the agenda for the Economic Development Committee Meeting of February 22, 2006 be approved as printed and circulated.

EC016-2006 That the **Minutes of the Economic Development Committee Meeting of January 23, 2006**, to the Economic Development Committee Meeting of February 22, 2006, be received.

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- EC017-2006 That the presentation by J. Baines, Manager of Economic Development, Economic Development and Public Relations, to the Economic Development Meeting of February 22, 2006, re: **2005 Economic Development Summary and Local Employment Trends** (File G25) be received.
- EC018-2006 That the Report from C. Baccardax, Senior Economic Development Officer – Entrepreneurship, Economic Development and Public Relations, dated February 22, 2006, to the Economic Development Meeting of February 22, 2006, re: **Small Business Enterprise Centre: Marketing Questionnaire** (File G25) be received; and,
- That the Economic Development Office staff utilize the results of the subject Marketing Questionnaire when formulating the 2006 Enterprise Centre marketing plan.
- EC019-2006 That the report from C. Baccardax, Senior Economic Development Officer – Entrepreneurship, Economic Development and Public Relations, dated February 22, 2006, to the Economic Development Meeting of February 22, 2006, re: **Small Business Enterprise Centre Regional Meeting** (File G25) be received.
- EC020-2006 That the **Business Retention Advisory Group Minutes – January 9, 2006** (File G25), to the Economic Development Meeting of February 22, 2006, be received.
- EC021-2006 That the **Brampton Downtown Development Corporation – 2006 Draft Budget** (File G25), to the Economic Development Meeting of February 22, 2006, be received.
- EC022-2006 That the **Brampton Downtown Business Association – Budget Presentation Meeting Minutes – January 10, 2006** (File G25), to the Economic Development Meeting of February 22, 2006, be received; and
- That the 2006 Budget for the Brampton Downtown Business Association as presented on January 10, 2006, be approved.

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- EC023-2006 That the **Brampton Downtown Development Corporation Minutes – January 24, 2006** (File G25), to the Economic Development Meeting of February 22, 2006, be received.
- EC024-2006 That the **Brampton Downtown Development Corporation Minutes – January 10, 2006** (File G25), to the Economic Development Meeting of February 22, 2006, be received.
- EC025-2006 That the **Brampton Downtown Development Corporation Minutes – December 20, 2005** (File G25), to the Economic Development Meeting of February 22, 2006, be received.
- EC026-2006 That the **Brampton Downtown Development Corporation Minutes – December 6, 2005** (File G25), to the Economic Development Meeting of February 22, 2006, be received.
- EC027-2006 That the **Brampton Downtown Development Corporation Minutes – November 22, 2005** (File G25), to the Economic Development Meeting of February 22, 2006, be received.
- EC028-2006 That the **Brampton Downtown Development Corporation Minutes – November 8, 2005** (File G25), to the Economic Development Meeting of February 22, 2006, be received.
- EC029-2006 That the **Brampton Downtown Development Corporation Minutes – October 25, 2005** (File G25), to the Economic Development Meeting of February 22, 2006, be received.
- EC030-2006 That the **Brampton Downtown Development Corporation Minutes – October 11, 2005** (File G25), to the Economic Development Meeting of February 22, 2006, be received.
- EC031-2006 That the **Brampton Downtown Development Corporation Minutes – September 23, 2005** (File G25), to the Economic Development Meeting of February 22, 2006, be received.

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- EC032-2006 That, as considered at the Economic Development Committee Meeting of February 22, 2006, the Economic Development Committee Meeting of March 22, 2006 be cancelled.
- EC033-2006 That the **Economic Development Committee Referred Matters List** (File G25), to the Economic Development Committee Meeting of February 22, 2006, be received.
- EC034-2006 That the Economic Development Committee do now adjourn to meet again on Wednesday, April 19, 2006 at 12:00 noon, or at the call of the Chair.

J. Unfinished Items - nil

K. Correspondence - nil

L. Resolutions - nil

M. Notice of Motion - nil

N. Petitions – nil

O. Other/New Business - nil

P. Tenders

- * P 1. Request for Proposal No. RFP2006-001 - **To Provide Architectural Services for the Design and Contract Administration Services for Chinguacousy/Sandalwood Recreation Centre, City of Brampton, Ontario** (File F81).

Dealt with under Consent Resolution C053-2006

Q. Public Question Period -nil

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R. By-laws

C058-2006 Moved by City Councillor Hutton
 Seconded by City Councillor Gibson

That By-laws 56-2006 to 74-2006 before Council at its Regular Meeting of February 27, 2006, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- | | |
|---------|--|
| 56-2006 | To designate the property at 8082 Creditview Road - Creditdale Farm as being of cultural heritage value or interest
(Recommendation PDD169-2005 – July 11, 2005) |
| 57-2006 | To designate the property at 8870 McLaughlin Road South – Ontario Mental Tubercular Hospital Administration Building – Former OPP Administration Building as being of cultural heritage value or interest
(Recommendation PDD262-2005 – October 24, 2005) |
| 58-2006 | To authorize execution of the Letter of Agreement regarding the use of dedicated gas tax funds (Gas Tax Funds for Public Transportation Program)
(Recommendation CW093-2006 – February 22, 2006) |
| 59-2006 | To authorize execution of a Fence Encroachment Agreement with Cesar Rodrigues (422 Fernforest Drive) – Ward 9
(Recommendation CW070-2006 – February 22, 2006) |
| 60-2006 | To authorize execution of a Funding Agreement Related to Provincial Transit Expansion Funding with the Ministry of Transportation for Eight Transit Buses
(Recommendation CW071-2006 – February 22, 2006) |
| 61-2006 | To amend Traffic By-law 93-93 as amended (No Parking – Rainham Court between Advance Boulevard and south limit of Rainham Court) -Ward 8
(Recommendation CW074-2006 – February 22, 2006) |
| 62-2006 | To amend Traffic By-law 93-93 as amended (No Parking – Marycroft Court – area of McLaughlin Road and Traymore Street) - Ward 6
(Recommendation CW075-2006 – February 22, 2006) |
| 63-2006 | To authorize execution of an agreement with Enbridge Gas Distribution Inc (distribution of gas – entry upon City lands to construct and maintain infrastructure) |

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(Recommendation CW094-2006 – February 22, 2006)

- 64-2006 To authorize the execution of an Agreement of Purchase and Sale with True Word Apostolic Church of Jesus Christ (8424 Goreway Drive - Goreway Drive Road Widening)
(Recommendation CW103-2006 – February 22, 2006)
- 65-2006 To allow for a transition period in relation to the expiry of By-law 92-96, as amended, to provide for the Registration of Two-Unit Houses (Accessory/Basement Apartments)
(See Report H 6-1)
- 66-2006 To authorize the execution of an Agreement for Single Source Delivery of Development Charge Funded Road Infrastructure – Fogal Road Extension – Ward 2
(See Report H 6-2)
- 67-2006 To appoint Kathryn Zammit as City Clerk, and to amend By-law 6-2001
- 68-2006 To appoint Joan LeFeuvre as Deputy City Clerk
- 69-2006 To establish certain lands as part of public highways – Goreway Drive Part of Lot 2, Concession 8, ND Designated as Part 39 on RP 43R-28664 and Part 1 on RP 43R-30192
- 70-2006 To prevent the application of part lot control to part of Registered Plan 43M-1674, To Create Maintenance Easements – Great Gulf Homes (File PLC 05-48)
- 71-2006 To prevent the application of part lot control to part of Registered Plan 43M-1667, Creation of 24 townhouse lots and for Maintenance and Servicing Easements to facilitate both townhouse dwellings and single detached dwellings – National Homes Inc. (File PLC 06-04)
- 72-2006 To prevent the application of part lot control to part of Registered Plan 43M-1674, To Create Maintenance Easements – Great Gulf Homes (File PLC 06-06)
- 73-2006 To prevent the application of part lot control to part of Registered Plan 43M-1667, To Create Maintenance Easements to facilitate single detached dwellings – Arcadan Estates Inc. (File PLC 06-07).

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- 74-2006 To authorize the execution of an Agreement with the Ministry of Transportation for the construction of the Highway 410 overpass and Approach Roads

S. Closed Session

- C059-2006 Moved by Regional Councillor Moore
Seconded by City Councillor Hames

That this Council proceed into Closed Session to discuss matters pertaining to:

- S 1. Minutes - Closed Session - Council - February 13, 2006
- S 2. Minutes - Closed Session - Committee of Council - February 22, 2006
- S 3. A proposed or pending acquisition or disposition of land by the municipality or local board
- S 4. A proposed or pending acquisition or disposition of land by the municipality or local board
- S 5. A proposed or pending acquisition or disposition of land by the municipality or local board
- S 6. Personal matters about an identifiable individual, including municipal or local board employees
- S 7. A proposed or pending acquisition or disposition of land by the municipality or local board
- S 8. A proposed or pending acquisition or disposition of land by the municipality or local board

Carried

The following resolution was passed pursuant to Closed Session discussion on Item S 3:

- C060-2006 Moved by City Councillor Manning
Seconded by Regional Councillor Sprovieri

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That By-law 75-2006 be passed to authorize the execution of an Agreement of Purchase and Sale, in a form acceptable to the City Solicitor, with Sora Developments Corp. for that Part of Lot 2, Concession 8, Northern Division, designated as Parts 30 – 37, inclusive, Plan 43R-28664 (Goreway Drive – north of Intermodal Drive), which lands comprise approximately 0.064 acres and required for the widening of Goreway Drive Road, at a purchase price of \$29,836; and

That funds for the subject acquisition in the amount of \$29,836 (\$27,200 market value, plus \$136 land Transfer Tax, and a maximum of \$2,500, subject to minor adjustments and inclusive of GST and disbursements for legal expenses), be made available from approved capital project #024020 Land Acquisitions.

Carried

The following resolution was passed pursuant to Closed Session discussion on Item S 4:

C061-2006 Moved by City Councillor Manning
 Seconded by Regional Councillor Sprovieri

That By-law 76-2006 be passed to authorize the acceptance of a Full and Final Release, in a form acceptable to the City Solicitor, for that Part of Lot 10, Concession 8, EHS, designated as Parts 1 and 2, Expropriation Plan PR855180, which lands comprise approximately .0.103 acres expropriated from Antonio and Angelina Niro (3749 Castlemore Road) and required for the widening and reconstruction of Castlemore Road, in the amount of \$228,617.50, inclusive of reasonable legal costs, appraisals and late interest payments; and

That funds for this purpose in the amount of \$228,617.50 (\$190,000.00 for land and injurious affection, \$13,665.51 for legal fees, \$16,269.25 for appraisal fees and \$8,682.74 for a late interest penalty) be made available from approved capital project #024020 Land Acquisitions.

Carried

The following resolution was passed pursuant to Closed Session discussion on Item S 5:

C062-2006 Moved by City Councillor Hutton
 Seconded by City Councillor Gibson

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That By-law 77-2006 be passed to authorize the acquisition of Part of Lot 8, Concession 3, WHS, known municipally as 9418 Chinguacousy Road, from Dirk and Grace Patricia Kalverda, which lands are required for the widening of Chinguacousy Road, subject to terms and conditions acceptable to the Commissioner of Works and Transportation, and in a form acceptable to the City Solicitor, at a purchase price of \$592,000.00, plus legal fees (\$2,000.00) and Land Transfer Tax (\$8,315.00); and

That funds for the acquisition be made available from approved capital project #044040 – Land Acquisitions – in the amount of \$602,315.

Carried

The following resolution was passed pursuant to Closed Session discussion on Item S 6:

C063-2006 Moved by City Councillor Hutton
 Seconded by City Councillor Gibson

That By-law 78-2006 be passed to amend By-law 26-2006 by deleting the appointment of P. Cassata as a Municipal Law Enforcement Officer while he is on a leave of absence for the period commencing on March 6, 2006 and ending on March 31, 2006, during which time he will not have the entitlements of disentanglements of a Municipal By-law Enforcement Officer.

Carried

T. Confirming By-law

C065-2006 Moved by City Councillor Hutton
 Seconded by City Councillor Gibson

That By-law 79-2006 before Council at its Regular Meeting of February 27, 2006, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

79-2006 To confirm the proceedings of the Council Meeting of February 27, 2006

Carried

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Adjournment

C066-2006 Moved by City Councillor Hutton
 Seconded by City Councillor Manning

That this Council do now adjourn to meet again on Wednesday, March 8,
2006 at 1:00 p.m. or at the call of the Mayor.

Carried

Susan Fennell, Mayor

K. Zammit, Acting City Clerk

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March 8, 2006

Members: The following were present at 1:00 p.m.:

- Regional Councillor E. Moore – Wards 1 and 5
- Regional Councillor S. DiMarco – Wards 3 and 4
- Regional Councillor J. Sprovieri – Wards 9 and 10
- City Councillor G. Gibson – Wards 1 and 5
- City Councillor J. Hutton – Wards 2 and 6
- City Councillor S. Hames – Wards 7 and 8
- City Councillor G. Manning – Wards 9 and 10

The following arrived subsequently at the times noted:

- Mayor S. Fennell (arrived at 1:05 p.m.)
- Regional Councillor P. Palleschi – Wards 2 and 6 (arrived at 1:10 p.m.)
- Regional Councillor G. Miles – Wards 7 and 8 (arrived at 1:09 p.m.)

Members Absent: City Councillor B. Callahan – Wards 3 and 4 (vacation)

Staff Present:

- Mr. J. Corbett, Commissioner of Planning, Design and Development,
- Mr. D. Cutajar, Commissioner of Economic Development and Public Relations
- Mr. J. A. Marshall, Commissioner of Community Services
- Mr. T. Mulligan, Commissioner of Works and Transportation (Acting City Manager)
- Mr. A. Ross, Commissioner of Finance and Treasurer
- Mr. J. Wright, Commissioner of Management and Administrative Services
- Ms. P. Wyger, Commissioner of Legal Services and City Solicitor
- Mr. T. Irwin, Fire Chief, Fire and Emergency Services, Community Services
- Ms. K. Zammit, City Clerk and Director of Council and Administrative Services, Management and Administrative Services
- Ms. J. LeFeuvre, Deputy City Clerk, Management and Administrative Services
- Mr. M. Di Lullo, Legislative Coordinator, Management and Administrative Services

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The meeting was called to order at 1:06 p.m., moved into Closed Session at 1:30 p.m., moved out of Closed Session at 3:46 p.m. and adjourned at 3:47 p.m.

A. Approval of the Agenda

C067-2006 Moved by Regional Councillor Moore
 Seconded by Regional Councillor Miles

That the agenda for the Regular Council Meeting of March 8, 2006 be approved, as amended, as follows:

To add the following:

E 1. Announcement – **Canada Blooms Update**

H 5-1. Report from S. Murji, Manager of Accounting, Finance, and S. Bass, Director of Transit, Works and Transportation, dated March 6, 2006 re: **Federal Gas Tax Allocation from The Regional Municipality of Peel** (File G60 (F24-06)).

O 1. **Memorandum to the FCM National Board of Directors – Summary of Board Outcomes and Standing Committee Meetings – March 1-4, 2006.**

O 2. Memorandum from Mayor Susan Fennell, dated March 8, 2006, re: **World Mayors for Peace.**

By-law 85-2006 To Appoint Municipal By-law Enforcement Officers and to Repeal By-law 26-2006

Carried

B. Conflicts of Interest - nil

C. Minutes

C 1. Minutes – **City Council** – March 8, 2006

C068-2006 Moved by City Councillor Gibson
 Seconded by Regional Councillor Miles

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That the Minutes of the Regular City Council Meeting of February 27, 2006, to the Council Meeting of March 8, 2006, be approved as printed and circulated.

Carried

D. Consent

Note: The following items were **added to the Consent Motion** at the Approval of the Agenda.

H 5-1. Report from S. Murji, Manager of Accounting, Finance, and S. Bass, Director of Transit, Works and Transportation, dated March 6, 2006 re: **Federal Gas Tax Allocation from The Regional Municipality of Peel** (File G60 (F24-06)).

H 9-1. Report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated March 1, 2006, re: **Budget Amendment - Joint Region Of Peel/City of Brampton Residential and Municipal Parking Project – John Street** (File T38).

I 1. Minutes – **Citizen Interview Committee** – March 6, 2006

O 1. **Memorandum to the FCM National Board of Directors – Summary of Board Outcomes and Standing Committee Meetings – March 1-4, 2006.**

O 2. Memorandum from Mayor Susan Fennell, dated March 8, 2006, re: **World Mayors for Peace.**

C069-2006 Moved by Regional Councillor Moore
Seconded by City Councillor Gibson

That Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect to the recommendations as contained therein.

H 1-1. That the report from A. Pritchard, Acting Manager of Realty Services, Management and Administrative Services, dated February 13, 2006, to the Council Meeting of March 8, 2006, re: **Request to declare surplus and**

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authorize the sale of Part of Blocks 393 and 397, Plan 43M-1571 to Har Tikvah Congregation of Brampton - East of Torbram Road, south of Bovaird Drive - Ward 7 (File PM05E09) be received; and,

That By-law 80-2006 be passed to declare surplus and authorize the sale of those parts of Blocks 393 and 397 on Registered Plan 43M-1571, (Parts 1 and 2 on a draft reference plan by J.D. Barnes, numbered 97-28-295-14-A, dated September 2, 2003) to Har Tikvah Congregation of Brampton on terms and conditions acceptable to the Commissioner of Community Services and in a form of agreement approved by the City Solicitor.

- H 2-1. That the report from R. Altamira, Public Relations Specialist, Economic Development and Public Relations, dated February 15, 2006, to the Council Meeting of March 8, 2006, re: **Proclamation – Social Work Week – March 6-12, 2006** (File G24) be received; and,

That March 6-12, 2006 be proclaimed as Red Cross Month in the City of Brampton.

- H 2-2. That the report from R. Altamira, Public Relations Specialist, Economic Development and Public Relations, dated February 15, 2006, to the Council Meeting of March 8, 2006, re: **Proclamation – Liver Health Month – March 2006** (File G24) be received; and,

That March be proclaimed as Liver Health Month in the City of Brampton.

- H 2-3. That the report from R. Altamira, Public Relations Specialist, Economic Development and Public Relations, dated March 1, 2006, to the Council Meeting of March 8, 2006, re: **Proclamation – Youth Science Month – March 2006** (File G24) be received; and,

That March be proclaimed as Youth Science Month in the City of Brampton.

- H 2-4. That the report from D. Cutajar, Commissioner of Economic Development and Public Relations, and J. Marshall, Commissioner of Community Services, dated March 8, 2006, to the Council Meeting of March 8, 2006, re: **Remembering Cierra McInnes – Naming Timekeepers Box at Chris Gibson Recreation Centre** (File M00) be received; and,

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That a commemoration for Cierra McInnes be approved at the Timekeepers Box located at the Chris Gibson Recreation Centre as outlined in the report.

H 4-1. That the report from H. Newlove, Director of Recreation Facilities and Programs, Community Services, dated February 28, 2006, to the Council Meeting of March 8, 2006, re: **Status of Joint Use Agreement for Outdoor Sports Fields and Expanded Gymnasium Availability with School Boards** (File R00) be received.

H 4-2. That the report from G. Hardy, Recreation Programmer, Brampton Clean City, Community Services, dated February 8, 2006, to the Council Meeting of March 8, 2006, re: **Brampton Clean City – Spring 2006 Clean Up** (File G26.CL) be received.

H 4-3. That the report from L. Greenhalgh, Recreation Coordinator, Community Services, dated February 20, 2006, to the Council Meeting of March 8, 2006, re: **Tim Hortons Holiday Recreational Skates: December 24, 2005 to January 8, 2006** (File R47.TI) be received.

H 4-4. That the report from D. Thomson, Manager of Business Services, Community Services, dated February 20, 2006, to the Council Meeting of March 8, 2006, re: **Authorization to Issue a Request For Proposal - Supply and Delivery of Soft Drinks and Related Equipment and to Provide a Soft Drink Vending Machine Service** (File F82) be received; and,

That a Request For Proposal (RFP) be issued for the Supply and Delivery of Soft Drinks and Related Equipment and to Provide a Soft Drink Vending Machine Service; and,

That the RFP Evaluation Criteria and Method be utilized to evaluate the proposals received to meet City requirements; and,

That staff report to Committee of Council with a recommendation on awarding a Soft Drink vendor contract.

H 4-5. That the report from T. Taylor, Supervisor of Animal Services, Community Services, dated March 1, 2006, to the Council Meeting of March 8, 2006, re: **Provision of Veterinary Services** (File SOO) be received; and,

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That By-law 81-2006 be passed to authorize the Mayor and City Clerk to enter into agreements for the provision of veterinary services with several veterinarians and clinics in Brampton (which belong to the Brampton Veterinary Association), in a form of agreement approved by the City Solicitor for:

- a) the medical care, safety and comfort of stray animals;
- b) the provision of rabies vaccinations for animals owned by people who receive government subsidies; and,

That Animal Services promote care through our education program and special events such as sharing of education material and group participation at special events promoting responsible pet care and dog bite safety.

- H 5-1. That the report S. Murji, Manager of Accounting, Finance, and S. Bass, Director of Transit, Works and Transportation, dated March 6, 2006, to the Council Meeting of March 8, 2006, re: **Federal Gas Tax Allocation from The Regional Municipality of Peel** (File G60 (F24-06)) be received; and,

That the Mayor and the City Treasurer be authorized to execute an agreement to assign the Region's Municipal Funding Agreement for the Transfer of Federal Gas Tax Revenues between The Regional Municipality of Peel and the City of Brampton in a form approved by the City Solicitor; and,

That the City Treasurer be directed to establish the federal gas tax – regional transfer reserve fund to deposit all unexpended gas tax funds and interest accrued on these amounts in the reserve fund and the spending be determined by subsequent capital budget approval.

- H 7-1. That the report from A. Pritchard, Acting Manager of Realty Services, Management and Administrative Services, dated February 16, 2006, to the Council Meeting of March 8, 2006, re: **Proposed License Agreements for use of Chinguacousy Park Fieldhouse by Brampton Track Club and Brampton Minor Football Association** (File L16B3.5) be received; and,

That By-law 82-2006 be passed to authorize the Mayor and City Clerk to execute a License Agreement with each of the Brampton Track Club and Brampton Minor Football Association for their use of the Fieldhouse in Chinguacousy Park until June 30, 2009 at nominal rent, on terms and

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conditions acceptable to the Commissioner of Community Services and in a form acceptable to the City Solicitor.

- H 7-2. That the report from R. Waldon, Senior Real Estate Coordinator, Management and Administrative Services, dated February 24, 2006, to the Council Meeting of March 8, 2006, re: **Council Permission for Commencement of Expropriation for Torbram Road Widening, Wards 9 and 10** (File AR-04-1300) be received; and,

That By-law 83-2006 be passed to authorize the City of Brampton, as expropriating authority, to make application for approval to expropriate the required interests in the lands described in Schedule "A" and illustrated on Schedule "B" attached to the subject report; and,

That the City Clerk be authorized to execute, serve, and publish all Notices, Applications, and advertisements, and all other documents required by the *Expropriations Act, RSO, 1990, c.E.26, as amended*, in order to effect the expropriation of the said lands; and,

That the funds for the expropriations be taken from approved Capital Project No. **034030 Land Acquisitions**.

- H 7-3. That the report from A. Normand, Manager of Emergency Services, Management and Administrative Services, dated January 25, 2006, to the Council Meeting of March 8, 2006, re: **Flood Emergency Protocol for Market Square and City Hall Parking Garages** (File D-50) be received; and,

That the Commissioner of Management and Administrative Services be authorized to sign a Flood Emergency Protocol Letter of Undertaking addressed to the TRCA to release the permit for the construction of an underground link from Market Square Parking Garage to 24 Queen Street East; and,

That, whereas the existing beam flood prevention measure no longer meets the current flood regulatory requirements at the Market Square location, the interim measure outlined in the proposed Flood Emergency Response Plan for both locations be approved; and,

That the Commissioner of Management and Administrative Services be authorized to sign any and all documents required, in a form(s) acceptable to the City Solicitor, to secure an agreement with the current Owner/Operator of 24 Queen Street East to implement the Flood Emergency Protocol; and,

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That staff be directed to advise the owners of the Belvedere Condominium – 1 Belvedere Court, in writing of the proposed Flood Emergency Response Plan and request that owners undertake a similar flood response plan; and,

That, in consideration of Bill C-45, the Planning, Design and Development Downtown Drainage Study incorporate the review of existing Flood Prevention systems and required flood proofing measures.

- H 9-1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated March 1, 2006, to the Council Meeting of March 8, 2006, re: **Budget Amendment - Joint Region Of Peel/City of Brampton Residential and Municipal Parking Project – John Street** (File T38) be received; and,

That the cost share agreement with an upset limit of \$9,875,000.00 be approved for the City share of the project, and that the Mayor and the City Clerk be authorized to execute the agreement, in a form approved by the City Solicitor and approved as to content by the Commissioner of Works and Transportation, between the Region of Peel and the City of Brampton for joint residential and municipal parking project on John Street; and,

That staff report back with the necessary budget amendment once detailed costs are resolved.

- I 1. That the Minutes from the **Citizen Interview Committee** Meeting of March 6, 2006, to the Council Meeting of March 8, 2006, be approved as printed and circulated; and

That Mr. David Thomas be appointed to the Greater Toronto Airports Authority (GTAA) Noise Management Committee for the term ending November 30, 2006, or until his successor is appointed.

- K 1. That the correspondence from the Region of Peel, dated February 22, 2006, to the Council Meeting of March 8, 2006, re: **Resolution - Amendments to User Fees and Charges** be received.
- K 2. That the correspondence from the Region of Peel, dated February 22, 2006, to the Council Meeting of March 8, 2006, re: **Resolution - Comments on the Clean Water Act (Bill 43)** be received.

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K 3. That the correspondence from the Region of Peel, dated February 22, 2006, to the Council Meeting of March 8, 2006, re: **Resolution - Federal Gas Tax Allocation** be received.

O 1. That the **Memorandum to the FCM National Board of Directors – Summary of Board Outcomes and Standing Committee Meetings – March 1-4, 2006**, to the Council Meeting of March 8, 2006 be received.

O 2. That the memorandum from Mayor Susan Fennell, dated March 8, 2006, to the Council Meeting of March 8, 2006, re: **World Mayors for Peace** be received; and,

That the City of Brampton become an active member of the World Mayors for Peace organization.

P 1. That the report titled Request for Proposal No. RFP 2005-057 – **To Provide Internet Service Provider Replacement Services**, dated January 17, 2006, to the Council Meeting of March 8, 2006 be received; and,

That Request For Proposal RFP 2005-057 be awarded to Telus Business Solutions and Hydro One Telecom as the service providers being the best value proposals received; and,

That the Mayor and City Clerk be authorized to execute a three (3) year Service Agreement subject to negotiations with Telus Business Solutions and Hydro One Telecom as approved by the Chief Information Officer and Manager of Purchasing, in a form acceptable to the City Solicitor; and,

That approval be granted to issue a blanket purchase order to Telus Business Solutions in an amount not to exceed \$61,323.84 (including taxes), for a three (3) year period; and,

That approval be granted to issue a blanket purchase order to Hydro One Telecom in an amount not to exceed \$77,810.40 (including taxes), for a three (3) year period; and,

That the Chief Information Officer and Manager of Purchasing be authorized to extend the contracts for two (2) additional twelve (12) month periods, beyond the initial three (3) year period, subject to the satisfactory performance, pricing and successful negotiations of both parties for each

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and every subsequent year in an amount not to exceed available departmental budgets; and,

That the Chief Information Officer provide an annual report to Council on the status of extensions as part of the City's budget process.

E. Announcements

E 1. Announcement – **Canada Blooms Update**

Mr. J. Marshall, Commissioner of Community Services provided an update on the City's display at the Canada Blooms Festival held at the Metro Convention Centre in Toronto. The City received the award for "Best Use of Color" from The Garden Club of Toronto.

F. Proclamations

F 1. Proclamation – **Social Work Week – March 6-12, 2006**

Mayor Fennell read the proclamation. Ms. Wendy MacKenzie-Hall, representing the Ontario Association of Social Workers – Central Ontario Branch was present to receive the proclamation.

(See Report H 2-1)

F 2. Proclamation – **Liver Health Month – Month 2006**

Mayor Fennell read the proclamation.

(See Report H 2-2)

F 3. Proclamation – **Youth Science Month – March 2006**

Mayor Fennell read the proclamation.

(See Report H 2-3)

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G. Delegations

- G 1. Possible Delegations, re: **Request to declare surplus and authorize the sale of Part of Blocks 393 and 397, Plan 43M-1571 to Har Tikvah Congregation of Brampton - East of Torbram Road, south of Bovaird Drive - Ward 7** (File PM05E09).

(See Report H 1-1 and By-law 80-2006)

Note: In accordance with the Municipal Act, 2001 and City By-laws, notice that this matter is to be considered was published in the Brampton Guardian on Wednesday, March 1, 2006.

Mayor Fennell announced this item and there were no delegations present with respect to this item. Report H 1-1 was dealt with under the Consent Motion.

Dealt with under Consent Resolution C069-2006 and By-law 80-2006

H. Reports from Officials

H 1. Public Notice Reports

- * H 1-1. Report from A. Pritchard, Acting Manager of Realty Services, Management and Administrative Services, dated February 13, 2006, re: **Request to declare surplus and authorize the sale of Part of Blocks 393 and 397, Plan 43M-1571 to Har Tikvah Congregation of Brampton - East of Torbram Road, south of Bovaird Drive - Ward 7** (File PM05E09).

(See Delegation Item G 1 and By-law 80-2006)

Note: In accordance with the Municipal Act, 2001 and City By-laws, notice that this matter is to be considered was published in the Brampton Guardian on Wednesday, March 1, 2006.

Dealt with under Delegation Item G 1 – Consent Resolution C069-2006 and By-law 80-2006

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H 2. Economic and Public Relations Matters

- * H 2-1. Report from R. Altamira, Public Relations Specialist, Economic Development and Public Relations, dated February 15, 2006, re: **Proclamation – Social Work Week – March 6-12, 2006** (File G24).
- Dealt with under Proclamation Item F 1 – Consent Resolution C069-2006**
- * H 2-2. Report from R. Altamira, Public Relations Specialist, Economic Development and Public Relations, dated February 15, 2006, re: **Proclamation – Liver Health Month – March 2006** (File G24).
- Dealt with under Proclamation Item F 2 – Consent Resolution C069-2006**
- * H 2-3. Report from R. Altamira, Public Relations Specialist, Economic Development and Public Relations, dated March 1, 2006, re: **Proclamation – Youth Science Month – March 2006** (File G24).
- Dealt with under Proclamation Item F 3 – Consent Resolution C069-2006**
- * H 2-4. Report from D. Cutajar, Commissioner of Economic Development and Public Relations, and J. Marshall, Commissioner of Community Services, dated March 8, 2006, re: **Remembering Cierra McInnes – Naming Timekeepers Box at Chris Gibson Recreation Centre** (File M00).
- Dealt with under Consent Resolution C069-2006**

H 3. City Manager's Office - nil

H 4. Community Services

- * H 4-1. Report from H. Newlove, Director of Recreation Facilities and Programs, Community Services, dated February 28, 2006, re: **Status of Joint Use Agreement for Outdoor Sports Fields and Expanded Gymnasium Availability with School Boards** (File R00).

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Dealt with under Consent Resolution C069-2006

- * H 4-2. Report from G. Hardy, Recreation Programmer, Brampton Clean City, Community Services, dated February 8, 2006, re: **Brampton Clean City – Spring 2006 Clean Up** (File G26.CL).

Dealt with under Consent Resolution C069-2006

- * H 4-3. Report from L. Greenhalgh, Recreation Coordinator, Community Services, dated February 20, 2006, re: **Tim Hortons Holiday Recreational Skates: December 24, 2005 to January 8, 2006** (File R47.TI).

Dealt with under Consent Resolution C069-2006

- * H 4-4. Report from D. Thomson, Manager of Business Services, Community Services, dated February 20, 2006, re: **Authorization to Issue a Request For Proposal - Supply and Delivery of Soft Drinks and Related Equipment and to Provide a Soft Drink Vending Machine Service** (File F82).

Dealt with under Consent Resolution C069-2006

- * H 4-5. Report from T. Taylor, Supervisor of Animal Services, Community Services, dated March 1, 2006, re: **Provision of Veterinary Services** (File SOO).

Dealt with under Consent Resolution C069-2006 and By-law 81-2006

H 5. Finance

- * H 5-1. Report from S. Murji, Manager of Accounting, Finance, and S. Bass, Director of Transit, Works and Transportation, dated March 6, 2006 re: **Federal Gas Tax Allocation from The Regional Municipality of Peel** (File G60 (F24-06)).

Dealt with under Consent Resolution C069-2005

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H 6. Legal Services - nil

H 7. Management and Administrative Services

- * H 7-1. Report from A. Pritchard, Acting Manager of Realty Services, Management and Administrative Services, dated February 16, 2006, re: **Proposed License Agreements for use of Chinguacousy Park Fieldhouse by Brampton Track Club and Brampton Minor Football Association** (File L16B3.5).

Dealt with under Consent Resolution C069-2006 and By-law 82-2006

- * H 7-2. Report from R. Waldon, Senior Real Estate Coordinator, Management and Administrative Services, dated February 24, 2006, re: **Permission for Commencement of Expropriation for Torbram Road Widening, Wards 9 and 10** (File AR-04-1300).

Dealt with under Consent Resolution C069-2006 and By-law 83-2006

- * H 7-3. Report from A. Normand, Manager of Emergency Services, Management and Administrative Services, dated January 25, 2006, re: **Flood Emergency Protocol for Market Square and City Hall Parking Garages** (File D-50).

Dealt with under Consent Resolution C069-2006

H 8. Planning, Design and Development – nil

H 9. Works and Transportation

- * H 9-1. Report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated March 1, 2006, re: **Budget Amendment - Joint Region Of Peel/City of Brampton Residential and Municipal Parking Project – John Street** (File T38).

Dealt with under Consent Resolution C069-2006

I. Committee Reports

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- I 1. Minutes – **Citizen Interview Committee** – March 6, 2006

Dealt with under Consent Resolution C069-2006

- I 2. Minutes – **Planning, Design and Development Committee** – March 6, 2006

The following motion was considered.

C070-2006 Moved by City Councillor Gibson
Seconded by Regional Councillor Palleschi

That the Minutes from the **Planning, Design and Development Committee** Meeting of March 6, 2006, to the Council Meeting of March 8, 2006, Recommendations PDD058-2006 to PDD077-2006 be approved as printed and circulated.

Carried

The recommendations were approved as follows:

PDD058-2006 That the agenda for the Planning, Design and Development Committee Meeting of March 6, 2006, be approved as amended as follows:

To Add:

Re Item D1 - Correspondence and petition from area residents, re: **Application to Amend the Official Plan and Zoning By-Law – Ahmadiyya Movement in Islam (Ont.) Inc. (Desmond Roychaudhuri-Architect) – East side of Hurontario Street, south of the intersection of Sandalwood Parkway East and Hurontario Street - Ward 2** (File C1E13.14).

Re Item D2 - Correspondence from Mr. Russell D. Cheeseman, Toronto, legal counsel for Abbas Development Corporation, dated March 3, 2006, re: **Application to Amend the Official Plan and Zoning By-Law – Glen Schnarr and Associates (Airport Road/Highway #7 Commercial Complex – East side of Airport Road, north of Queen Street East and west of Maritime Ontario Boulevard - Ward 10** (File C7E6.33).

Re Item D5 - Correspondence from Mr. Michael Kovacevic, Goodman and Carr, legal counsel for Lino and Aurora Moro,

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owners of property located at 7916 Chinguacousy Road, Brampton, re; **Proposed Draft Plan of Subdivision and Application to Amend the Zoning By-Law – Heathwood Homes (Meadowvale Limited) – North of Highway 407 between Chinguacousy Road and Mavis Road - Ward 6** (File T2W13.6).

Item M2. – Communication Towers on the Roof of Buildings.

PDD059-2006

1. That the report from D. Kraszewski, Manager of Development Services, and N. Grady, Development Planner, Planning, Design and Development, dated February 14, 2006, to the Planning, Design and Development Committee Meeting of March 6, 2006, re: **Application to Amend the Official Plan and Zoning By-Law – Ahmadiyya Movement in Islam (Ont.) Inc. (Desmond Roychauduri-Architect) – East side of Hurontario Street, south of the intersection of Sandalwood Parkway East and Hurontario Street - Ward 2** (File C1E13.14) be received; and
2. That the correspondence and petition submitted by the area residents to the Planning, Design and Development Committee Meeting of March 6, 2006, re: **Application to Amend the Official Plan and Zoning By-Law – Ahmadiyya Movement in Islam (Ont.) Inc. (Desmond Roychauduri-Architect) – East side of Hurontario Street, south of the intersection of Sandalwood Parkway East and Hurontario Street - Ward 2** (File C1E13.14) be received; and
3. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD060-2006

1. That the report from D. Kraszewski, Manager of Development Services, and S. Todd, Development Planner, Planning, Design and Development, dated February 8, 2006, to the Planning, Design and Development Committee Meeting of March 6, 2006, re: **Application to Amend the Official Plan and Zoning By-Law – Glen Schnarr and Associates (Airport Road/Highway #7 Commercial**

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Complex – East side of Airport Road, north of Queen Street East and west of Maritime Ontario Boulevard - Ward 10 (File C7E6.33) be received; and

2. That the correspondence dated March 3, 2006, from Mr. Russell D. Cheeseman, Toronto, legal counsel for Abbas Development Corporation, to the Planning, Design and Development Committee Meeting of March 6, 2006, re: **Application to Amend the Official Plan and Zoning By-Law – Glen Schnarr and Associates (Airport Road/Highway #7 Commercial Complex – East side of Airport Road, north of Queen Street East and west of Maritime Ontario Boulevard - Ward 10** (File C7E6.33) be received; and
3. That the development agreement associated with this application be amended to reflect the changes in use as contemplated through the staff report, only if the use is supported by the City and/or approved by the Ontario Municipal Board; and
4. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the completion of a comprehensive evaluation of the proposal, only if public concerns are identified or if the uses being proposed by the applicant are determined by the City's market consultant to negatively impact the existing or planned supermarkets in the City, pursuant to Resolution C036-2006 passed by Council at its meeting of January 30, 2006.

PDD061-2006

1. That the report from P. Snape, Manager of Development Services, and B. Steiger, Development Planner, Planning, Design and Development, dated February 8, 2006, to the Planning, Design and Development Committee Meeting of March 6, 2006, re: **Application to Amend the Zoning By-Law – Crombie Properties (Sobeys Real Estate Holdings) – South east corner of Chinguacousy Road and Queen Street – Ward 4** (File C2W5.10) be received; and
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the completion of the

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circulation of the application and a comprehensive evaluation of the proposal.

- PDD062-2006
1. That the report from K. Ash, Manager of Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated February 10, 2006, to the Planning, Design and Development Committee Meeting of March 6, 2006, re: **Proposed Draft Plan of Subdivision and Application to Amend the Zoning By-Law – Springbrook Lionhead Estates – Kaneff Properties Inc. – South of Queen Street West and west of Creditview Road - Ward 6** (File C4W5.9) be received; and
 2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

- PDD063-2006
1. That the report from K. Ash, Manager of Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated February 6, 2006, to the Planning, Design and Development Committee Meeting of March 6, 2006, re: **Proposed Draft Plan of Subdivision and Application to Amend the Zoning By-Law – Heathwood Homes (Meadowvale Limited) – North of Highway 407 between Chinguacousy Road and Mavis Road - Ward 6** (File T2W13.6) be received;
 2. That the correspondence from Mr. Michael Kovacevic, Goodman & Carr, Toronto, legal counsel for Lino and Aurora Moro, owners of property located at 7619 Chinguacousy Road, Brampton, dated March 3, 2006, to the Planning, Design and Development Committee Meeting of March 6, 2006, re: **Proposed Draft Plan of Subdivision and Application to Amend the Zoning By-Law – Heathwood Homes (Meadowvale Limited) – North of Highway 407 between Chinguacousy Road and Mavis Road - Ward 6** (File T2W13.6) be received; and
 3. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the

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completion of the circulation of the application and a comprehensive evaluation of the proposal.

- PDD064-2006
1. That the report from A. Taranu, Manager of Urban Design and Public Buildings, and G. Charles, Central Area Planner, Planning, Design and Development, dated March 6, 2006, to the Planning, Design and Development Committee Meeting of March 6, 2006, re: **Application to Amend the Official and Zoning By-Law – Alterra-Finer (Brampton) Ltd. – 11 George Street North –North west of the intersection of George Street and Queen Street West – Ward 5** (File C1W6.69) be received; and
 2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD065-2006
1. That the report from A. Taranu, Manager of Urban Design and Public Buildings, and G. Charles, Central Area Planner, Planning, Design and Development, dated March 6, 2006, to the Planning, Design and Development Committee Meeting of March 6, 2006, re: **Application to Amend the Official and Zoning By-Law – DCK Developments Inc. – 107, 111 and 113 Queen Street, 120 and 123 John Street, and 4 James Street - East side of James Street, south of Queen Street East – Ward 3** (File C1E5.54) be received; and
 2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal..
- PDD066-2006
1. That the report from A. Taranu, Manager of Urban Design and Public Buildings, and G. Charles, Central Area Planner, Planning, Design and Development, dated March 6, 2006, to the Planning, Design and Development Committee Meeting of March 6, 2006, re: **Application to Amend the Zoning By-Law – W. E. Oughtred &**

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**Associates / West Prime Properties Ltd. – East of CN
Rail spur line along the future extension of Dennison
Avenue – Ward 5** (File C1W6.68) be received; and,

2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD067-2006

1. That the report from D. Waters, Manager, Land Use Policy, and P. Cooper, Policy Planner, Planning, Design and Development, dated February 14, 2006, to the Planning, Design and Development Committee Meeting of March 6, 2006, re: **Response to the City of Mississauga Staff Report - Power Generating Facilities** (File G70 MI) be received; and,
2. That the City of Brampton requests the City of Mississauga to circulate Brampton staff and Council on any and all development applications within the City of Mississauga for a power generating facility proposal; and
3. That based on the results of the Incineration, Waste Processing, Transfer and Disposal Study, that City staff be directed to prepare Expanded Development Conditions and Requirements for consideration in all Request for Proposals (RFP's) and in the evaluation of all applications for power generating facilities and that these be forwarded to the Province and Region of Peel; and
4. That the City Clerk be directed to forward a copy of the staff report and Council resolution to the City of Mississauga and Region of Peel for their information.

PDD068-2006

That the report from P. Snape, Manager of Development Services, and C. Whittingham, Development Planner, Planning, Design and Development, dated February 14, 2006, to the Planning, Design and Development Committee Meeting of March 6, 2006, re: **Committee of Adjustment Activity Summary – October to December 2005** (File G31AC) be received.

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PDD069-2006 That the report from P. Snape, Manager of Development Services, and C. Whittingham, Development Planner, Planning, Design and Development, dated February 7, 2006, to the Planning, Design and Development Committee Meeting of March 6, 2006, re: **Appeal by the City of Brampton of Committee of Adjustment Approval of Minor Variance Application A015/06 – 32 Regan Road – Ward 2** (File A015/06) be received; and

That the City not pursue the appeal of the decision of the Committee of Adjustment Decision to approve Minor Variance Application A015/06, with respect to 32 Regan Road and that staff be directed to advise the Ontario Municipal Board accordingly.

PDD070-2006 That the report from P. Snape, Manager of Development Services, and C. Whittingham, Development Planner, Planning, Design and Development, dated February 7, 2006, to the Planning, Design and Development Committee Meeting of March 6, 2006, re: **Support the Decision of the Committee of Adjustment to refuse Minor Variance Application A377/05 – 8511 Heritage Road – Ward 6** (File A377/05) be received; and,

That staff be directed to attend the March 16, 2006 Ontario Municipal Board hearing to present the staff report and support the Committee's decision to refuse the variance.

PDD071-2006 That the Minutes of the Brampton Heritage Board Meeting of February 21, 2006, to the Planning, Design and Development Committee Meeting of March 6, 2006, Recommendations HB021-2006 to HB035-2006, be approved as printed and circulated.

HB021-2006 That the agenda for the Brampton Heritage Board Meeting of February 21, 2006 be approved, as amended, as follows:

To add:

G 3-1. **Minutes – Brampton Heritage Board Heritage Resources Sub-Committee – February 7, 2006** (File G33);

M 5. Discussion at the request of Mr. Michael Avis, re: **Brampton Heritage Board Representative on the Communities in Bloom Steering Committee** (File G33); and,

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M 6. Discussion at the request of City Councillor John Hutton,
re: **Community Heritage Ontario/Architectural
Conservancy of Ontario Annual Joint Conference –
June 2–4, 2006 – Chaffey’s Lock, Ontario** (File G33).

- HB022-2006 That the **Minutes of the Brampton Heritage Board Meeting of January 17, 2006**, to the Brampton Heritage Board Meeting of February 21, 2006, be received.
- HB023-2006 That the delegation of Ms. Kathy Gastle, Vice President, Norval Heritage Society, to the Brampton Heritage Board Meeting of February 21, 2006, re: **Proposal to Develop “Brampton’s Heritage Park” to honour Lucy Maud Montgomery** (File G33) be received.
- HB024-2006 That the **Minutes of the Brampton Heritage Board Heritage Resources Sub-Committee Meeting of February 7, 2006** (File G33), to the Brampton Heritage Board Meeting of February 21, 2006, be received.
- HB025-2006 That the verbal report from Mr. Michael Avis, Chair, and Mr. Steve Collie, Member, Brampton Heritage Board Outreach and Marketing Sub-Committee, to the Brampton Heritage Board Meeting of February 21, 2006, re: **2006 Heritage Day Celebrations – “Highlight on Heritage” – Saturday, February 11, 2006 – Bramalea City Centre** (File G33) be received; and,
- That the Bramalea City Centre management be thanked for providing the opportunity for the Brampton Heritage Board to host this event at their mall.
- HB026-2006 That the **Minutes of the Churchville Heritage Committee Meeting of January 16, 2006** (File G33CH), to the Brampton Heritage Board Meeting of February 21, 2006, be **deferred** to the Brampton Heritage Board Meeting of March 14, 2006.
- HB027-2006 That the correspondence from Honourable Madeleine Meilleur, Minister of Culture, dated January 27, 2006, to the Brampton

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Heritage Board Meeting of February 21, 2006, re: **Regulations under the *Ontario Heritage Act*** (File G33) be received.

HB028-2006

That the correspondence from Mr. Michael Halls, Executive Assistant to the Mayor, dated January 30, 2006, to the Brampton Heritage Board Meeting of February 21, 2006, re: **Ontario Heritage Trust – Young Heritage Leaders Program** (File G33) be received; and,

That there are currently no youth candidates that the Board can identify at this time for nomination for the subject awards program; and,

That a discussion item be placed on the agenda for the Brampton Heritage Board Meeting of March 14, 2006 for consideration of the establishment of a Brampton Heritage Board Awards Sub-Committee.

HB029-2006

That the correspondence from Mr. Jim Leonard, Heritage Coordinator, Planning, Design and Development, dated February 15, 2006, to the Brampton Heritage Board Meeting of February 21, 2006, re: **Proposed Designation of Four Significant Heritage Properties** (File G33) be received; and,

That the Brampton Heritage Board endorses heritage designation of the following significant heritage properties:

1. 21 Church Street East – Ward 1
2. 87 Elizabeth Street South – Ward 4
3. 77 Main Street South – Ward 4
4. 30 McLaughlin Road South – Ward 4; and,

That the Heritage Coordinator be directed to proceed with heritage designation of the subject properties.

HB030-2006

That the Planning, Design and Development Committee report from M. Palermo, Policy Planner, and J. Leonard, Heritage Coordinator, Planning, Design and Development, dated January 11, 2006, to the Brampton Heritage Board Meeting of February 21, 2006, re: **Village of Churchville Planning and Heritage Study** (File G33CH) be received.

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- HB031-2006 That the invitation from the Heritage Resources Centre, to the Brampton Heritage Board Meeting of February 21, 2006, re: **Heritage Resources Centre – Annual General Meeting – University of Waterloo – Environmental Studies 2 Building – Room 173 – Friday March 3, 2006 – 12:30 p.m.** (File G33) be received.
- HB032-2006 That the discussion item, on the Brampton Heritage Board meeting agenda for February 21, 2006, re: **The Heritage Canada Awards Program – Bowstring Arch Bridge – Creditview Road North of Steeles Avenue West – Ward 6** (File G33) be **deferred** to the Brampton Heritage Board Meeting of March 14, 2006.
- HB033-2006 That, as considered at the Brampton Heritage Board Meeting of February 21, 2006, the Brampton Heritage Board's March 2006 meeting will be held on March 14, 2006, pursuant to the Council-approved Council/Committee Meeting Schedule, rather than the Board's normal meeting schedule of the third Tuesday of the month (March 21, 2006).
- HB034-2006 That, as considered at the Brampton Heritage Board Meeting of February 21, 2006, City Councillor John Hutton attend the Community Heritage Ontario/ Architectural Conservancy of Ontario Annual Joint Conference on June 2–4, 2006 at Chaffey's Lock, Ontario on behalf of the Brampton Heritage Board; and,
- That he be reimbursed through the Brampton Heritage Board budget for all appropriate expenses related to his attendance at this conference.
- HB035-2006 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, March 14, 2006 at 7:00 p.m., or at the call of the Chair.
- PDD072-2006 That staff prepare a report on possible measures and restrictions the City can enforce to prevent the proliferation of communication towers on the roof of buildings.
- PDD073-2006 That the **List of Referred Matters – Planning, Design And Development Committee** to the Planning, Design and

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Development Committee Meeting of March 6, 2006 (File P45GE) be received.

PDD074-2006 That the report from R. Bino, Director of Engineering and Development Services, Planning, Design and Development, dated November 14, 2005, to the Planning, Design and Development Committee Meeting of March 6, 2006, re: **Sidewalks on Louvain Drive** (Ward 10) (File P07(PREL)05) be deferred to the Planning, Design and Development Committee Meeting scheduled to be held on April 3, 2006 at the request of the Louvain Drive residents.

PDD075-2006 That staff be directed to report to the Planning, Design and Development Committee with respect to measures which could be incorporated into the planning process to ensure that residential lots adjacent to school sites are protected from pedestrian traffic which results in property damage.

PDD076-2006 That the correspondence from the Town of Caledon dated February 9, 2006, to the Planning, Design and Development Committee Meeting of March 6, 2006, re: **Resolution – Highway 50/Highway 427 Extension Area Arterial Study** (File T17) be received.

PDD077-2006 That the Planning, Design and Development Committee do now adjourn to meet again on Monday, Wednesday April 3, 2006 at 7:00 p.m. or at the call of the Chair.

J. Unfinished Items - nil

K. Correspondence

- * K 1. Correspondence from the Region of Peel dated February 22, 2006, re: **Resolution - Amendments to User Fees and Charges.**

Dealt with under Consent Resolution C069-2006

- * K 2. Correspondence from the Region of Peel, dated February 22, 2006, re: **Resolution - Comments on the Clean Water Act (Bill 43).**

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Dealt with under Consent Resolution C069-2006

- * K 3. Correspondence from the Region of Peel, dated February 22, 2006, re:
Resolution - Federal Gas Tax Allocation.

Dealt with under Consent Resolution C069-2006

L. Resolutions - nil

M. Notice of Motion - nil

N. Petitions – nil

O. Other/New Business

- * O 1. **Memorandum to the FCM National Board of Directors – Summary of Board Outcomes and Standing Committee Meetings – March 1-4, 2006.**

Dealt with under Consent Resolution C069-2006

- * O 2. Memorandum from Mayor Susan Fennell, dated March 8, 2006, re:
World Mayors for Peace.

Dealt with under Consent Resolution C069-2006

P. Tenders

- * P 1. Request for Proposal No. RFP2005-057 – **To Provide Internet Service Provider Replacement Services** (File F81).

Dealt with under Consent Resolution C069-2006

Q. Public Question Period -nil

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R. By-laws

C071-2006 Moved by City Councillor Hutton
 Seconded by Regional Councillor Moore

That By-laws 80-2006 to 85-2006 before Council at its Regular Meeting of March 8, 2006, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- | | |
|---------|--|
| 80-2006 | To declare surplus and authorize the sale of land to Har Tikvah Congregation of Brampton Part of Blocks 393 and 397, Plan 43M-1571 - East of Torbram Road, south of Bovaird Drive - Ward 7 (File PM05E09)
(See Delegation G 1, Report Item H 1-1) |
| 81-2006 | To authorize the execution of Service Agreements for veterinary services with veterinarians and clinics belonging to the Brampton Veterinary Association (File SOO)
(See Report Item H 4-5) |
| 82-2006 | To authorize License Agreements with Brampton Track Club and Brampton Minor Football Association for use of Chinguacousy Park Fieldhouse (File L16B3.5)
(See Report Item H 7-1) |
| 83-2006 | To authorize the expropriation of certain lands for the purpose of a road widening – Torbram Road – Wards 9 and 10 (File AR-04-1300)
(See Report Item H 7-2) |
| 84-2006 | To prevent the application of part lot control to part of Registered Plan 43M-1681, To Create Maintenance Easements to facilitate single detached dwellings – Mattamy (Springpark) Limited (File PLC 06-05) |
| 85-2006 | To Appoint Municipal By-law Enforcement Officers and to Repeal By-law 26-2006 |

Carried

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S. Closed Session

C072-2006 Moved by Regional Councillor Miles
 Seconded by City Councillor Gibson

That this Council proceed into Closed Session to discuss matters pertaining to:

- S 1. Minutes - Closed Session - Council - February 27, 2006
- S 2. Minutes - Citizen Interview Committee - March 6, 2006
- S 3. A proposed or pending acquisition or disposition of land by the municipality or local board
- S 4. A proposed or pending acquisition or disposition of land by the municipality or local board
- S 5. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- S 6. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- S 7. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose

Carried

The following resolution was passed pursuant to Closed Session discussion on Item S 3:

C073-2006 Moved by Regional Councillor Palleschi
 Seconded by Regional Councillor Moore

That the Mayor and Clerk be authorized to sign a consent, with wording acceptable to the City Solicitor, if required for Inzola Main Street Inc., to make application for possessory title to the former lane shown as Part 2, Plan 43R-8741 (8 Queen Street East – the Dominion Building).

Carried

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The following resolution was passed pursuant to Closed Session discussion on Item S 4:

C074-2006 Moved by Regional Councillor Palleschi
 Seconded by City Councillor Gibson

That By-law 86-2006 be passed to authorize:

- firstly, the fee simple acquisition from Amexon Holdings Ltd. of those parts of Lots 3 and 4, Plan BR-2 and Lot 6, Plan BR-22, described as Part 2 on the revised draft plan prepared by Robert Wiegenbroker, Ontario Land Surveyor, as Job No. 04-303 (“Draft Plan”), and
- secondly, the acquisition of permanent easement rights over those parts of Lots D, 3 and 4, Plan BR-2, described as Part 3 on the Draft Plan, and
- thirdly, the acquisition of temporary easement rights over those parts of Lots D, 3 and 4, Plan BR-2 and Lot 6, Plan BR-22, described as Parts 3 and 13 on the Draft Plan, on terms and conditions acceptable to the Commissioner of Works and Transportation and in a format of agreement accepted to the City Solicitor; and

That the funds for legal expenses and other costs incurred in the acquisition from Amexon, be made available from approved capital project #034490 – Parking Garages.

Carried

T. Confirming By-law

C075-2006 Moved by Regional Councillor Miles
 Seconded by Regional Councillor Moore

That By-laws 86-2006 to 87-2006 before Council at its Regular Meeting of March 8, 2006, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

Carried

86-2006 To authorize the purchase of certain lands for the purpose of public parking garage

87-2006 To confirm the proceedings of the Council Meeting of March 8, 2006

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Adjournment

C076-2006 Moved by Regional Councillor Miles
 Seconded by City Councillor Gibson

That this Council do now adjourn to meet again on Monday, March 27,
2006 at 1:00 p.m. or at the call of the Mayor.

Carried

Susan Fennell, Mayor

K. Zammit, City Clerk

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Members: The following were present at 1:00 p.m.:

Mayor S. Fennell
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6
Regional Councillor S. DiMarco – Wards 3 and 4
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5
City Councillor G. Manning – Wards 9 and 10

The following arrived subsequently at the times noted:

Regional Councillor G. Miles – Wards 7 and 8 (arrived at 1:03 p.m.)
City Councillor G. Manning – Wards 9 and 10 (arrived at 1:12 p.m.)

Members Absent: City Councillor J. Hutton – Wards 2 and 6 (vacation)
City Councillor B. Callahan – Wards 3 and 4 (vacation)
City Councillor S. Hames – Wards 7 and 8 (vacation)

Staff Present: Mr. L. V. McCool, City Manager
Mr. J. Corbett, Commissioner of Planning, Design and Development,
Mr. D. Cutajar, Commissioner of Economic Development and Public
Relations
Mr. J. A. Marshall, Commissioner of Community Services
Mr. T. Mulligan, Commissioner of Works and Transportation
Mr. A. Ross, Commissioner of Finance and Treasurer
Mr. J. Wright, Commissioner of Management and Administrative
Services
Ms. P. Wyger, Commissioner of Legal Services and City Solicitor
Mr. T. Irwin, Fire Chief, Fire and Emergency Services, Community
Services
Ms. K. Zammit, City Clerk and Director of Council and
Administrative Services, Management and Administrative Services
Ms. J. LeFeuvre, Deputy City Clerk, Management and Administrative
Services
Mr. M. Di Lullo, Legislative Coordinator, Management and
Administrative Services

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The meeting was called to order at 1:07 p.m., moved into Closed Session at 1:24 p.m., moved out of Closed Session at 1:45 p.m. and adjourned at 1:47 p.m.

A. Approval of the Agenda

C077-2006 Moved by City Councillor Gibson
 Seconded by Regional Councillor DiMarco

That the agenda for the Regular Council Meeting of March 27, 2006 be approved, as amended, as follows:

To delete the following:

- S 5. A proposed or pending acquisition or disposition of land by the municipality or local board
- S 6. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose

To add the following:

- O 1. Motion to **Reopen the Question of Council Resolutions C322-2005 and C323-2005** (December 12, 2005 – Compensation for Members of Council.)

Carried

Note: Subsequent to the passing of Resolution C077-2006 to approve the agenda, a motion to reopen the question was carried on a 2/3 majority vote, and Item O 1 under Other/New Business was added to the agenda for this meeting of Council on a unanimous vote.

B. Conflicts of Interest - nil

C. Minutes

- C 1. Minutes – **City Council** – March 27, 2006

C078-2006 Moved by Regional Councillor DiMarco
 Seconded by City Councillor Gibson

That the Minutes of the Regular City Council Meeting of March 8, 2006, to the Council Meeting of March 27, 2006, be approved as printed and circulated.

Carried

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D. Consent

C079-2006 Moved by Regional Councillor Moore
 Seconded by City Councillor Manning

That Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect to the recommendations as contained therein.

H 1-1. That the report from B. Mallon, Coordinator of Legal Development Services, Legal Services, dated March 6, 2006, to the Council Meeting of March 27, 2006, re: **Release of Watermain and Sanitary Sewer Servicing Easement – Part of Lot 10, Concession 7, ND (Toronto Gore) Designated as Parts 1, 2, 3, 4, 14, 15 and 16, Plan 43R-29691 – Ward 10** (File C7E10.4) be received; and,

That By-law 90-2006 be passed:

- 1) To declare surplus the City's interest in Part of Lot 10, Concession 7 ND (Toronto Gore) designated as Parts 1, 2, 3, 4, 14, 15 and 16 on Plan 43R-29691 (the "Lands") for a transfer, release and abandonment of a watermain and sanitary servicing easement in favour of the City and The Regional Municipality of Peel (the "Region")(the "Easement"); and,
- 2) To authorize the transfer, release and abandonment of the Easement over the Lands for nominal consideration to the fee simple owner; and,
- 3) To authorize the City Solicitor or her designate to negotiate, complete and execute on behalf of the City all documents necessary to give effect to this by-law.

H 2-1. That the report from E. Miles, Public Relations, Economic Development and Public Relations, dated March 13, 2006, to the Council Meeting of March 27, 2006, re: **Proclamation – Tartan Day – April 6, 2006** (File G24) be received; and,

That April 6, 2006 be proclaimed as Tartan Day in the City of Brampton.

H 2-2. That the report from R. Altamira, Public Relations Specialist, Economic Development and Public Relations, dated March 13, 2006, to the Council Meeting of March 27, 2006, re: **Proclamation – Spring Clean Up Month – April 2006** (File G24) be received; and,

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That April be proclaimed as Spring Clean Up Month in the City of Brampton.

- H 2-3. That the report from R. Altamira, Public Relations Specialist, Economic Development and Public Relations, dated March 13, 2006, to the Council Meeting of March 27, 2006, re: **Proclamation – Parkinson’s Disease Awareness Month – April 2006** (File G24) be received; and,

That April be proclaimed as Parkinson’s Disease Awareness Month in the City of Brampton.

- H 4-1. That the report from M. Held, Recreation Coordinator, Community Services, dated February 20, 2006, to the Council Meeting of March 27, 2006, re: **Turn off the Screens Challenge – Peel Health Initiative Pilot Project** (File R42) be received.

- H 4-2. That the report from B. Oles, Recreation Programmer – Special Events, Community Services, dated March 7, 2006, to the Council Meeting of March 27, 2006, re: **Bunny Eggs-citement Expands Again in 2006** (File R51.BU) be received.

- H 4-3. That the report from J. Klomp, Program Supervisor – Sports, Community Services, dated February 24, 2006, to the Council Meeting of March 27, 2006, re: **Brampton Sport Alliance Update** (File C16.BR) be received.

- H 4-4. That the report from R. King, Volunteer Programmer, Community Services, dated February 14, 2006, to the Council Meeting of March 27, 2006, re: **2006 Parks and Recreation Volunteer Appreciation Evening – April 27, 2006** (File R45) be received.

- H 4-5. That the report from P. Jones, Recreation Coordinator, Community Services, dated March 1, 2006, to the Council Meeting of March 27, 2006, re: **Creating Available Recreation for Everyone – C.A.R.E. Program** (File R45) be received.

- H 4-6. That the report from S. Solski, Manager of Arts, Culture and Theatre, Community Services, dated March 16, 2006, to the Council Meeting of March 27, 2006, re: **Budget Amendment – Theatre Capital Improvement Reserve Fund #58 funding for FFE Requirements for the Rose Theatre** (File G25.RO) be received; and,

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That the Capital Budget be amended to add a new capital project for Rose Theatre Loose FFE in the amount of \$424,754.65; and,

That the City Treasurer be authorized to transfer \$424,707.65 from Reserve Fund #58 to the newly created capital project for the purchase of the required furniture, fixtures and equipment for the fit up of the Rose Theatre, in accordance with the March 21, 2006 recommendation of the Theatre Advisory Board.

H 5-1. That the report from A. Livingston, Manager of Purchasing and Materials Management, Finance, dated March 1, 2006, to the Council Meeting of March 27, 2006, re: **Purchasing and Materials Management Division – Quarterly Report 2005 – 4th Quarter** (File F81 (F21-06)) be received.

H 5-2. That the report from A. Livingston, Manager of Purchasing and Materials Management, Finance, dated March 1, 2006, to the Council Meeting of March 27, 2006, re: **Purchasing and Materials Management Division Monthly Tender Award Report for February 2006** (File F81 (F20-06)) be received.

H 5-3. That the report from M. Finnegan, Supervisor of Tax Policy and Assessment, Finance, dated March 7, 2006, to the Council Meeting of March 27, 2006, re: **City Initiated Assessment Appeals to the Assessment Review Board** (File F23-06 (F71)) be received; and,

That By-law 91-2006 be passed to authorize certain complaints to the Assessment Review Board.

H 5-4. That the report from P. Honeyborne, Director of Treasury Services and Deputy Treasurer, Finance, dated March 16, 2006, to the Council Meeting of March 27, 2006, re: **Council Members' Annual Statement of Remuneration and Expenses for 2005** (File G20 (F25-06)) be received.

H 6-1. That the report from B. Mallon, Coordinator of Legal Development Services, Legal Services, dated March 8, 2006, to the Council Meeting of March 27, 2006, re: **Subdivision Release and Assumption – 18 Karat Developments Inc., RP 43M-1414, northeast corner of Bramalea Road and Larkspur Road – Ward 9** (File P13) be received; and,

That the City Treasurer be authorized to release all securities held by the City in connection with Registered Plan 43M-1414; and,

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That By-law 92-2006 be passed assuming the following street as shown on Registered Plan 43M-1414 as part of the public highway system: Hocken Court.

- H 8-1. 1. That the report from P. Snape, Manager of Development Services, and B. Steiger, Planner, Planning, Design and Development, dated March 14, 2006, to the Council Meeting of March 27, 2006, re: **Application to amend Official Plan and Zoning By-law – Roman Catholic Episcopal Corporation (Diocese of Toronto) – North side of Steeles Avenue West between Upper Churchville Road and Chinguacousy Road – Ward 6** (File C3W1.1) be received; and,
2. That, prior to the enactment of the Zoning By-law, the applicant shall sign the Landowner's Cost Share Agreement for the area bounded by Steeles Avenue, Chinguacousy Road and the Orangeville Railway Development Corporation railway line and provide the City with a written acknowledgement from the Trustee appointed pursuant to the agreement that the applicant has signed the agreement; and
3. That the subject application be approved and staff be directed to prepare the appropriate, amendments to the official plan and zoning by-law; and,
4. That, prior to the enactment of the Zoning By-law, the applicant shall enter into a Development Agreement with the City of Brampton, which agreement shall contain the following provisions that shall be as a condition of site plan approval, as a condition of an associated consent application, or as a condition of building permit issuance, as the case may be:
- a) The applicant shall provide mutual easements for access, maintenance, servicing, and parking amongst the three future parcels within this development;
 - b) The applicant shall provide for arrangements or any necessary easements for the church and commercial/cultural centre components of the development to implement shared parking arrangements to the satisfaction of the City;
 - c) No amenities such as play areas or play structures are provided for the residential apartment component, which condition shall also be included in the site plan agreement;
 - d) Prior to the issuance of a building permit, a site development plan, a landscape and fencing plan, elevation cross section drawings, a grading and drainage plan, a fire protection plan and an engineering servicing plan shall be approved by the City and the appropriate

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securities shall be deposited with the City to ensure implementation of these plans in accordance with the City's site plan review process, which plans shall also address any required restoration/rehabilitation in the valleyland in accordance with the approved Environmental Implementation Report for the subject lands and shall address the design and appropriate landscaping of the private stormwater management facility;

- e) As a component of site plan approval for each component of the development, the applicant shall sign the Landowner's Cost Share Agreement for the area bounded by Steeles Avenue, Chinguacousy Road and the Orangeville Railway Development Corporation railway line and provide the City with a written acknowledgement from the Trustee appointed pursuant to the agreement that the applicant has signed the agreement and has delivered the deeds or made the payments required by the agreement;
- f) As a component of site plan approval for each component of the development, appropriate arrangements are made with respect to the provision of sanitary sewer services to the development and, if required, the signing of the Brampton Heights Developers Group Front-ending Agreement to the satisfaction of the Region of Peel;
- g) Prior to site plan approval, satisfactory urban design guidelines be approved for the subject lands;
- h) For the residential apartment component, the applicant shall submit for approval a Community Information Map to the satisfaction of the City of Brampton including the information as set out in Appendix 9 to the subject report and agree to display the map and related information in accordance with City policy and procedures in the sales centre;
- i) The applicant shall agree to include all warning clauses and notes required by the City and those set out in Appendix 9 to the subject report in all agreements of offers of purchase and sale to prospective purchasers of dwelling units in the proposed residential apartment building;
- j) Prior to the issuance of site plan approval, the Environmental Implementation Report be approved for the lands bounded by Steeles Avenue, Chinguacousy Road and the Orangeville Railway Development Corporation railway line, to the satisfaction of the City in consultation with Credit Valley Conservation;

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- k) Prior to site plan approval, a Functional Servicing Report shall be approved by the Engineering and Development Services Division with respect to the lands bounded by Steeles Avenue, Chinguacousy Road and the Orangeville Railway Development Corporation railway line;
- l) As a component of site plan approval, approval on the design of the relief culvert to eliminate the flood spill zone within the subject development must be obtained from the City, the Credit Valley Conservation Authority and the Orangeville Railway Development Corporation;
- m) The relief culvert must be constructed in accordance with the approved details and plans to the satisfaction of the City, the Credit Valley Conservation Authority and the Orangeville Railway Development Corporation;
- n) Prior to issuance of building permits, 100% securities and 3.5% administration fee shall be submitted to the City for the total value of the required works in the valleyland, including the construction of the relief culvert and all the associated works;
- o) The applicant shall erect fencing in the locations and of the types as required in accordance with the City's policy and to the satisfaction of the City, including a black vinyl chain link fence abutting any valleylands to be dedicated to the City;
- p) The applicant shall undertake, to the satisfaction of the City, the requirements of the approved Urban Design Guidelines including but not limited to the provision of appropriate building architecture, landscape treatments and other arrangements to accommodate the consolidation of street accessories such as newspaper boxes, mail boxes, utility boxes, etc.;
- q) The applicant shall pay cash-in-lieu for parkland required in accordance with the Planning Act and City policy or make other arrangements to the satisfaction of the City for this payment;
- r) As a condition to any consent application(s) for severance of the lands or a site plan application for the development of any portion of the lands, the applicant shall dedicate all valleylands in accordance with the approved Environmental Implementation Report, to the satisfaction of the City, which lands shall be in a condition satisfactory to the City and shall not be credited as parkland for the purpose of determining the parkland requirements for the subject plan;

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- s) Prior to any grading on the subject property the applicant shall:
 - i) submit, to the satisfaction of the Community Design, Parks Planning and Development Division, a vegetation inventory and assessment for the preservation of as many trees as possible identified by the City, as desirable for preservation, and be required to identify on the grading and drainage plans, and landscaping plans, the trees to be retained and the methodology proposed for their retention, the methodology for which shall include individual tree preservation plans, illustrating proposed building sites and working envelopes, existing and proposed grades and the trees to be protected or removed and shall be supported by a hydrogeologists report which recommends appropriate grading techniques for the maintenance of existing surface runoff or ground water conditions necessary for the long term preservation of the trees identified for retention, and all preservation and tree protection measures are to be installed and inspected by the City prior to preservicing of the development;
 - ii) retain a landscaped architect/ecologist to prepare planting and restoration plans for the quantity/quality ponds for approval by the Community Services Department;
- t) The applicant shall agree to provide detailed plans, as required, to the satisfaction of the City, for the development of the valleyland blocks and stormwater management pond, which submission shall also include a facilities fit plan and all tableland components to be incorporated into the valleyland blocks shall be planted with naturalized plant material that covers 100% of the tableland;
- u) The applicant shall prepare prior to site plan approval a noise report to ensure that the applicable noise criteria are met, and, in the case of the commercial and institutional uses, the noise report shall address the potential noise impact associated with the proposed development on the adjacent residential lands and recommend necessary noise attenuation measures to ensure compliance with the applicable noise criteria;
- v) The site plan agreement and purchase and sale agreements for any residential uses shall contain the appropriate warnings in accordance with the noise report and to the satisfaction of the City and the Orangeville Railway Development Corporation;

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- w) Municipal services shall be constructed in conjunction with the plan of subdivision 21T-01002 and connection to these services will not be permitted until preliminary acceptance has been granted;
- x) The applicant shall agree to provide the necessary road widenings, associated documentation and transfers, shall be fully responsible for the design and construction of any intersection and road improvements, and provide any required associated financial contributions, arrangements and agreements for road works (including signalization) necessary to support the subject developments, as required by the Region of Peel;
- y) Waste collection areas will be required for the Villa Polonia, Saint Eugene Church and the Polonia Cultural Centre, and, as part of site plan approval, the applicant shall design the waste collection components of the site in accordance with the requirements of the Region of Peel, including, but not limited to, the provision of waste and recycling collection areas and access routes, number and size of waste collection bins and carts for recyclable materials, and, the applicant shall ensure that the proper disposal of recyclables and household organics (if applicable) within the “Villa Polonia” is as convenient as the disposal of garbage to the satisfaction of the Region of Peel and in accordance with Region by-laws;
- z) Waste from commercial/retail uses in the cultural centre must be kept separate from other wastes and be collected by a private waste hauler, and, a separate collection area is required for the commercial waste, which must be shown on the site plan drawing as a condition to site plan approval;
- aa) Bell Canada requires one or more conduit or conduits of sufficient size from each unit to the electrical room and one or more conduits from the electrical room to street line.
- ab) Canada Post requires that the owner/developer supply, install and maintain a central mail facility for the provision of mail service for the residential apartment units within this plan.
- ac) The applicant shall engage a consultant to undertake a noise impact analysis for all residential uses within 300 metres of the rail corridor, and, upon review and approval of the noise report, all recommendations provided shall be included in the site plan agreement and any purchase and sale agreements, as the case may be, and, the noise report shall be submitted to ORDC for review and a peer review commissioned at the applicant’s expense (if required)

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prior to site plan approval, and the applicant shall provide an engineer's or architect's certification to ORDC that the development has been carried out as approved, incorporating the mitigation measures, if any, as required by the noise impact analysis.;

- ad) The applicant shall install and maintain fencing at no cost to the ORDC along the mutual property lines and shall implement the drainage requirements of the ORDC, to their satisfaction;
- ae) The applicant shall pay all applicable City, Regional and Educational development charges in accordance with their respective Development Charges By-laws;
- af) The applicant shall grant easements as may be required to the appropriate authority for the installation of utilities and municipal services to service the lands;
- ag) The applicant shall agree that all lighting on the site shall be designed and oriented to minimize glare on abutting properties and streets;
- ah) The applicant shall agree to provide an on-site litter pick-up service, which shall clear litter from the site at least twice a week;

5. That the Official Plan Amendment:

- a) change the land use designations of the property generally in accordance with the following:
 - i) to relocate the place of worship designation from the Greccap lands to the west to the subject lands
 - ii) to add a "Residential Lands: Cluster/High Density Residential" designation to the rear to the rear of the lands
 - iii) to add an "Employment Lands: Service Commercial" designation
 - iv) to relocate the "Open Space: Stormwater Management Facility" to the southwest portion of the site
- b) add a special policy area for the lands bounded by Polonia Avenue on the east, the railway line on the west the valley corridor to the north and Steeles Avenue to the south, which Special Policy Area shall generally include the following text:

The land shown as Special Policy Area 7 on Schedule 40(a) is designated for a place of worship, local service

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commercial and high-density residential uses. The uses are intended to function as an integrated development.

The place of worship will consist of the main church building and other accessory buildings such as a rectory to be used in conjunction with the place of worship.

In accordance with Policy 4.2.9 of Part 1 of the Official Plan, the lands designated for Service Commercial uses are intended to accommodate a commercial/cultural centre with a limited range of local service commercial uses, professional offices, a credit union and community club/banquet hall.

The high-density residential apartment can accommodate a seniors-oriented development.

Development Principles

Design of the site shall be of high-quality and be subject to urban design guidelines approved by the City. The following general development principles shall apply:

- a) The site design shall display a high level of internal integration among the uses by establishing clear traffic patterns, direct pedestrian linkages amongst the uses and the use of materials, building and landscape design elements in a unifying manner, with a high standard of design.
- b) The site shall be integrated into the surrounding residential community through building massing and design, and pedestrian connections.
- d) The massing of the apartment shall be broken into smaller components. The commercial/cultural centre shall establish a strong pedestrian-related presence along Polonia Avenue. The place of worship shall have an appropriate setback to Steeles Avenue and incorporate a public square and ceremonial entrance.
- e) Landscaping shall be to a high standard, shall address the interface between the various uses and shall establish a high-quality streetscape along Steeles Avenue and establish a pedestrian-oriented

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streetscape in conjunction with the commercial use along Polonia Avenue.

- f) **Parking/Service Areas**
 - i) Parking should be subordinated to the overall design objectives of the site. Surface parking areas should be sectioned through the use of landscaping.
 - ii) Services areas will be screened from view from the street. Waste collection will be stored internally.
 - iii) Utilities and roof-top mechanical equipment shall be sited so that they may be screened and are not in highly visible locations.
- g) Mutual easements for services, maintenance and access are encouraged between the various properties to allow the site to function as a single integrated development.

Zoning By-law

The zoning by-law for the lands subject to Special Policy Area 7 shall set out:

- restrictions on building height and setbacks and provisions for minimum landscaping and parking to implement the general development principles.
- setback requirements required to protect the identified natural features.
- a maximum floor area for the commercial uses, community centre and the place of worship to ensure that the service commercial uses remain of a local scale and that sufficient parking can be maintained.
- a shared parking ratio between the places of worship and the cultural centre to provide for the efficient use of the existing parking area.
- restrict the existing building adjacent to the valley at the northwest corner of Special Policy Area 7 to the existing footprint and to limit the number and type of uses in the building to those accessory to a place of worship.
- a maximum unit size and number of bedrooms for the residential apartment reflective of “seniors” housing.

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6. That the implementing Zoning By-law rezone the lands in accordance with the following:
- a) That the place of worship, community centre and commercial components of this development be in zoned in accordance with the following:
- i) shall only be used for the following purposes:
- a) Commercial
- 1) a retail establishment having no outside storage
 - 2) a service shop
 - 3) a personal service shop
 - 4) a bank, trust company and finance company
 - 5) an office
 - 6) a dry cleaning and laundry distribution station
 - 7) a laundromat
 - 8) a parking lot
 - 9) a dining room restaurant, a take-out restaurant
 - 10) a banquet hall
 - 11) a printing or copying establishment
 - 12) a community club
 - 13) a health or fitness centre
 - 14) a grocery store
 - 15) a custom workshop
- b) Other
- 1) a religious institution
 - 2) only in conjunction with a religious institution, a rectory
 - 3) a day nursery
 - 4) a stormwater management facility
 - 5) purposes accessory to the other permitted purposes
- ii) shall be subject to the following requirements and restrictions
- 1) Minimum Front Yard Depth: 3.0 metres
 - 2) Minimum Rear Yard Depth: 7.5 metres

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- 3) Minimum Interior Side Yard Width: 7.5 metres
- 4) Minimum Exterior Side Yard Width: 1.0 metres to a building and 3.0 metres to a parking space or driveway aisle.
- 5) Maximum Building Height: 3 storeys
- 6) Minimum Landscaped Open Space:
 - a) Front Yard: 3.0 metres, including behind a daylight triangle
 - b) Rear Yard: 1.5 metres
 - c) Interior Side Yard: 1.5 metres, unless adjacent to a Floodplain, any Open Space zone or a railway corridor, then 3.0 metres
 - d) Exterior Side Yard: 1.0 metres adjacent to a building frontage and 3.0 metres adjacent to a driveway or parking area.
- 7) Maximum Gross Commercial Floor Area for Commercial Uses (excluding Banquet Hall or Community Club):

2965 square metres
- 8) Maximum Gross Commercial Floor Area for a Banquet Hall or Community Club:

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1145 square metres

- 9) Maximum Floor area of Hall in Community Club or Banquet Hall

780 square metres

- 10) Maximum Number of Seats for a Religious Institution:

1200 seats

- 11) Combined Parking Ratio for a Religious Institution, Banquet Hall, and/or Community Club where such uses exist on site concurrently:

1 space for every 5.76 seats in a religious institution and 1 space for every 8.13 square metres of the floor area of the assembly halls in a banquet hall or community club, where both occur on the site, otherwise the standard parking requirements apply.

- 12) Any structure used for residential purposes shall not be located within 30 metres of the Brampton-Orangeville railway right-of-way.

- iii) For the purposes of this section, the portion of the lands fronting along Steeles Avenue is considered the front yard and the portion of the property fronting onto Polonia Avenue is considered the exterior side yard.

- iv) For the purposes of this section, a rectory is considered a place of residence in conjunction with a place of worship and may include meeting rooms and an office.

- v) That the entire lands be considered one lot for zoning purposes.

- b) That the residential apartment component be zoned a Residential Apartment B (R4B) Special Section zone in accordance with the following:

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- i) shall only be used for the following purposes:
 - a) Residential:
 - 1) an apartment dwelling
 - 2) an auxiliary group home
 - 3) a group home type 1 or group home type 2
 - 4) a lodging house or supportive lodging house
 - b) Non-Residential:
 - 1) purposes accessory to the other permitted purposes
- ii) shall be subject to the following requirements and restrictions:
 - 1) Minimum Front Yard Depth: 6.0 metres
 - 2) Minimum Interior Side Yard Width:

2.0 metres, adjacent to the southerly interior property line, otherwise, 7.5 metres.
 - 4) Minimum Rear Yard: 7.5 metres
 - 5) Maximum Building Height: 8 storeys
 - 6) Maximum Lot Coverage: 35%
 - 7) Minimum Landscaped Open Space:
 - a) Front Yard: 6.0 metres
 - b) Rear Yard: 7.5 metres
 - c) Interior Side Yard: 7.5 metres
 - d) Notwithstanding the above, a minimum of 2.0 metres of landscaped area will be permitted adjacent the southerly interior property line.
 - 8) Maximum Floor Space Index: 2.0
 - 9) Maximum Units Per Hectare: 145
 - 10) Maximum Number of Bedrooms per Unit: 2

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- 11) Maximum Floor Area of a Dwelling Unit:
 - i) For a one bedroom apartment: 77 square metres
 - ii) For a two-bedroom apartment: 145 square metres
 - 12) Shall not be located within 30 metres of the Orangeville-Brampton Railway right-of-way
 - 13) Parking shall be provided in accordance with the following:
1.25 spaces per unit
 - 14) The storage area for bins for the collection of waste and recyclable materials shall be within a building.
- c) That the lands associated with the Lady of Ludzmierz house located adjacent to the valley be zoned in accordance with the following:
- i) shall only be used for the following purposes:
 - a) Purposes accessory to a religious institution in the adjacent zone, including a residence.
 - ii) shall be subject to the following requirements and restrictions:
 - 1) That the gross floor area of the building be restricted to 190 square metres.
 - 2) That the location of the building including setbacks be in accordance with a Schedule 'C' that reflects the existing building footprint.
 - 3) That the landscaped area and driveways be restricted in accordance with a Schedule 'C'.
7. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council decision.

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- H 8-2. That the report from P. Snape, Manager of Development Services, and B. Steiger, Planner, Planning, Design and Development, dated March 15, 2006, to the Council Meeting of March 27, 2006, re: **Application to amend Official Plan and Zoning By-law – Roman Catholic Episcopal Corporation (Diocese of Toronto) – North side of Steeles Avenue West between Upper Churchville Road and Chinguacousy Road – Ward 6** (File C3W1.1) be received; and,

That By-law 93-2006 be passed to adopt Official Plan Amendment OP93-261.

- H 9-1. That the report from S. Bass, Director of Transit Operations, Works and Transportation, and A. Milojevic, Manager of Business Strategies, Works and Transportation, dated March 14, 2006, to the Council Meeting of March 27, 2006, re: **Ridership Growth Strategy and Asset Management Plan for Brampton Transit** (File F65) be received; and,

That the Brampton Transit's Ridership Growth Strategy and Asset Management Plan, attached to the subject report, be approved in principle.

- I 1. That the Minutes from the **Accessibility Advisory Committee** Meeting of March 7, 2006, to the Council Meeting of March 27, 2006, Recommendations AAC022-2006 to AAC029-2006 be approved as printed and circulated.

The recommendations were approved as follows:

AAC022-2006 That the agenda for the Accessibility Advisory Committee Meeting of March 7, 2006, be approved, as amended, as follows:

To add:

- D 2. Verbal Presentation from Mr. Gord Smith, re: **Rick Hansen – Wheels In Motion Tour 2006** (File G26AAC).
- G 2. Discussion at the request of Mr. Roland Vermeesch, re: **National Disability Act** (File G26AAC).

AAC023-2006 That the **Minutes of the Accessibility Advisory Committee Meeting of February 7, 2006**, to the Accessibility Advisory Committee Meeting of March 7, 2006, be received.

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- AAC024-2006 That the presentation by Ms. Barbara Adderley, Senior Planner, dmA Planning and Management Services, to the Accessibility Advisory Meeting of March 7, 2006 re: **Parks, Culture and Recreation Master Plan** (File G26AAC) be received.
- AAC025-2006 That the verbal presentation from Mr. Gord Smith, to the Accessibility Advisory Meeting of March 7, 2006, re: **Rick Hansen – Wheels In Motion Tour 2006** (File G26AAC) be received.
- AAC026-2006 That the memo from Ms. Wendy Goss, Accessibility Coordinator, dated February 23, 2006, to the Accessibility Advisory Committee Meeting of March 7, 2006, re: **Accessibility Advisory Committee Meeting – April 11, 2006** (File G26AAC) be received; and,
- That as considered at the Accessibility Advisory Committee meeting of March 7, 2006, the Accessibility Advisory Committee meeting of April 11, 2006 will commence at 6:30 p.m.
- AAC027-2006 That the Toronto Star article “Warren’s World wants a hearing in Ottawa” brought forward by Mr. Roland Vermeesch be received; and,
- That the Accessibility Advisory Committee supports the position of Mr. Warren Rupnarain that the Federal Government should develop a National Disability Act; and,
- That the Accessibility Advisory Committee express its support by “signing” the electronic petition to the Prime Minister to encourage the development of a National Disability Act; and,
- That correspondence regarding this recommendation be sent by regular mail to the Prime Minister’s Office.
- AAC028-2006 That the **Outstanding Items – March 2006** report, presented to the Accessibility Advisory Committee Meeting of March 7, 2006, be received.

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AAC029-2006 That the Accessibility Advisory Committee do now adjourn to meet again on Tuesday, April 11, 2006 at **6:30 p.m.**, or at the call of the Chair.

- K 1. That the correspondence from Brampton Public Library Board dated March 8, 2006, to the Council Meeting of March 27, 2006, re: **Request to Endorse Resolution from City of Waterloo – Review Public Libraries as a vital resource and provide increased funding** be received; and

That the resolution of the City of Waterloo be endorsed.

- P 1. That the report titled Request for Proposal No. RFP2005-062 – **For Hiring of Consultants to provide Architectural Consulting Services On An As and When Requested Basis** dated March 1, 2006, to the Council Meeting of March 27, 2006 be received; and,

That Request for Proposal No. RFP2005-062 be awarded to ATA Architect Inc. and Kingsland and Architects Inc. in the total amount of \$99,000.00 each, for a total award amount of \$198,000.00 (including applicable taxes) for a one-year period, being the best value proposals received.

- P 2. That the report titled **Contract No. 2006-001 – For Supply and Delivery of Traffic Signs, Sign Materials and Parts** dated March 8, 2006, to the Council Meeting of March 27, 2006 be received; and,

That Contract No. 2006-001 be awarded to 3M Canada Company in the total amount of \$46,845.30, B&P Mfg. in the total amount of \$20,567.75, Spectralite (9030-5814 Quebec Inc.) in the total amount of \$19,934.90, Signotech Inc. in the total amount of \$16,140.11, Scugog Signs in the total amount of \$10,164.39 and Martech Signalisation Inc. in the total amount of \$8,764.44, for the supply and delivery of traffic signs, sign materials and parts. The total award amount is \$122,416.89.

- P 3. That the report titled **Contract No. 2005-073 – Cooperative Tender for The Supply and Delivery of Bulk Fuels for a Three Year Period for the City of Brampton, City of Mississauga, Region of Peel, Town of Caledon and Enersource Hydro Mississauga** dated March 7, 2006, to the Council Meeting of March 27, 2006, be received; and,

That Contract No. 2005-073 be awarded to Ultramar Ltd., in the total estimated amount of \$17,143,806.00 for a three year period (including applicable taxes), being the lowest price tendered; and,

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That the award be made for year 2 and year 3, subject to 2007, 2008, and 2009 budget approvals. Once budgets are approved, the estimated quantities will be established and the total amount for 2007, 2008 and 2009 shall be determined; and,

That the City shall have the option to enter into a “fixed price” method in conjunction with the other participating Agencies, at any time during the contract term, shall it be deemed in the best interest of the City. This option shall be delegated to the Manager of Purchasing and Commissioner of Finance.

- P 4. That the report titled **Contract No. 2006-024 – For Road Resurfacing** dated March 3, 2006, to the Council Meeting of March 27, 2006 be received; and,
That Contract No. 2006-024 be awarded to Furfari Paving Co. Ltd. in the total revised amount of \$7,691,160.00 (including applicable taxes), being the lowest price tendered.

- P 5. That the report titled Request for Proposal No. RFP2006-007 – **For Supply and Delivery of Clothing Items for Parks and Recreation Employees Via Business Electronic Ordering** dated March 7, 2006, to the Council Meeting of March 27, 2006 be received; and,

That Request for Proposal No. RFP2006-007 be awarded to Marcom Group for the period April 1, 2006 to March 31, 2008, in a total amount not to exceed \$128,442.93 (including applicable taxes), being the best value proposal received.

Carried

E. Announcements

- E 1. Announcement – **Easter Food Drive**

Ms. Molly Somers, Community Relations Coordinator, The Brampton Salvation Army, was present to speak about the Easter Food Drive that is scheduled from March 29, 2006 to April 19, 2006. The community can drop off donated non-perishable items to local Fire Stations.

- E 2. Announcement – **Bunny Eggs-citement Expands in 2006**

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Ms. Brandi Oles, Recreation Programmer – Special Events, Community Services, spoke about neighbourhood events that are scheduled throughout the City at the following recreation centres:

- April 1, 2006 at Jim Archdekin and Century Gardens Recreation Centres
- April 2, 2006 at Terry Miller Recreation Centre
- April 8, 2006 at South Fletcher's Recreation Centre
- April 9, 2006 at Chris Gibson Recreation Centre

F. Proclamations

F 1. Proclamation – **Tartan Day – April 6, 2006**

(See Report H 2-1)

City Councillor Gibson read the proclamation. There was no one in attendance to receive the proclamation.

F 2. Proclamation – **Spring Clean Up Month – April 2006**

(See Report H 2-2)

Regional Councillor DiMarco read the proclamation. Mr. Gary Hard, on behalf of the Brampton Clean City Committee, accepted the proclamation.

F 3. Proclamation – **Parkinson's Disease Awareness Month – April 2006**

(See Report H 2-3)

Regional Councillor Palleschi read the proclamation. Ms. Claire Seguin, Member of Parkinson's Society Canada, accepted the proclamation.

G. Delegations

G 1. Possible Delegations, re: **Request to declare surplus and authorize the sale of certain lands and accepting a conveyance from The Regional Municipality of Peel, to the south of the lane south of Lots F and G, Plan BR-4, to the east of Harmsworth Lane – Ward 3** (File AG-03-203).

Note: In accordance with the Municipal Act, 2001 and City By-laws, notice that this matter is to be considered was published in the Brampton Guardian on Wednesday, March 22, 2006.

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Mayor Fennell announced this item and there were no delegations present with respect to this item.

Dealt with by By-laws 88-2006 and 89-2006

- G 2. Possible Delegations, re: **Release of Watermain and Sanitary Sewer Servicing Easement – Part of Lot 10, Concession 7, ND (Toronto Gore) Designated as Parts 1, 2, 3, 4, 14, 15 and 16, Plan 43R-29691 – Ward 10** (File C7E10.4).

Note: In accordance with the Municipal Act, 2001, and City By-laws, notice that this matter is to be considered was published in the City Hall Atrium on Monday, March 20, 2006.

Mayor Fennell announced this item and there were no delegations present with respect to this item. Report Item H 1-1 was added to the Consent Motion.

Dealt with under Consent Resolution C079-2006 and By-law 90-2006

H. Reports from Officials

H 1. Public Notice Reports

- * H 1-1. Report from B. Mallon, Coordinator of Legal Development Services, Legal Services, dated March 6, 2006, re: **Release of Watermain and Sanitary Sewer Servicing Easement – Part of Lot 10, Concession 7, ND (Toronto Gore) Designated as Parts 1, 2, 3, 4, 14, 15 and 16, Plan 43R-29691 – Ward 10** (File C7E10.4).

Note: In accordance with the Municipal Act, 2001, and City By-laws, notice that this matter is to be considered was published in the City Hall Atrium on Monday, March 20, 2006.

Dealt with under Delegation Item G 2 – Consent Resolution C079-2006 and By-law 90-2006

H 2. Economic and Public Relations Matters

- * H 2-1. Report from E. Miles, Public Relations, Economic Development and Public Relations, dated March 13, 2006, re: **Proclamation – Tartan Day – April 6, 2006** (File G24).

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Dealt with under Proclamation Item F 1 – Consent Resolution C079-2006

- * H 2-2. Report from R. Altamira, Public Relations Specialist, Economic Development and Public Relations, dated March 13, 2006, re: **Proclamation – Spring Clean Up Month – April 2006** (File G24).

Dealt with under Proclamation Item F 2 – Consent Resolution C079-2006

- * H 2-3. Report from R. Altamira, Public Relations Specialist, Economic Development and Public Relations, dated March 13, 2006, re: **Proclamation – Parkinson’s Disease Awareness Month – April 2006** (File G24).

Dealt with under Proclamation Item F 3 – Consent Resolution C079-2006

H 3. City Manager’s Office - nil

H 4. Community Services

- * H 4-1. Report from M. Held, Recreation Coordinator, Community Services, dated February 20, 2006, re: **Turn off the Screens Challenge – Peel Health Initiative Pilot Project** (File R42).

Dealt with under Consent Resolution C079-2006

- * H 4-2. Report from B. Oles, Recreation Programmer – Special Events, Community Services, dated March 7, 2006, re: **Bunny Eggs-citement Expands Again in 2006** (File R51.BU).

Dealt with under Consent Resolution C079-2006 and Announcement E 2

- * H 4-3. Report from J. Klomp, Program Supervisor – Sports, Community Services, dated February 24, 2006, re: **Brampton Sport Alliance Update** (File C16.BR).

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Dealt with under Consent Resolution C079-2006

- * H 4-4. Report from R. King, Volunteer Programmer, Community Services, dated February 14, 2006, re: **2006 Parks and Recreation Volunteer Appreciation Evening – April 27, 2006** (File R45).

Dealt with under Consent Resolution C079-2006

- * H 4-5. Report from P. Jones, Recreation Coordinator, Community Services, dated March 1, 2006, re: **Creating Available Recreation for Everyone – C.A.R.E. Program** (File R45).

Dealt with under Consent Resolution C079-2006

- * H 4-6. Report from S. Solski, Manager of Arts, Culture and Theatre, Community Services, dated March 16, 2006, re: **Budget Amendment – Theatre Capital Improvement Reserve Fund #58 for FFE Requirements for Rose Theatre** (File G25.RO).

Dealt with under Consent Resolution C079-2006

H 5. Finance

- * H 5-1. Report from A. Livingston, Manager of Purchasing and Materials Management, Finance, dated March 1, 2006, re: **Purchasing and Materials Management Division – Quarterly Report 2005 – 4th Quarter** (File F81 (F21-06)).

Dealt with under Consent Resolution C079-2006

- * H 5-2. Report from A. Livingston, Manager of Purchasing and Materials Management, Finance, dated March 1, 2006, re: **Purchasing and Materials Management Division Monthly Tender Award Report for February 2006** (File F81 (F20-06)).

Dealt with under Consent Resolution C079-2006

- * H 5-3. Report from M. Finnegan, Supervisor of Tax Policy and Assessment, Finance, dated March 7, 2006, re: **City Initiated Assessment Appeals to the Assessment Review Board** (File F23-06 (F71)).

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Dealt with under Consent Resolution C079-2006 and By-law 91-2006

- * H 5-4. Report from P. Honeyborne, Director of Treasury Services and Deputy Treasurer, Finance, dated March 16, 2006, re: **Council Members' Annual Statement of Remuneration and Expenses for 2005** (File G20 (F25-06)).

Dealt with under Consent Resolution C079-2006

H 6. Legal Services

- * H 6-1. Report from B. Mallon, Coordinator of Legal Development Services, Legal Services, dated March 8, 2006, re: **Subdivision Release and Assumption – 18 Karat Developments Inc., RP 43M-1414, northeast corner of Bramalea Road and Larkspur Road – Ward 9** (File P13).

Dealt with under Consent Resolution C079-2006 and By-law 92-2006

H 7. Management and Administrative Services -nil

H 8. Planning, Design and Development

- * H 8-1. Report from P. Snape, Manager of Development Services, and B. Steiger, Planner, Planning, Design and Development, dated March 14, 2006, re: **Application to amend Official Plan and Zoning By-law – Roman Catholic Episcopal Corporation (Diocese of Toronto) – North side of Steeles Avenue West between Upper Churchville Road and Chinguacousy Road – Ward 6** (File C3W1.1).

Dealt with under Consent Resolution C079-2006

- * H 8-2. Report from P. Snape, Manager of Development Services, and B. Steiger, Planner, Planning, Design and Development, dated March 15, 2006, re: **Application to amend Official Plan and Zoning By-law – Roman Catholic Episcopal Corporation (Diocese of Toronto) – North side of Steeles Avenue West between Upper Churchville Road and Chinguacousy Road – Ward 6** (File C3W1.1).

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Dealt with under Consent Resolution C079-2006 and By-law 93-2006

H 9. Works and Transportation

- * H 9-1. Report from S. Bass, Director of Transit Operations, Works and Transportation, and A. Milojevic, Manager of Business Strategies, Works and Transportation, dated March 14, 2006, re: **Ridership Growth Strategy and Asset Management Plan for Brampton Transit** (File F65).

Dealt with under Consent Resolution C079-2006

I Committee Reports

- I 1. Minutes – Accessibility Advisory Committee – March 7, 2006

Dealt with under Consent Resolution C079-2006

J. Unfinished Items - nil

K. Correspondence

- * K 1. Correspondence from Brampton Public Library Board dated March 8, 2006, re: **Request to Endorse Resolution from City of Waterloo – Review Public Libraries as a vital resource and provide increased funding.**

Dealt with under Consent Resolution C079-2006

L. Resolutions - nil

M. Notice of Motion - nil

N. Petitions – nil

O. Other/New Business

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- O 1. Motion to **Reopen the Question of Council Resolutions C322-2005 and C323-2005** (December 12, 2005 – Compensation for Members of Council.)

Note: This matter was added to the agenda on a unanimous vote.

C080-2006 Moved by Regional Councillor Moore
Seconded by City Councillor Gibson

Whereas pursuant to Resolution C323-2005 (December 12, 2005), the Council Compensation Committee was directed to report back in the 1st quarter of 2006; and,

Whereas the Council Compensation Committee report has been completed but not yet submitted to City Council;

Be it resolved that Resolutions C322-2005 and C323-2005 (December 12, 2005), as follows be reopened;

- “C322-2005
1. That the report dated December 5, 2005 from the Council Compensation Committee, to the Council Meeting of December 12, 2005, re: Compensation for Members of Council following 2006 Municipal Election, be received; and
 2. That the recommendations of the Council Compensation Committee of 2002 with respect to the following matters, be confirmed:
 - (a) That healthcare coverage for Members of Council mirror that of non-union staff;
 - (b) That such Financial Policies related to Members of Council, (eg car allowances, expense accounts) as the Corporation shall approve and amend from time to time as administrative matters and in the context of annual current budgets, and to provide equity, are appropriate;
 - (c) The roles and responsibilities of Members of Council as outlined in Appendix A to this report; and
 3. That By-law 285-85, with respect to retirement and severance benefits, as amended, be further amended to provide that the calculations for RRSP contributions shall be on the basis of the “grossed up” salary, ie the salary which would be paid to Members of Council to realize the same take-home pay were they not subject to the 1/3 tax free allowance under the Municipal Act and the Income Tax Act.; and
 4. That the Council to take office on December 1, 2006, be advised that it is the recommendation of the Council Compensation Committee 2005 that the 1/3 tax free allowance be retained during the term; and
 5. (a) That the salary for City Councillors ultimately be at job rate for Grade 4 of the non-union salary grid; and

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- (b) That for salary for City Councillors to take office following the 2006 Municipal Election (December 1, 2006) be the entry level for Grade 4 (2005 entry level is \$48,272); and
 - (c) That, beginning in the second year of office (December 1, 2007), the salary for City Councillors progress in equal annual increments through the salary range from entry level to job rate over the next 10 years which is projected to be the period of time that Brampton will experience its greatest rate of population growth; and
 - (d) That the salary for the Mayor ultimately be at job rate for Grade 9 of the non-union salary grid; and
 - (e) That, following the 2006 Municipal Election (December 1, 2006), the salary for the Mayor be increased by 0.76% (ie the same percentage as the increase for City Councillors under (b) above) and placed in the salary range for Grade 9 of the non-union salary grid; and
 - (f) That, beginning in the second year of office (December 1, 2007), the salary for the Mayor progress in equal annual increments through the salary range to job rate over the next 10 years which is projected to be the period of time that Brampton will experience its greatest rate of population growth; and
6. That the additional Regional Councillor to be appointed following the 2006 Municipal Election, in accordance with Bill 186 (an Act respecting the composition of the Council of The Regional Municipality of Peel) and By-law 320-2005, be compensated by the City as the other Regional Councillors; and
7. (a) That, in the year prior to a municipal election, a volunteer Council Compensation Committee, be established to review compensation for Members of Council who will take office following the next municipal elections; and
- (b) That the committee be comprised of 5 citizens to be appointed in accordance with the Citizen Appointment Policy; and
- (c) That the review be completed by such date as will allow inclusion in information packages made available for persons considering candidacy in the Municipal Election the following year.

“C323-2005

That the Council Compensation Committee reconvene to review the severance allowance for Members of Council taking office following

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the 2006 Municipal Election and provide their findings to Members of Council in a memorandum for their consideration; and,

That the Council Compensation Committee undertake a further review of recommendation 4 (d) in the subject report, as outlined below, and report back in the first quarter of 2006.

That the Regional Councillors' salaries continue to be 80% of that of City Councillors (\$38,618 in 2005).”

And that the Compensation for Elected Officials (Mayor and Members of Council) following the 2006 Municipal Election is thereby re-opened;

And that a report be presented before the 2nd quarter (June) 2006.

Carried

P. Tenders

- * P 1. Request for Proposal No. RFP2005-062 – **For Hiring of Consultants to provide Architectural Consulting Services On An As and When Requested Basis** (File F81).

Dealt with under Consent Resolution C079-2006

- * P 2. **Contract No. 2006-001 – For Supply and Delivery of Traffic Signs, Sign Materials and Parts** (File F81).

Dealt with under Consent Resolution C079-2006

- * P 3. **Contract No. 2005-073 – Cooperative Tender for The Supply and Delivery of Bulk Fuels for a Three Year Period for the City of Brampton, City of Mississauga, Region of Peel, Town of Caledon and Enersource Hydro Mississauga** (File F81).

Dealt with under Consent Resolution C079-2006

- * P 4. **Contract No. 2006-024 – For Road Resurfacing** (File F81).

Dealt with under Consent Resolution C079-2006

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- * P 5. Request for Proposal No. RFP2006-007 – **For Supply and Delivery of Clothing Items for Parks and Recreation Employees Via Business Electronic Ordering** (File F81)

Dealt with under Consent Resolution C079-2006

Q. Public Question Period -nil

R. By-laws

C081-2006 Moved by Regional Councillor DiMarco
Seconded by Regional Councillor Moore

That By-laws 88-2006 to 97-2006 before Council at its Regular Meeting of March 27, 2006, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- 88-2006 To declare surplus and authorize a transfer of land to the Regional Municipality of Peel – South of the lane south of Lots F and G, Plan BR-4, to the east of Harmsworth Lane – Ward 3
(See Delegation G 1)
- 89-2006 To accept a transfer of easement from the Regional Municipality of Peel – Parts 1, 2, 3, 4, 5 and 6, Plan 43R-14567, save and except Parts 1 and 2, Plan 43R-26052 – Ward 3
(See Delegation G 1)
- 90-2006 To authorize the transfer, release and abandonment of a watermain and sanitary sewer servicing easement on Part of Lot 10, Concession 7, ND (Toronto Gore) Designated as Parts 1, 2, 3, 4, 14, 15 and 16, Plan 43R-29691
(See Delegation G 2 and Report Item H 1-1)
- 91-2006 To authorize certain complaints to the Assessment Review Board
(See Report Item H 5-3)
- 92-2006 To accept and assume works in RP 43M-1414, northeast corner of Bramalea Road and Larkspur Road – Ward 9
(See Report Item H 6-1)
- 93-2006 To adopt Official Plan Amendment OP93-261 – To the Official Plan of the City of Brampton Planning Area – Roman Catholic Episcopal

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Corporation (Diocese of Toronto) – North side of Steeles Avenue West
between Upper Churchville Road and Chinguacousy Road – Ward 6
(See Report Item H 8-2)

- 94-2006 To establish certain lands as part of the public highway system (Goreway Drive)
- 95-2006 To establish certain lands as part of Delta Park Boulevard
- 96-2006 To prevent the application of part lot control to part of Registered Plan 43M-1616, To Create Maintenance Easements – Sase Salna Company (File PLC 06-10)
- 97-2006 To prevent the application of part lot control to part of Registered Plan 43M-1654, To Create Maintenance Easements – Sase Salna Company (File PLC 06-10)

Carried

S. Closed Session

C082-2006 Moved by City Councillor Gibson
 Seconded by Regional Councillor DiMarco

That this Council proceed into Closed Session to discuss matters pertaining to:

- S 1. Minutes - Closed Session - Council - March 8, 2006
- S 2. A proposed or pending acquisition or disposition of land by the municipality or local board
- S 3. A proposed or pending acquisition or disposition of land by the municipality or local board
- S 4. A proposed or pending acquisition or disposition of land by the municipality or local board

Carried

The following resolution was passed pursuant to Closed Session discussion on Item S 2:

C083-2006 Moved by City Councillor Manning
 Seconded by Regional Councillor Sprovieri

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That a By-law 98-2006 be passed to authorize the execution of an Agreement of Purchase and Sale, in a form acceptable to the City Solicitor, with George and Eleanor Rayko, for that Part of Lot 3, Concession 7, Northern Division, designated as Part 3, Plan 43R-28586 (8412 Goreway Drive), which lands comprise approximately 0.136 acres required for the widening of Goreway Drive, at a purchase price of \$36,291; and

That funds for the subject acquisition in the amount of \$36,291 (\$1 for land, \$24,865 for loss of trees, \$125 for Land Transfer Tax, \$3,800 for appraisal fees of and \$7,500 for legal fees, subject to minor adjustments and inclusive of GST and disbursements), be made available from approved capital project #024020 Land Acquisitions.

Carried

The following resolution was passed pursuant to Closed Session discussion on Item S 3:

C084-2006 Moved by City Councillor Manning
 Seconded by Regional Councillor Sprovieri

That a By-law 99-2006 be passed to authorize the execution of an Agreement of Purchase and Sale for a permanent easement in favour of Hydro One Brampton Inc, in a form acceptable to the City Solicitor, over that Part of Lot 2, Concession 7, Northern Division, designated as Parts 1 and 2, Plan 43R-30575 (Goreway Drive and Intermodal Drive), which lands comprise approximately 97 square feet, at a purchase price of \$750; and,

That funds for the subject acquisition in the amount of \$3,253.75 (\$750 for easement value, \$3.75 for Land Transfer Tax, a maximum of \$2,500 for legal fees, subject to minor adjustments and inclusive of GST and disbursements for legal expenses), be made available from approved capital project #024020 Land Acquisitions.

Carried

The following resolution was passed pursuant to Closed Session discussion on Item S 4:

C085-2006 Moved by City Councillor Manning
 Seconded by Regional Councillor Sprovieri

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That a By-law 100-2006 be passed to authorize the execution of an Agreement of Purchase and Sale, in a form acceptable to the City Solicitor, with Elfriede Tomicki, for lands designated as Parts 7 and 8, Plan 43R-30334 (Goreway Drive and Queen Street), which lands comprise approximately 0.272 acres required for the widening of Goreway Drive, at a purchase price of \$248,100; and,

That funds for the subject acquisition in the amount of \$256,420 (\$248,100 for land, including easements, \$3,570 for loss of trees, \$2,250 for Land Transfer Tax, and approximately \$2,500 for legal expenses, subject to minor adjustments and inclusive of GST and disbursements), be made available from approved capital project #024020 Land Acquisitions.

Carried

T. Confirming By-law

C086-2006 Moved by Regional Councillor Miles
 Seconded by Regional Councillor Moore

That By-laws 98-2006 to 101-2006 before Council at its Regular Meeting of March 27, 2006, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

Carried

- 98-2006 To authorize the execution of an Agreement of Purchase and Sale with George and Eleanor Rayko required for the widening of Goreway Drive (See Resolution C083-2006)
- 99-2006 To authorize the execution of an Agreement of Purchase and Sale for a permanent easement in favour of Hydro One Brampton Inc (Goreway Drive and Intermodal Drive) (See Resolution C084-2006)
- 100-2006 To authorize the execution of an Agreement of Purchase and Sale with Elfriede Tomicki, required for the widening of Goreway Drive (See Resolution C085-2006)
- 101-2006 To confirm the proceedings of the Council Meeting of March 27, 2006

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Adjournment

C087-2006 Moved by Regional Councillor DiMarco
 Seconded by City Councillor Gibson

That this Council do now adjourn to meet again on Monday, April 10, 2006 at
1:00 p.m. or at the call of the Mayor.

Carried

Susan Fennell, Mayor

K. Zammit, City Clerk

April 10, 2006

Members:

The following were present at 1:00 p.m.:

- Regional Councillor E. Moore – Wards 1 and 5
- Regional Councillor P. Palleschi – Wards 2 and 6 (Chair from 1:08 p.m. to 1:15 p.m., left at 3:00 p.m.)
- Regional Councillor J. Sprovieri – Wards 9 and 10
- City Councillor G. Gibson – Wards 1 and 5 (left at 2:52 p.m., returned at 2:55 p.m.)
- City Councillor J. Hutton – Wards 2 and 6 (left at 2:36 p.m., returned at 2:38 p.m.)
- City Councillor B. Callahan – Wards 3 and 4 (left at 3:18 p.m., returned at 3:21 p.m.)

The following arrived subsequently at the times noted:

- Mayor S. Fennell (arrived at 1:15 p.m.)
- Regional Councillor G. Miles – Wards 7 and 8 (arrived at 1:08 p.m.)
- City Councillor S. Hames – Wards 7 and 8 (arrived at 1:11 p.m.)
- City Councillor G. Manning – Wards 9 and 10 (arrived at 1:04 p.m., left at 2:32 p.m., returned at 2:38 p.m.)

Members Absent:

- Regional Councillor S. DiMarco – Wards 3 and 4 (vacation)

Staff Present:

- Mr. L. V. McCool, City Manager
- Mr. J. Corbett, Commissioner of Planning, Design and Development
- Mr. D. Cutajar, Commissioner of Economic Development and Public Relations
- Ms. B. Eskelson, Senior Manager of Financial Planning, Finance
- Mr. J. A. Marshall, Commissioner of Community Services
- Mr. T. Mulligan, Commissioner of Works and Transportation
- Mr. J. Wright, Commissioner of Management and Administrative Services
- Mr. T. Yao, Legal Counsel, Legal Services
- Mr. T. Irwin, Fire Chief, Fire and Emergency Services, Community Services
- Ms. K. Zammit, City Clerk, Director of Council and Administrative Services, Management and Administrative Services
- Ms. J. LeFeuvre, Deputy City Clerk, Management and Administrative Services
- Mr. M. Di Lullo, Legislative Coordinator, Management and Administrative Services

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The meeting was called to order at 1:08 p.m., moved into Closed Session at 3:25 p.m. moved out of Closed Session at 4:35 p.m. and adjourned at 4:36 p.m.

Regional Councillor Palleschi was Chair from 1:08 p.m. to 1:15 p.m.

A. Approval of the Agenda

C088-2006 Moved by Regional Councillor Palleschi
 Seconded by Regional Councillor Moore

That the agenda for the Regular Council Meeting of April 10, 2006 be approved, as amended, as follows:

to delete the following items:

- S 6. A proposed or pending acquisition or disposition of land by the municipality or local board
- S 9. A proposed or pending acquisition or disposition of land by the municipality or local board

to add the following items:

- E 4. Announcement – Brampton Battalion Playoff Series
- O 1. Lottery Licensing
- S 12. A proposed or pending acquisition or disposition of land by the municipality or local board

Carried

B. Conflicts of Interest - nil

C. Minutes

C 1. Minutes – **City Council** – March 27, 2006

C089-2006 Moved by Regional Councillor Miles
 Seconded by City Councillor Gibson

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That the Minutes of the Regular City Council Meeting of March 27, 2006, to the Council Meeting of April 10, 2006, be approved as printed and circulated.

Carried

D. Consent

C090-2006 Moved by Regional Councillor Palleschi
 Seconded by City Councillor Gibson

That Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein.

- H 2-1. That the report from R. Altamira, Public Relations Specialist, Economic Development and Public Relations, dated March 20, 2006, to the Council Meeting of April 10, 2006, re: **Proclamation – Administrative Professionals Week – April 23-29, 2006** (File G24) be received; and,

That April 23-29, 2006 be proclaimed as Administrative Professionals Week in the City of Brampton.

- H 2-2. That the report from R. Altamira, Public Relations Specialist, Economic Development and Public Relations, dated March 28, 2006, to the Council Meeting of April 10, 2006, re: **Proclamation – Organ and Tissue Donor Awareness Week – April 23-30, 2006** (File G24) be received; and,

That April 23-30, 2006 be proclaimed as Organ and Tissue Donor Week in the City of Brampton.

- H 5-1. That the report from D. McFarlane, Director of Revenue, Finance, dated March 21, 2006, to the Council Meeting of April 10, 2006, re: **Authorization for Signing Tax Appeals and Assessment Appeals – Minutes of Settlements** (File F28-06 (F71)) be received; and,

That By-law 106-2006 be passed to authorize the execution of Minutes of Settlement on Tax Appeals; and,

That By-law 107-2006 be passed to authorize the execution of Minutes of Settlement on Assessment Appeals and to repeal By-law 83-2005.

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H 5-2. That the report from A. Livingston, Manager of Purchasing and Materials Management, Finance, dated April 3, 2006, to the Council Meeting of April 10, 2006, re: **Purchasing and Materials Management Division Monthly Tender Award Report for March 2006** (File F81 (F30-06)) be received.

H 8-1. That the report from C. Grant, Director of Litigation, Legal Services and D. Kraszewski, Manager of Development Services, Planning, Design and Development, dated April 3, 2006, to the Council Meeting of April 10, 2006, re: **Recommendation Report – O.M.B. Appeal – Proposed Draft Plan of Condominium and Application to Amend the Zoning By-law – Heathwood Homes (Meadowvale) Limited and Michael Jeremy Investment Limited – Ward 6** (File T2W13.6) be received; and,

That the applicants' originally submitted zoning by-law amendment application based on the conceptual site plan shown on Map 2 not be supported; and,

That an amendment to the zoning by-law application based on the alternative conceptual site plan shown as Map 4 be approved and that minor variations to this concept site plan occur subject to meeting the urban design principles in Appendix 7; and,

That the subject lands be rezoned from 'Agricultural (A)' and 'Residential Rural Estate Two (RE2)' to Residential Street Townhouse B – Section B – Section AAA (R3B – Section AAA), Residential Townhouse A(3) – Section BBB (R3A(3) – Section BBB), Residential Apartment A – Section CCC (R4A-Section CCC) and Floodplain(F); and,

That the approval of the rezoning of the subject property be conditional on the entering into a development agreement containing the clauses attached as Schedule "A" to this report; and,

That staff be authorized to accept a request that the Ontario Municipal Board defer consideration of the 3.0 acre apartment site to be dealt with separately at another hearing date in order to provide an opportunity for a further public meeting to be held respecting an Official Plan Amendment to allow an additional 16 storey building on the subject lands; and,

That staff be directed to present the attached Zoning By-law Amendment (Schedule "B") and the proposed Development Agreement once signed by the City and the applicant, to the Ontario Municipal Board at the hearing scheduled to being on May 1st, 2006; and,

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That staff be directed to attend the Ontario Municipal Board hearing scheduled for May 1st, 2006 and present to the Ontario Municipal Board the City's position regarding the Proposed Draft Plan of Condominium and Zoning By-law Amendment applications; and,

That staff be directed to report to Council regarding specific conditions to be added to the City's Development Design Guidelines, which would lay out strict principles for the consideration of condominium townhouses with unit widths less than 6.0 metres.

- K 1. That the correspondence from the Region of Peel, dated March 20, 2006, to the Council Meeting of April 10, 2006, re: **Resolution – Places to Grow – Area Municipal and Region of Peel Collaboration** be received.
- K 2. That the correspondence from the Region of Peel, dated March 20, 2006, to the Council Meeting of April 10, 2006, re: **Resolution – Local Improvement – Proposed Construction of Sanitary Sewers – Churchville Area – Ward 6** be received.
- P 1. That the report titled Request for Proposal No. RFP 2005-064 – **Budget Amendment – Retaining a Consultant to Provide an Environmental Assessment Study for the Extension of Ken Whillans Drive** (File F81), dated March 15, 2006, to the Council Meeting of April 10, 2006 be received; and,

That Request For Proposal RFP 2005-064 be awarded to UMA Engineering Ltd. in the total amount of \$98,504.20 (including applicable taxes), being the best value Proposal received; and,

That the funding amount of \$142,060.00 be approved which includes the award, city costs and contingency allowance of \$30,000.00 for any additional unforeseen work required by UMA Engineering Ltd.; and,

That the 2006 Capital Project #064500 – Environmental Assessments, be amended to include the Retaining of a Consultant to Provide an Environmental Assessment Study for the Extension of Ken Whillans Drive from Church Street East to Nelson Street East at a zero dollar impact.

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- P 2. That the report titled Request for Proposal No. RFP 2006-019 – **Consulting Services for Detailed Design and Construction Administration of Three City-Wide Parks** (File F81), dated March 23, 2006, to the Council Meeting of April 10, 2006 be received; and,

That Request For Proposal RFP 2006-019 be awarded to Ferris and Associates Inc. in the total revised amount of \$114,522.10 (including applicable taxes), being the best value Proposal received.

E. Announcements

- E 1. Announcement – **Multiple Sclerosis Super Cities Brampton Walk – Sunday, April 23, 2006.**

Mr. Tony Cilurzo, Representative from Multiple Sclerosis Society of Canada, Brampton and Caledon Chapter, made the announcement. The Multiple Sclerosis Super Cities Walk will be held at Heart-lake Secondary School to raise funds for the Multiple Sclerosis foundation.

- E 2. Announcement – **Female Hockey Excellence Weekend and NWHL Championship – April 15-16, 2006**

Mr. Jim Masse, President of the Canadettes Hockey Club, and Mr. Don Doan, Manager of Sports Affiliates, Community Services, were present to speak about the celebration of female hockey excellence that is taking place on Easter Weekend and the NWHL Championship that is taking place on Saturday, April 15, 2006 at the Powerade Centre.

- E 3. Announcement – **City of Brampton Employee's Curling Funspiel**

Members of the City of Brampton Employee's Curling Funspiel made a cheque presentation to Ms. Ann Randall, President and Chief Executive Officer of the William Osler Health Centre. In total, City Councillor S. Hames, Ms. W. Cooke, Ms. P. Cooper and Ms. C. Hammond, representing the City of Brampton Employee's Curling funspiel, raised over seven hundred and fifty dollars for the new hospital.

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E 4. Announcement – **Brampton Battalion Playoff Series**

City Councillor Gibson announced that the Brampton Battalion Hockey Team is in a playoff series against the Barrie Colts and encouraged all citizens to come and support the team. The next game is Thursday, April 13, 2006 at the Powerade Centre.

F. Proclamations

F 1. Proclamation – **Administrative Professionals Week – April 23-29, 2006**

(See Report H 2-1)

Regional Councillor Palleschi read the proclamation. Ms. Karen Magee, Vice-President, Peel-Halton Chapter was present to receive the proclamation.

F 2. Proclamation – **Organ and Tissue Donor Awareness Week – April 23-30, 2006**

(See Report H 2-2)

Regional Councillor Moore read the proclamation. There was no one in attendance to receive the proclamation.

G. Delegations

G 1. Mr. Ronald Webb, Davis Webb LLP, Counsel to Ranburne Holdings Ltd., re: **Heart Lake Road Re-alignment**.

Mr. Webb requested that this matter be referred to the May 8, 2006 Council meeting and further stated that this delay would not cause any real harm.

Item J-1 was brought forward at this time.

The report dated March 27, 2006, from P. Anderson, Manager of Engineering and Construction, Works and Transportation, re: **Heart Lake Road Re-alignment** (File T00) was **referred** by the Committee of Council to this Council meeting.

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(See Committee of Council Recommendation CW132-2006, April 5, 2006)

The following discussion took place:

Phase Two of the realignment process for Heart Lake Road is expected to take approximately two years to complete, the target date is August/September 2007.

The reason for the realignment is due to an environmental area adjacent to new road development. An alternative option was discussed regarding the possibility of having an addendum in place that would accommodate the sensitive environmental area and allow the construction and expropriation process to proceed without delay.

It was suggested that the matter be referred to the May 1, 2006, Planning, Design and Development meeting rather than May 8, 2006.

The following motion was considered.

C091-2006 Moved by Regional Councillor Palleschi
 Seconded by Regional Councillor Moore

That the delegation of Mr. Ron Webb, Davis Webb LLP, Counsel to Ranburne Holdings Ltd., re: **Heart Lake Road Re-alignment**, to the Council Meeting of April 10, 2006 be received; and,

That the report from P. Anderson, Manager of Engineering and Construction Division, Works and Transportation, dated March 27, 2006, to the Council Meeting of April 10, 2006, re: **Heart Lake Road Re-alignment** (File T00) be **referred** to the Planning, Design and Development Meeting of May 1, 2006.

Carried

G 2. Delegations, re: **Sidewalks on Louvain Drive.**

- 1) Ms. Lora Stifano (24 Louvain Drive)
- 2) Mr. Mohan Varkey (26 Louvain Drive)
- 3) Mr. Frank Agapito (8 Louvain Drive)

The delegations requested reconsideration of the recommendation of PDD082-2006 on April 3, 2006, that the sidewalk on Louvain Drive be constructed.

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(See Planning, Design and Development Recommendation PDD082-2006
– April 3, 2006)

The following residents were present:

- 1) Ms. Lora Stifano (24 Louvain Drive)

Ms. Stifano was of the opinion that safety on the streets is a priority for the residents and that the section along Louvain Drive is unique due to a ravine located in the vicinity. Constructing a sidewalk along the ravine portion would create a safety hazard. Ms. Stifano also claimed that the thirteen homes of the petitioners are separated and should not have a sidewalk constructed along their homes

- 2) Mr. Mohan Varkey (26 Louvain Drive)

Mr. Varkey made a power-point presentation to Council displaying the layout of the neighbourhood, in particular, the thirteen homes along Louvain. He also requested that Council reconsider the recommendation because sidewalks would also make it difficult to park vehicles.

- 3) Mr. Frank Agapito (8 Louvain Drive)

Mr. Agapito was not present at the Council meeting.

A revote was requested on Recommendation PDD082-2006.

The following motion was voted on and lost.

*PDD082-2006 That the report from R. Bino, Director of Engineering and Development Services, Planning, Design and Development, dated November 14, 2005, to the Planning, Design and Development Committee Meeting of April 3, 2006, re: **Sidewalks on Louvain Drive** - Ward 10 (File P07), be received;*

*That the following delegations to the Planning, Design and Development Committee Meeting of April 3, 2006, re: **Sidewalks on Louvain Drive** - Ward 10 (File P07) be received;*

- 1. Frank Agapito, 8 Louvain Drive, Brampton*

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2. *Frank Camalleri, 18 Louvain Drive,
Brampton, and*

*That the sidewalk on Louvain Drive be
constructed in accordance with the
approved plan of subdivision.*

Lost

Discussion ensued regarding the pros and cons of constructing a sidewalk along the houses on Louvain Drive. The following was taken into consideration:

- Safety hazards and liability issues of not constructing a sidewalk
- Possibility of registering a document on title by all thirteen home owners agreeing to the elimination of the sidewalk in front of their homes, the cost of which to be borne by the home owners
- Continuation of pathway through the ravine area if a sidewalk is not constructed along the fifteen subject homes

The following motion was considered.

C092-2006 Moved by Regional Councillor Sprovieri
 Seconded by City Councillor Manning

That the report from R. Bino, Director of Engineering and Development Services, Planning, Design and Development, dated November 14, 2005, to the Planning, Design and Development Committee Meeting of April 3, 2006, re: **Sidewalks on Louvain Drive** – Ward 10 (File P07) be received; and,

That the following delegations to the Council Meeting of April 10, 2006, re: **Sidewalks on Louvain Drive** – Ward 10 (File P07) be received;

- 1) Ms. Lora Stifano (24 Louvain Drive)
- 2) Mr. Mohan Varkey (26 Louvain Drive); and,

That the sidewalks in front of Lots 281 to 293 inclusive on Louvain Drive, not be constructed.

Carried

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H. Reports from Officials

H 1. Public Notice Reports - nil

H 2. Economic and Public Relations Matters

- * H 2-1. Report from R. Altamira, Public Relations Specialist, Economic Development and Public Relations, dated March 20, 2006, re:
Proclamation – Administrative Professionals Week – April 23-29, 2006 (File G24).

Dealt with under Proclamation Item F 1 – Consent Resolution C090-2006

- * H 2-2. Report from R. Altamira, Public Relations Specialist, Economic Development and Public Relations, dated March 28, 2006, re:
Proclamation – Organ and Tissue Donor Awareness Week – April 23-30, 2006 (File G24).

Dealt with under Proclamation Item F 2 – Consent Resolution C090-2006

H 3. City Manager’s Office – nil

H 4. Community Services – nil

H 5. Finance

- * H 5-1. Report from D. McFarlane, Director of Revenue, Finance, dated March 21, 2006, re: **Authorization for Signing Tax Appeals and Assessment Appeals – Minutes of Settlements** (File F28-06 (F71)).

Dealt with under Consent Resolution C090-2006 and By-laws 106-2006 and 107-2006

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- * H 5-2. Report from A. Livingston, Manager of Purchasing and Materials Management, Finance, dated April 3, 2006, re: **Purchasing and Materials Management Division Monthly Tender Award Report for March 2006** (File F81 (F30-06)).

Dealt with under Consent Resolution C090-2006

H 6. Legal Services - nil

H 7. Management and Administrative Services - nil

H 8. Planning, Design and Development

- * H 8-1. Report from C. Grant, Director of Litigation, Legal Services and D. Kraszewski, Manager of Development Services, Planning, Design and Development, dated April 3, 2006, re: **Recommendation Report – O.M.B. Appeal – Proposed Draft Plan of Condominium and Application to Amend the Zoning By-law – Heathwood Homes (Meadowvale) Limited and Michael Jeremy Investment Limited – Ward 6** (File T2W13.6).

Dealt with under Consent Resolution C090-2006

H 9. Works and Transportation

- H 9-1. Verbal report from T. Mulligan, Commissioner of Works and Transportation, dated April 5, 2006, re: **Street Lighting Design for Castlemore Road** (File T00).
(Recommendation CW131-2006)

Mr. Mulligan stated that there would be no significant financial impact resulting from locating the light standards on the median instead of the boulevard.

The following motion was considered.

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C093-2006 Moved by Regional Councillor Sprovieri
 Seconded by City Councillor Hutton

That the verbal report from T. Mulligan, Commissioner of Works and Transportation, dated April 5, 2006, to the Council Meeting of April 10, 2006, re: **Street Lighting Design for Castlemore Road** (File T00) be received.

Carried

I. Committee Reports

I 1. Minutes – **Planning, Design and Development Committee** – April 3, 2006

C094-2006 Moved by City Councillor Gibson
 Seconded by City Councillor Hutton

That the Minutes from the **Planning, Design and Development Committee** Meeting of April 3, 2006, to the Council Meeting of April 10, 2006, Recommendations PDD078-2006 to PDD106-2006 be approved, as amended, to **delete:**

“PDD082-2006 That the report from R. Bino, Director of Engineering and Development Services, Planning, Design and Development, dated November 14, 2005, to the Planning, Design and Development Committee Meeting of April 3, 2006, re: **Sidewalks on Louvain Drive** - Ward 10 (File P07), be received;

That the following delegations to the Planning, Design and Development Committee Meeting of April 3, 2006, re: **Sidewalks on Louvain Drive** - Ward 10 (File P07) be received;

1. Frank Agapito, 8 Louvain Drive, Brampton
2. Frank Camalleri, 18 Louvain Drive, Brampton, and

That the sidewalk on Louvain Drive be constructed in accordance with the approved plan of subdivision.”

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The recommendations were approved as follows:

- PDD078-2006 That the agenda for the Planning, Design and Development Committee Meeting of April 3, 2006, be approved as printed.
- PDD079-2006 1. That the report from D. Kraszewski, Manager of Development Services, and J. Hogan, Development Planner, Planning, Design and Development, dated March 13, 2006, to the Planning, Design and Development Committee Meeting of April 3, 2006, re: **Proposed Draft Plan of Subdivision and Application to Amend the Zoning By-Law – Tivermark Development Inc. – PMG Planning Consultants – East side of Creditview Road, south of Sandalwood Parkway– Ward 6** (File C3W12.12) be received; and,
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD080-2006 1. That the report from P. Snape, Manager of Development Services, and R. Nykyforchyn, Development Planner, Planning, Design and Development, dated March 10, 2006, to the Planning, Design and Development Committee Meeting of April 3, 2006, re: **Application to Amend the Official Plan and Zoning By-Law – Nu-Land Management Inc. – East of McVean Drive, midway between Castlemore Drive and Ebenezer Road – Ward 10** (File C9E8.16) be received; and,
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD081-2006 1. That the report from P. Snape, Manager of Development Services, and R. Nykyforchyn, Development Planner, Planning, Design and Development, dated March 10, 2006,

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to the Planning, Design and Development Committee Meeting of April 3, 2006, re:

Application to Amend the Official Plan and Zoning By-Law – Sandringham Place Inc. and Casa North Investments Inc. – West of Airport Road and North of future Yellow Avens Boulevard – Ward 10 (File C6E14.9) be received; and

2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD082-2006

The following motion be **deleted**.

That the report from R. Bino, Director of Engineering and Development Services, Planning, Design and Development, dated November 14, 2005, to the Planning, Design and Development Committee Meeting of April 3, 2006, re: **Sidewalks on Louvain Drive - Ward 10** (File P07), be received;

That the following delegations to the Planning, Design and Development Committee Meeting of April 3, 2006, re: **Sidewalks on Louvain Drive - Ward 10** (File P07) be received;

1. Frank Agapito, 8 Louvain Drive, Brampton
2. Frank Camalleri, 18 Louvain Drive, Brampton, and

That the sidewalk on Louvain Drive be constructed in accordance with the approved plan of subdivision.”

PDD083-2006

1. That the report from K. Ash, Manager of Development Services, Planning, Design and Development, dated March 21, 2006, to the Planning, Design and Development Committee Meeting of April 3, 2006, re: **Application to Amend the Official Plan – Gold Park Holdings Inc. – South west corner of Countryside Drive and Goreway Drive – Ward 10** (File C7E15.7) be received; and
2. That the delegation of Mr. Tim Cane, The Jones Consulting Group Ltd., Barrie, on behalf of Gold Park Holdings Inc., to the Planning, Design and Development Committee

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Meeting of April 3, 2006, re: **Application to Amend the Official Plan – Gold Park Holdings Inc. – South west corner of Countryside Drive and Goreway Drive – Ward 10** (File C7E15.7) be received; and

3. That planning application fees in the sum of \$4, 815.00 in accordance with the Tariff of Fees By-law 85-96, as amended, paid at the time of the original application in this matter (March 2004) be deducted from the fees payable for the revised application.

PDD084-2006

1. That the report from K. Ash, Manager of Development Services, and J. Hogan, Development Planner, Planning, Design and Development, dated March 13, 2006, to the Planning, Design and Development Committee Meeting of April 3, 2006, re: **Proposed Draft Plan of Subdivision and Application to Amend the Official Plan and Zoning By-Law – Brampton West 6-2 Limited/Kerbel Group – South-east corner of the intersection of McLaughlin Road and Mayfield Road - Ward 2** (File C1W17.17) be received; and
2. That the “Block Plan Concept” for Block Plan 2-1 dated January 27, 2006 prepared by KLM Planning Partners Inc. be approved subject to the following:
 - a. that the Place of Worship site shall be 3 acres;
 - b. that prior to draft plan approval, any revisions identified by any outstanding final comments and/or conditions of draft plan approval from external circulated agencies and internal city departments to the “Block Concept Plan” (Appendix 5) shall be accommodated, including the request from Credit Valley Conservation to extend the stormwater channel wrapping eastwards south of Mayfield Road as it is shown in the Northwest Sandalwood Parkway Secondary Plan Part 1 EIR (1996). The channel should extend halfway east down the lot to about the Van Kirk Drive extension, where the culvert under Mayfield Road is located;
 - c. that prior to draft plan approval the easement located at the same latitude as the proposed park block and adjacent to the ORDC drainage channel easement shall

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be red-lined or removed from the “Block Plan Concept”;

- d. that prior to draft plan approval a Block Plan Functional Servicing Report must be prepared in accordance with the requirements and recommendations of the Environmental Implementation Report, Part 2 Stormwater Management Plan for the Northwest Sandalwood Parkway Secondary Plan – Phase II Study Area prepared by Candevcon Ltd. Dated February 1999. In this regard, revisions to the plan may be necessary to comply with the conclusions and the recommendations of the Functional Servicing Report upon its completion.
 - e. that prior to final Block Plan approval the above noted conditions of Block Plan approval for Block Plan Area 2-1 be addressed to the satisfaction of the Commissioner of Planning, Design and Development.
3. That prior to the issuance of draft plan approval, the Official Plan Amendment on these lands shall be approved;
 4. That prior to draft plan approval, outstanding final comments and/or conditions of draft plan approval from external circulated agencies and internal City departments shall be received and any appropriate “prior to” conditions of draft plan approval and conditions of approval, including revisions to the plan and physical layout resulting from these comments, shall be accommodated;
 5. That prior to draft plan approval, the applicant shall prepare a community information map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold. The map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Community Information Maps including City approved street names and the possible temporary location of Canada Post mailboxes, including the number and duration;
 6. That prior to draft plan approval a Noise Attenuation Study shall be submitted and approved to the satisfaction of the City of Brampton;

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7. That prior to the issuance of draft plan approval, the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan;
8. That prior to the issuance of draft plan approval, the applicant shall agree in writing to the form and content of an implementing zoning by-law;
9. That the following street names be approved for this proposed draft plan of subdivision: Amaranth Crescent, Clovetree Gate, Whitepoppy Drive, Windflower Street, Calalilly Street, Amaryllis Drive, Van Kirk Drive and Boundbrook Crescent.
10. That prior to the issuance to draft plan approval, the following must be completed to the satisfaction of the Region of Peel: Credit Valley Conservation (CVC) must be satisfied that the applicant has provided them with the appropriate technical studies and that adequate mitigating measures have been considered and incorporated in the plan;
11. That the subject application be approved and staff be directed to prepare the appropriate amendments to the Official Plan and Zoning By-law;
12. That access is secured from McLaughlin Road via Whitepoppy Drive through the final approval of consent application B10/06 prior to draft plan approval;
13. That interim intersection improvements directly related to the proposed collector road connection(s) to McLaughlin Road north of Wanless Drive for this application be dealt with through subdivision processing in order to support the projected turning movements;
14. That staff be authorized to issue the notice of draft plan approval at such time as all items recommended by Planning Design and Development Committee to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:

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1. any necessary red-line revisions to the draft plan identified by staff; and,
 2. all conditions contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning, Design and Development.
15. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.

PDD085-2006

1. That the report from P. Snape, Manager of Development Services, and R. Nykyforchyn, Development Planner, Planning, Design and Development, dated March 20, 2006, to the Planning, Design and Development Committee Meeting of April 3, 2006, re: **Draft Approved Plan of Subdivision and Application to Amend the Zoning By-Law – Gore Rd. Investments Ltd. – South of Ebenezer Road and West of The Gore Road – Ward 10** (File C9E5.14) be received; and,
2. That the Six (6) additional units resulting from the amendment to add the 0.5 hectare parcel of land receive allocation under the City's Development Cap; and
3. That the subject application revisions be approved and staff be authorized to prepare the appropriate Zoning By-law documents, subject to the following:

The implementing zoning by-law document shall amend By-law 270-2004, as amended, as follows:

- (i) To reduce the Minimum Lot Depth requirement on 15 lots, from 30.0 metres to 29.0 metres;
- (ii) To reduce the Minimum Lot Area requirement for 102 detached dwelling from 330.0 to 315.0 square metres;
- (iii) To reduce the Minimum Exterior Side Yard setback requirement for Lot 12 and the valley from 10.0 to 5.0 metres;
- (iv) To permit a Minimum Rear Yard Depth setback requirement of 7.5 metres which can be reduced to 6.0 metres where the rear yard area of said lot is at least 25% for all of the dwelling units;

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- (v) To increase the permitted Maximum Height of the Block Townhouse units from 2 to 3 storeys;
- (vi) To amend Schedule A of the By-law to accommodate the additional 0.54 hectare (1.35 acres) of land to be added at the south-east corner of the site.

- 4. That the conditions of draft approval be amended to include the additional triangular parcel of lands, abutting the south-east corner of the property.
- 5. That a decision of approval be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.

PDD086-2006

- 1. That the report from P. Snape, Manager of Development Services, and B. Steiger, Development Planner, Planning, Design and Development, dated March 1, 2006, to the Planning, Design and Development Committee Meeting of April 3, 2006, re: **Proposed Draft Plan of Subdivision and Application to Amend the Zoning By-Law – Glenbrook Estates in Trust – North east corner of the future Polonia Avenue and Steeles Avenue East – Ward 10** (File C3W1.6) be received; and,
- 2. That prior to the issuance of draft plan approval, outstanding final comments and/or conditions of draft plan approval from external circulated agencies and internal City departments shall be received and any appropriate “prior to conditions of draft plan approval” and conditions of approval, including revisions to the plan and physical layout resulting from these comments, shall be accommodated; and
- 3. That prior to draft approval of the plan of subdivision, the applicant shall sign the Landowner’s Cost Share Agreement for the area bounded by Steeles Avenue, Chinguacousy Road and the Orangeville Railway Development Corporation railway line and provide the City with a written acknowledgement from the Trustee appointed pursuant to the agreement that the applicant has signed the agreement and has delivered the deeds or made the payments required by the agreement, and that the plan may be released for draft approval; and

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4. That prior to draft approval of the plan of subdivision, an Environmental Implementation Report be submitted for the lands bounded by Steeles Avenue, Chinguacousy Road and the Orangeville Railway Development Corporation railway line, to the satisfaction of the City in consultation with Credit Valley Conservation. In this regard, revisions to the plan may be required; and
5. That prior to draft approval of the plan of subdivision, appropriate arrangements are made with respect to the provision of sanitary sewer services to the plan of subdivision and the signing of the Brampton Heights Developers Group Front-ending Agreement to the satisfaction of the Region of Peel; and
6. That prior to draft approval of the plan of subdivision, the applicant shall submit a Noise Feasibility Report, satisfactory to the City. The applicant shall make any necessary revisions to the plan to achieve the recommendations of the report; and
7. That prior to the issuance of draft plan approval, the applicant shall prepare a preliminary community information map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold. The map shall contain the applicable information prescribed within the city of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Community Information Maps including City approved street names and the possible temporary location of Canada Post mailboxes, including the number and duration;
8. That prior to the issuance of draft plan approval, the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan; and
9. That prior to draft approval, the applicant is to indicate on the draft plan of subdivision an appropriate temporary road connection from Royal Vista Road to an existing public

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street or a temporary turnaround at the end of Royal Vista Road, to the satisfaction of the City; and

10. That the subject application be approved and staff be directed to prepare the appropriate amendments to the zoning by-law; and
11. That prior to the issuance of draft plan approval, the applicant shall agree in writing to the form and content of an implementing zoning by-law; and,
12. That staff be authorized to issue the notice of draft plan approval at such time as all items recommended by Planning Design and Development Committee to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
 1. any necessary red-line revisions to the draft plan identified by staff; and,
 2. all conditions contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning, Design and Development.
 3. That prior to any grading on the site, that applicant provide a heritage documentation (high resolution photos, partial salvage as necessary) undertaken by a qualified consultant for the existing dwelling on the site, to the satisfaction of the City of Brampton; and
 4. That the grading and design of the street and landscape buffer be undertaken to preserve the existing large specimen deciduous tree at the front portion of the property in addition to any other trees as identified through the standard vegetation analysis required by the City; and
13. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.

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- PDD087-2006
1. That the report from D. Waters, Manager, Land Use Policy, and P. Cooper, Policy Planner, Planning, Design and Development, dated March 14, 2006, to the Planning, Design and Development Committee Meeting of April 3, 2006, re: **City of Brampton Comment – Caledon Official Plan Draft Amendment – Mayfield West Community Secondary Plan** (File G70 CA) be received; and,
 2. That City staff be directed to continue working with the Town of Caledon to address the concerns identified in the report as part of the process leading up to the adoption of the Mayfield West Secondary Plan by Caledon Council; and,
 3. That the development of the Mayfield West Secondary Plan include strong growth management policies in the area of current and future schools, recreation centers and emergency services; and,
 4. That Caledon consult with the Ontario Ministry of Transportation on a GTA West Corridor policy to be included as part of the Mayfield West Secondary Plan prior to Council adoption; and,
 5. That the City Clerk be directed to circulate a copy of the subject staff report to the Town of Caledon, Region of Peel and the Ministry of Transportation for their information.

PDD088-2006

That the report from P. Snape, Manager of Development Services, and G. Charles, Central Area Planner, Planning, Design and Development, dated April 3, 2006, to the Planning, Design and Development Committee Meeting of April 3, 2006, re: **Appeal of Committee of Adjustment Approval of Minor Variance Application – Mattamy (Bramview) Limited) - 201, 203 & 209 Queen Street East - 218, 220, 221, 223 & 225 John Street - 34, 36, 36, 40 & 42 Hillcrest Avenue – Ward 3** (File A427/05) be received; and,

That staff be directed to make appropriate representation at a Hearing of the Ontario Municipal Board hearing to support the decision of the Committee of Adjustment regarding minor variance application A427/05.

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- PDD089-2006 That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated February 28, 2006, to the Planning, Design and Development Committee Meeting of April 3, 2006, re: **Application for a Permit to Demolish a Residential Property – 10367 Creditview Road – Ward 6** (File G33 LA) be received; and
- That the application be approved subject to standard permit conditions.
- PDD090-2006 Report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated February 27, 2006, to the Planning, Design and Development Committee Meeting of April 3, 2006, re: **Application for a Permit to Demolish a Residential Property – 11853 Hurontario Street – Ward 2** (File G33 LA).
- That the application be approved subject to standard permit conditions.
- PDD091-2006 That the report from B. Campbell, Director of Building and Chief Building Official, Planning, Design and Development, dated February 13, 2006, to the Planning, Design and Development Committee Meeting of April 3, 2006, re: **Building Division 2005 Year End Report** (File B11) be received.
- PDD092-2006 That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated February 27, 2006, re: **Application for a Permit to Demolish a Residential Property – 11815 Hurontario Street – Ward 2** (File G33 LA) be received; and
- That the application be approved subject to standard permit conditions.
- PDD093-2006 1. That the report from A. Taranu, Manager of Urban Design and Public Buildings, and N. Oliveira, Heritage Coordinator, Planning, Design and Development dated January 20, 2006, to the Planning, Design and Development Committee Meeting of April 3, 2006, re:

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Signage on CN Railway Overpasses and Gateway Improvements – Downtown Brampton (File T37) be received; and,

2. That the construction of “additional structures to surround the bridges” where signage can be mounted, as mentioned in the Committee of Council Recommendation CW148-2005, be deemed an unsuitable solution based on Staff review and comment provided in this report; and,
3. That staff of Planning Design & Development, Legal Services, and Economic Development be authorized to jointly negotiate with RCC Media in developing an agreement addressing the design, construction, and maintenance of vinyl signage in a metal frame, and for the lease of the bridge space for both sides of the Queen Street West CN Railway overpass and the Main Street North CN Railway overpass. This agreement will then be presented in a subsequent report to Committee of Council, including staff recommendations, and a request for authorization for the Mayor & the Clerk to execute the agreement; and,
4. That the graphic designs submitted with the staff report for implementation on the two sides of the downtown Queen Street West CN Railway overpass, and the downtown Main Street North CN Railway overpass to be installed in June 2006, be approved, subject to the timely negotiation of an agreement with RCC Media, agent of CN Railway, and the timely acquisition of the approvals required; and,
5. That the Proposed CN Bridge Yearly Signage Themes presented in the staff report, be approved; and,
6. That the proposal to have the downtown Queen Street West CN Railway overpass, and the downtown Main Street North CN Railway overpass cleaned and painted in Q2 2007, pending approval of funding in the 2007 Budget request, be endorsed.
7. That the Preliminary Design Concept for the downtown Queen Street West CN Railway Overpass Gateway, and the downtown Main Street North CN Railway Overpass Gateway to be included

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in the Urban Spaces Planning Study to be carried out by Urban Design & Public Buildings Staff in 2006, be endorsed.

PDD094-2006 That the report from A. Taranu, Manager of Urban Design and Public Buildings, and G. Charles, Central Area Planner, Planning, Design and Development dated April 3, 2006, to the Planning, Design and Development Committee Meeting of April 3, 2006, re: **Proposed Exemption from Interim Control By-law 275-2004 – John Logan Chevrolet – 241 Queen Street East – North side of Queen Street East, west of Rutherford Road** (File P26 CE) be received; and,

That the proposed exemption from Interim Control By-law 275-2004, be approved and that the by-law attached as Appendix 2 to the report dated April 3, 2006 be enacted by Council.

- PDD083-2006
1. That the report from K. Ash, Manager of Development Services, Planning, Design and Development, dated March 21, 2006, to the Planning, Design and Development Committee Meeting of April 3, 2006, re: **Application to Amend the Official Plan – Gold Park Holdings Inc. – South west corner of Countryside Drive and Goreway Drive – Ward 10** (File C7E15.7) be received; and
 2. That the delegation of Mr. Tim Cane, The Jones Consulting Group Ltd., Barrie, on behalf of Gold Park Holdings Inc., to the Planning, Design and Development Committee Meeting of April 3, 2006, re: **Application to Amend the Official Plan – Gold Park Holdings Inc. – South west corner of Countryside Drive and Goreway Drive – Ward 10** (File C7E15.7) be received; and
 3. That planning application fees in the sum of \$4, 815.00 in accordance with the Tariff of Fees By-law 85-96, as amended, paid at the time of the original application in this matter (March 2004) be deducted from the fees payable for the revised application.

PDD095-2006 That the report from R. Bino, Director of Engineering and Development Services, Planning, Design and Development, dated February 7, 2006, to the Planning, Design and Development Committee Meeting of April 3, 2006, re: **Subdivision Assumption**

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- **Wards 2, 6 and 10** (Files C7E14.2, C1W14.2, C1W14.8, C1W14.9, C3W10.3, C3W11.1, C7E12.1) be received;
- **Vales of Castlemore (Mattamy), Plan M-1361, M-1394**
- **Mia Subdivision Ph 1, 2 & 3, Plans M-1373, M-1443, M-1508**
- **Mattamy Area 44 North Ph 1, 2 & 3, Plans M-1386, M-1440, M-1489**
- **Mattamy Area 44 South, Plan M-1405**
- **Vales of Castlemore (National Homes), Plan M-1467**
- **White Symons Ph 1 & 2, Plans M-1424, M-1480**
- **Morton Homes Ph 1 & 2, Plans M-1400, M-1416, and**

That, subject to confirmation from the Engineering and Development Services Division of the Planning, Design and Development Department that all departments/agencies are satisfied, the Legal Services Department report to Council regarding the assumption of the subject plans of subdivisions.

PDD096-2006

That the report from R. Bino, Director of Engineering and Development Services, Planning, Design and Development, dated March 9, 2006, to the Planning, Design and Development Committee Meeting of April 3, 2006, re: **Subdivision Assumption – Discovery Subdivision, Plan 43M-1399 – Ward 9** (File C3E12.5) be received; and

That, subject to confirmation from the Engineering and Development Services Division of the Planning, Design and Development Department that all departments/agencies are satisfied, the Legal Services Department report to Council regarding the assumption of the subject plans of subdivisions.

PDD097-2006

That the Minutes of the Brampton Heritage Board Meeting of February 21, 2006, to the Planning, Design and Development Committee Meeting of April 3, 2006, Recommendations HB036-2006 to HB047-2006, be approved as printed and circulated.

The recommendations were approved as follows:

HB036-2006

That the agenda for the Brampton Heritage Board Meeting of March 14, 2006 be approved, as amended, as follows:

To add:

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- F 3-1. **Minutes – Brampton Heritage Board Heritage Resources Sub-Committee – March 7, 2006** (File G33);
- H 2. **Minutes – Churchville Heritage Committee – March 13, 2006** (File G33CH); and,
- L 5. Discussion at the request of the Brampton Heritage Board Heritage Resources Sub-Committee, re: **Heritage Designation – Fitzpatrick Log Cabin – McVean Drive and Castlemore Road – Ward 10** (File G33).

HB037-2006 That the **Minutes of the Brampton Heritage Board Meeting of February 21, 2006**, to the Brampton Heritage Board Meeting of March 14, 2006, be received.

HB038-2006 That the **Minutes of the Heritage Resources Sub-Committee Meeting of March 7, 2006**, to the Brampton Heritage Board Meeting of March 14, 2006, be received; and,

That a Brampton Heritage Board Volunteer Sub-Committee be established; and,

That Mr. Bob Hulley be named Interim Chair of the Sub-Committee; and,

That Mr. Hulley set up an initial meeting of the Sub-Committee and extend an invitation to all members of the Brampton Heritage Board; and,

That Mr. Jim Leonard, Heritage Coordinator, Planning, Design and Development, act as staff resource to the Sub-Committee; and,

That Mr. Hulley report back to the Board following the initial meeting with a proposal for the composition and mandate of the Sub-Committee.

HB039-2006 That the **Minutes of the Brampton Heritage Board Outreach and Marketing Sub-Committee Meeting of March 2, 2006**, to the Brampton Heritage Board Meeting of March 14, 2006, be received.

HB040-2006 That the **Minutes of the Churchville Heritage Committee Meeting of January 16, 2006** (File G33CH), to the Brampton Heritage Board Meeting of March 14, 2006, be received; and,

That the following recommendations contained in the subject minutes be endorsed:

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“That the heritage applicant for 7624 Creditview Road (Baljinder Soor) restore the lost door on the front façade of this property to its original condition and form with like materials and detailing. The approval is conditional on the work being completed to the satisfaction of the City of Brampton by June 1, 2006.”

“That the severance of the lands at 7523 Creditview Road into six (6) lots be approved and that the phrase "in principle" be struck from the previous motion put forward on this matter on August 15, 2005.”

HB041-2006

That the **Minutes of the Churchville Heritage Committee Meeting of March 13, 2006** (File G33CH), to the Brampton Heritage Board Meeting of March 14, 2006, be received; and,

That the following recommendation contained in the subject minutes be endorsed:

“That the heritage permit application from Mr. Larie Honsberger to extend the rear garage/workshop at 7637 Creditview Road be endorsed. Two options for the extension – either to side of or extending from the rear of the existing structure are supported and the Churchville Heritage Committee would endorse either a 15 foot or 25 foot sideyard setback.”

HB042-2006

That the e-mail correspondence from Mr. Mike Marcolongo, Acting Municipal Heritage Committee Advisor, Ministry of Culture, dated March 2, 2006, to the Brampton Heritage Board Meeting of March 14, 2006, re: **Ministry of Municipal Affairs and Housing Consultation with Heritage Community – Energy Efficiency Changes to the Ontario Building Code** (File G33) be received.

HB043-2006

That, as considered at the Brampton Heritage Board Meeting of March 14, 2006, a Brampton Heritage Board Awards Sub-Committee be established; and,

That Mr. Stephen Collie be named Interim Chair of the Sub-Committee; and,

That Mr. Collie set up an initial meeting of the Sub-Committee and extend an invitation to all members of the Brampton Heritage Board; and,

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That Mr. Jim Leonard, Heritage Coordinator, Planning, Design and Development, act as staff resource to the Sub-Committee; and,

That Mr. Collie report back to the Board following the initial meeting with a proposal for the composition and mandate of the Sub-Committee.

HB044-2006 That the memorandum from Mr. Jim Leonard, Heritage Coordinator, Planning, Design and Development, dated March 14, 2006, to the Brampton Heritage Board Meeting of March 14, 2006, re: **Update on Program for City Owned Heritage Buildings and Assets** (File G33) be received.

HB045-2006 That the memorandum from Mr. Jim Leonard, Heritage Coordinator, Planning, Design and Development, dated March 14, 2006, to the Brampton Heritage Board Meeting of March 14, 2006, re: **Update on Heritage Subdivision Model as a Conservation Tool** (File G33) be received; and,

That, in light of the fact that other effective conservation tools are in place, the heritage subdivision concept not be explored as a primary conservation tool by the City of Brampton at this time.

HB046-2006 Whereas, at its meeting of March 14, 2006, the Brampton Heritage Board considered the heritage significance and imminent threat to the **Fitzpatrick Log Cabin – McVean Drive and Castlemore Road – Ward 10** (File G33);

Therefore Be It Resolved that it is the position of the Brampton Heritage Board that this property should be placed on the priority list for heritage designation; and,

That the City's Heritage Coordinator be directed to proceed with immediate designation of this heritage property.

HB047-2006 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, April 18, 2006 at 7:00 p.m., or at the call of the Chair.

PDD098-2006 1. That the report from P. Snape, Manager of Development Services, Planning, Design and Development, dated March 9, 2006, to the Planning, Design and Development Committee Meeting of April 3, 2006, re: **Recommendation for Public Meeting – Driveways on**

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**Detached, Semi-Detached and Townhouse Dwelling
Lots (File P42 CO) be received; and**

2. That staff be directed to report back to Planning, Design and Development Committee with the results of a public meeting and recommendation with respect to proposed changes to the Zoning By-law for residential driveways;
3. That the following proposed amendments to the Zoning By-law be presented for consideration at a public meeting:
 - 3.1 Provisions for Residential Driveways on all detached, semi-detached and townhouse dwelling lots, excluding those lots within RE1, RE2, REH, RHm1, RHm2 and RH zones
 - 3.1.1 A Residential Driveway on a lot is permitted at a Maximum Width of:
 - (a) 4.9m (16 ft) on lots having a width less than 7.3m (24 ft)
 - (b) 5.2m (17 ft) on lots having a width equal to and greater than 7.3m (24ft) but less than 9.1m (30 ft)
 - (c) 6.7m (22 ft) on lots having a width equal to and greater than 9.1m (30 ft) but less than 18.3m (60 ft)
 - (d) 9.1m (30 ft) on lots having a width equal to and greater than 18.3m (60 ft) and on lots less than 18.3m (60 ft) that have dwellings with permitted 3-car garages
 - (e) 6.7m (22) for driveways on the flankage lot line on any lot, and 9.1 (30 ft) for driveways on the flankage lot line leading to permitted 3-car garages.
 - 3.1.2 The portion of the area of the surface of a lot in front of the dwelling unit on an interior lot not part of the permitted driveway shall be Soft Landscaping and shall not include a gravel or dirt surface capable of being, and configured in such a way that it can be, driven or parked upon by a motor vehicle, but may include a patio that does not extend

to the street line and is not configured in such a way that it can be driven and parked upon by a motor vehicle.

- 3.1.3 On exterior lots where the driveway has access from the flankage lot line, Soft Landscaping shall be provide in accordance with Section 3.1.2 but may also include a hard surface patio and walkway or foot path that is not abutting the driveway and is not capable of being, or configured in such a way that it can be, driven upon or parked upon by a motor vehicle.
- 3.1.4 The Soft Landscaping area in front of the dwelling unit shall include the following areas:
 - (a) An area at a minimum width of 0.6m area abutting both side lot lines for detached dwelling lots, except those lots where the side lot lines converge towards the front of the lot in which case less than 0.6m may be provided within 3m of the front lot line; and
 - (b) An area at a minimum width of 0.6m abutting one side lot line for semi-detached and townhouse dwellings, except those lots where the side lot lines converge towards the front of the lot in which case less than 0.6m may be provided within 3m of the front lot line.
- 3.1.5 Driving and parking of motor vehicles on the required Soft Landscaping areas of a lot shall not be permitted.

3.2 Definitions:

DRIVEWAY, RESIDENTIAL, shall mean the surface of a detached, semi-detached or townhouse dwelling lot, and that surface on the road right-of-way to the street edge, upon which vehicles drive and park and includes a surfaced walk capable of being parked or driven upon by a motor vehicle and configured in such a way that it can be driven and

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parked upon by a motor vehicle. The width of the Residential Driveway is measured parallel to the front of an attached garage or in the case of a lot where there is no garage or there is a detached garage and where the driveway may turn on the lot (such as a semi-circular driveway) the driveway width is measured perpendicular to the direction in which motor vehicles drive and park on the driveway.

SOFT LANDSCAPING, shall mean a surface area capable of supporting the growth of vegetation (such as grass, trees, shrubs, flowers or other plants) and permits the infiltration of water into the ground, and may include rock, stone, gravel, or other hard surface landscaping or retaining wall or noise wall that will permit the infiltration of water into the ground but is not capable of being, or configured in such a way that it can be, driven or parked upon by a motor vehicle.

- 3.3 Delete the Landscaped Open Space requirements for front yards all within zones permitting detached, semi-detached and townhouse dwellings, except within RE1, RE2, REH, RHm1, RHm2 and RH zones.
- 3.4 Amend other provisions of the Zoning By-law that conflict with the foregoing recommended provisions.

PDD099-2006

That the report from A. Smith, Director of Planning and Land Development Services, Planning, Design and Development, dated March 20, 2006, to the Planning, Design and Development Committee Meeting of April 3, 2006, re: **Request for Further Direction for the Naming of the Fogal Road Extension - Ward 10** (File B20ST) be received; and

That the name Fogal Road be retained for the portion of the road (currently known as Fogal Road Extension) that extends from Regional Road #50 to the Gore Road.

PDD100-2006

- 1. Report from P. Snape, Manager of Development Services, Planning, Design and Development, dated March 14, 2006,

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to the Planning, Design and Development Committee Meeting of April 3, 2006, re: **Recommendation for Public Meeting – Parking of Oversized vehicles and Recreational Vehicles on Residential Properties** (File P42 CO) be received; and,

2. That staff be directed to report back to Planning, Design and Development Committee with the results of a public meeting and recommendation with respect to proposed changes to the Zoning By-law; and,
3. That the following proposed amendments to the Zoning By-law be presented for consideration at a public meeting:

- 3.1 The definition of an “Oversized Vehicle” be as follows:

“Oversized Motor Vehicle shall mean any motor vehicle having a greater weight than 4000kg or an overall height of 2.7m, or overall length of 6.0m (including attachments in the measurement of height and length), or any motor vehicle less than 4000kg in weight that has attached equipment (including but not limited to ploughs, cranes, towing booms, ladders and carrying racks) that protrudes from the front, sides, rear or top of the vehicle more than 0.9m (3ft).”

- 3.2 That the Restriction on Oversized Vehicles be as follows:

“Parking of Oversized Vehicles

No person shall park or store, or permit to be parked or stored on any property, an oversized motor vehicle, other than a catering truck, a Small School Bus or Bussing Van, unless

- (a) the oversized motor vehicle is being used to make a delivery or provide a service on the property where it is parked, or
 - (b) it is accessory to a permitted agricultural, commercial, industrial, institutional, or public use, but not a home occupation, occurring on the property.”

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3.3 That the Traffic By-law (By-law 93-93) be amended to change the definition of a “Large Vehicle” to be consistent with the definition of an “Oversized Motor Vehicle” in the Zoning By-law.

3.4 That a small school bus or bussing van be defined as

Small School Bus or Bussing Van shall mean any motor vehicle used only for bussing people and having a seating capacity for a maximum of 20 people and shall not exceed a weight of 4000 kg.

PDD101-2006 That the **List of Referred Matters – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of April 3, 2006 (File P45GE) be received.

PDD102-2006 That the correspondence from the Town of Caledon dated February 23, 2006, to the Planning, Design and Development Committee Meeting of April 3, 2006, re: **Resolution – GTA West Corridor Planning and Environmental Assessment Study** (File NO1) be received

PDD103-2006 That the correspondence from the Region of Peel dated March 20, 2006, to the Planning, Design and Development Committee Meeting of April 3, 2006, re: **Resolution – Regional Response to Proposed Growth Plan for Greater Golden Horseshoe** (File G65) be received.

PDD104-2006 That the correspondence from the Region of Peel dated March 20, 2006, to the Planning, Design and Development Committee Meeting of April 3, 2006, re: **Resolution – Position on Bill 51 – Planning Act and Conservation Land Act** (File POO GE) be received.

PDD105-2006 That the correspondence from the Region of Peel dated March 20, 2006, to the Planning, Design and Development Committee Meeting of April 3, 2006, re: **Resolution – Places to Grow Act – Area Municipal and Region of Peel Collaboration** (File G 70) be received.

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PDD106-2006 That the Planning, Design and Development Committee do now adjourn to meet again on Monday, April 19, 2006 at 1:00 p.m. or at the call of the Chair.

I 2. Minutes – **Committee of Council** – April 5, 2006

C095-2006 Moved by City Councillor Gibson
Seconded by City Councillor Hutton

That the Minutes from the **Committee of Council** Meeting of April 5, 2006, to the Council Meeting of April 10, 2006, Recommendations CW105-2006 to CW139-2006 be approved.

Carried

The recommendations were approved as follows:

CW105-2006 That the agenda for the Committee of Council Meeting of April 5, 2006 be approved, as amended to add the following items:

H 3-1. Discussion at the request of Regional Councillor Sprovieri, re: **Excessive Litter Along Highway 410**; and,

Under Closed Session:

M 3. Personal matters about an identifiable individual, including municipal or local board employees

M 4. Personal matters about an identifiable individual, including municipal or local board employees

CW106-2006 That the report from C. Fendley, Manager of Vital Statistics, Licensing and Permits, Management and Administrative Services, dated March 6, 2006, to the Committee of Council Meeting of April 5, 2006, re: **Sale of Flowers from the “Roadside” on Special Occasions** (File G02) be received; and

That a by-law be passed to amend Licensing By-law 1-2002, as amended, to provide that established flower shops, whose primary business is the sale of fresh flowers, are exempt from the provisions in the Licensing By-law which require a licence for roadside sales on Valentine’s Day, Mother’s Day and Easter weekend, subject to conditions regarding the location of the sales,

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written permission from the property owner, and written confirmation identifying the flower shop on the flower shop's letterhead.

CW107-2006

1. That the report from T. Yao, Legal Counsel, Legal Services, dated March 16, 2006, to the Committee of Council Meeting of April 5, 2006, re: **Overflowing Drop Boxes** (File G02) be received; and,
2. That staff be directed to pursue Option 1, as outlined in the subject report, to monitor the situation of overflowing drop boxes and report back in one year and,
3. That, in the interim, staff be directed to contact the charities (and property owners) to advise them of the issue and remind them of the provisions of the Licensing By-law and other by-laws; and,
4. That a by-law be passed to amend Licensing By-law 1-2002, as amended, to abandon the system of stickers and the 500 metre separation distances for drop boxes.

CW108-2006

1. That the report from R. Bino, Director of Engineering and Development Services, Planning, Design and Development, dated January 19, 2006, to the Committee of Council Meeting of April 5, 2006, re: **Noise Review Fee for Site Plans and Subdivision Developments** (File N05/F27) be received; and,
2. That the Engineering and Development Services Division be authorized, in conjunction with the Purchasing and Materials Management Division, to engage the services of each of the six existing noise consulting firms for the purposes of reviewing noise abatement reports as submitted by developers; and,
3. That a contract be entered into with the successful consultant in accordance with the City's Purchasing Policy; and,
4. That the applicant be responsible for the cost of the noise review associated with a site plan and subdivision application, plus a 10% administrative fee; and

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5. That the applicant be required to submit a deposit of \$2,500 for the noise review with the first engineering submission and, if the invoiced amount of the noise review is less than \$2,500, that amount be refunded, less the 10% administrative fee, or, if the noise review is more than \$2,500, the applicant is required to pay the difference, plus the 10% administrative fee; and
6. That User Fee By-law 380-2003, as amended, be amended to provide for a 10% administrative fee, based on the cost of the noise review, for any application for site plan or subdivision development.

CW109-2006

1. That the delegation of Ms. Janice Robinson, agent for City South Limited, to the Committee of Council Meeting of April 5, 2006, re: **Notice of the Intention to Amend Sign By-law 399-2002, as amended – Application for a Site Specific Amendment to the Sign By-law – City South Limited (Longo’s Fruit Market) – 7700 Hurontario Street – Ward 3** (File G02) be received; and,
2. That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated February 16, 2006, to the Committee of Council Meeting of April 5, 2006, re: Application for a Site Specific Amendment to the Sign By-law – Longo’s Fruit Market – 7700 Hurontario Street – Ward 3 (File G02) be received; and,
3. Whereas, Longo’s Fruit Market requires a site specific amendment to the Sign By-law to permit a sign that exceeds the maximum height of 6’0” permitted for wall signs; and,

Whereas, only two (2) letters of the sign being “L” and “g” exceed the maximum allowable height permitted for wall signs; and,

Whereas, all other letters that constitute the sign are only 4’1 ½” thereby making the average height of the sign within the 6’0” maximum,

Be It Resolved, that a by-law be passed for a site specific amendment to Sign By-law 399-2002, as amended, to permit a maximum height of 8’6” for the letter “L” and 7’1 ¾” for the letter “g” for the Longo’s Fruit Market wall sign

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located at the City South Plaza, 7700 Hurontario Street, Brampton; and

4. That the applicant be responsible for the cost of the notice of the public meeting required pursuant to the Municipal Act and the Public Notice By-law related to this site specific amendment to the Sign By-law.

CW110-2006

That the delegation of Calistran Jesudasan, 1 Kanashiro Street, Brampton, to the Committee of Council Meeting of April 5, 2006, re: **Traffic Concerns on Thorndale Road – Ward 10** (File T00) be received; and,

That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated February 8, 2006, to the Committee of Council Meeting of April 5, 2006, re: **Traffic Concerns on Thorndale Road – Ward 10** (File T00) be received; and,

That, based on recorded speeds consistent with Citywide averages and traffic volumes for the current conditions, traffic calming or additional traffic control not be implemented on Thorndale Road, at this time; and

That staff further review this area prior to the summer of 2006.

CW111-2006

That the report from M. Holland, Director of Enforcement and By-law Services, Legal Services, dated March 13, 2006, to the Committee of Council Meeting of April 5, 2006, re: **Property Standards Timelines** (File G00) be received.

CW112-2006

That the report from C. Sherman, Manager of Parking, Community and Council Liaison, Legal Services, dated March 27, 2006, to the Committee of Council Meeting of April 5, 2006, re: **Parking Enforcement Initiative for Disabled and Fire Route Violations** (File G00) be received.

CW113-2006

That the report from M. Holland, Director of Enforcement and By-law Services, Legal Services, dated March 22, 2006, to the Committee of Council Meeting of April 5, 2006, re: **Illegal Signs on Public Property** (File E00) be received; and,

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That the Sign By-law not be amended.

- CW114-2006
1. That the report from M. Holland, Director of Enforcement and By-law Services, Legal Services, dated March 10, 2006, to the Committee of Council Meeting of April 5, 2006, re: **Parking Enforcement Warning Tickets** (File E00) be received; and,
 2. That staff investigate the possibility of issuing parking tickets by mail in order to avoid confrontation with the public; and,
 3. That staff contact Peel Regional Police to request that officers refrain from parking along the fire route at Loafers Lake Recreation Centre during non-emergencies and to use the designated parking spots provided.
- CW115-2006
- That the **Referred Matters Lists – By-law and Licensing Matters** to the Committee of Council Meeting of April 5, 2006, be received, as amended, to change the target for Reference #2006-046 to May 3, 2006.
- CW116-2006
1. That the report from D. Doan, Manager of Sports Affiliates, Community Services, dated February 28, 2006, to the Committee of Council Meeting of April 5, 2006, re: **Affiliation Policy** (File C16) be received; and,
 2. That the proposed Affiliation Policy changes for youth, as outlined in Schedule A appended to the subject report, be endorsed; and,
 3. That the proposed Ice Allocation Policy changes for youth, as outlined in Schedule B appended to the subject report, be endorsed; and,
 4. That staff communicate these changes in writing to all Youth Affiliate groups; and,
 5. That the changes to the Affiliation Policy as proposed by Mr. Bill Cowie not be endorsed and that staff communicate this decision to Mr. Bill Cowie in writing; and,

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6. That staff prepare a subsequent report to be brought forward later in 2006, which addresses additional consideration of a further reduction to the minimum age.

CW117-2006 That the **Referred Matters List – Community Services Matters** to the Committee of Council Meeting of April 5, 2006, be received.

- CW118-2006
1. That the report from D. Cutajar, Commissioner of Economic Development and Public Relations, and R. Altamira, Public Relations Specialist, Economic Development and Public Relations, dated March 8, 2006, to the Committee of Council Meeting of April 5, 2006, re: **Brampton Vigil for Peace** (File M00) be received; and,
 2. That the annual 9/11 Memorial Service continue as “Brampton Vigil for Peace” in remembrance of all tragedies worldwide and reflect a theme of global peace; and,
 3. That this Vigil continue to be an annual event in place of the 9/11 Memorial Service; and,
 4. That the event be held on the closest Sunday to September 11; and,
 5. That the focus be on peace, not faith, and that it be non-denominational and include anyone, any country, religion or race and welcome all persons (religious/non-religious) to come together in hope of peace and to reflect on occurrences in the world; and,
 6. That the event be promoted to residents, Places of Worship, Community Groups, Mayor’s Spirit Team, Amnesty International, Local Unions, School Boards, Peace Groups, etc.

- CW119-2006
1. That the report from D. Cutajar, Commissioner of, Economic Development and Public Relations, and A. Dobo, Manager of Marketing and Creative Services, Economic Development and Public Relations, dated April 5, 2006, to the Committee of Council Meeting of April 5,

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2006, re: **Visual Standards Amendment** (File M00) be received; and,

2. That, subject to the exceptions noted in the subject report, the 'Flower City' graphic design and the names "Flower City Brampton" and "Brampton Flower City" be approved as the corporate master design and labels for the Corporation of the City of Brampton, replacing the 'City Hall' design; and,
3. That staff be authorized to introduce the Flower City Trademark on all existing and new City of Brampton communication and promotional materials, and that existing stock inventory, such as letterhead, envelopes, and business cards, continue to be used until depleted, at which time the new design shall be applied; and,
4. That, subject to the exceptions noted in the subject report, staff be authorized to update and implement the Corporate Visual Standards Guidelines, incorporating the Flower City logo as the master brand.

CW120-2006

That the report from D. McFarlane, Director of Revenue, Finance, H. Coffey, Manager of Tax Billing and Administration, dated March 20, 2006, to the Committee of Council Meeting of April 5, 2006, re: **Tax Adjustments and Tax Write-offs Pursuant to the Municipal Act** (File F95) be received; and,

That the Schedule appended to the subject report of various tax account adjustments be approved.

CW121-2006

That the report from J. Sherman, Tax Accountant Assistant – Apportionments, dated April 5, 2006, to the Committee of Council Meeting of April 5, 2006, re: **Land Tax Apportionments** (File F19) be received; and,

That the unpaid taxes for the lands covered by the assessment roll numbers listed in Schedule 1 appended to the subject report, be apportioned in proportion to their relative value as indicated in Schedule 1, for each year indicated in Schedule 1.

CW122-2006

That the report from K. Zammit, City Clerk and Director of Council and Administrative Services, Management and

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Administrative Services, dated March 20, 2006, to the Committee of Council Meeting of April 5, 2006, re: **2005 Record of Attendance – Members of Council** (File G24) be received, as amended.

CW123-2006 That the **Referred Matters Lists for Corporate Services and Finance Matters** to the Committee of Council Meeting of April 5, 2006, be received.

CW124-2006 That the report from J. Black, Traffic Operations Supervisor, Works and Transportation, dated January 13, 2006, to the Committee of Council Meeting of April 5, 2006, re: **Conservation Drive and Kennedy Road Intersection Review – Ward 2** (File T00) be received; and,

That traffic signals not be implemented at the intersection of Conservation Drive and Kennedy Road, at this time.

*CW125-2006 That the matter of implementing a 15 hour extended on
Lost street parking program be **referred** to a public meeting.*

Lost

*CW126-2006 That the report from M. Parks, Manager of Traffic Engineering
Services, Works and Transportation, dated March 22, 2006, to the
Committee of Council Meeting of April 5, 2006, re: **15 Hour
Extended On Street (Overnight) Parking** (File T00) be received;
and,*

*That staff begin to implement a 15 hour extended on street parking
program on a street by street basis and follow the process as
outlined within the subject report based on the following five steps:*

*Step 1: Request for 15 hour extended on street parking by
resident petition*

*Step 2: Quantify a request for 15 hour extended on street
parking and issue a resident parking questionnaire*

Step 3: Review results and report to City Council

*Step 4: Installation of 15 hour extended on street parking
signs*

Step 5: Evaluate the implementation

Lost

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CW127-2006 That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated March 22, 2006, to the Committee of Council Meeting of April 5, 2006, re: **15 Hour Extended On Street (Overnight) Parking** (File T00) be received; and,

That no action be taken on this matter.

CW128-2006 That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated March 21, 2006, to the Committee of Council Meeting of April 5, 2006, re: **Speed Concerns on Sunforest Drive – Ward 2** (File T00) be received; and,

That as part of the speed display board program, staff arrange for the placement of a speed display board on Sunforest Drive for a three month period beginning the second week of July 2006.

CW129-2006 That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated March 16, 2006, to the Committee of Council Meeting of April 5, 2006, re: **Ministry of Transportation (MTO) Legal Agreement for the Operation and Maintenance of MTO Traffic Control Signals by the City of Brampton** (File T36) be received; and,

That the Mayor and City Clerk be authorized to execute an agreement in a form approved by the City Solicitor and approved as to content by the Commissioner of Works and Transportation, regarding the operation and maintenance of MTO traffic control signals by the City of Brampton.

CW130-2006 1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated March 22, 2006, to the Committee of Council Meeting of April 5, 2006, re: **Amendment to Budget – Brock Drive – Centre Median Reductions – Ward 10** (File M04) be received; and,

2. That all remaining funds in Capital Project #043300 – Braydon Boulevard / Centre Medians be returned to

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Reserve #4 – Asset Repair and Replacement and the Capital Project be closed; and,

3. That the Treasurer be authorized to amend the Capital Budget to include a new Capital Project entitled Brock Drive / Centre Median Reductions; and,
4. That funding in the amount of \$65,000.00 be transferred from Reserve #4 – Asset Repair and Replacement to the new Capital Project for Brock Drive / Centre Median Reductions; and,
5. That Works and Transportation staff be directed to review Treeline Boulevard for a reduction of the centre median.

CW131-2006

That the report from P. Anderson, Manager of Engineering and Construction, Works and Transportation, dated April 5, 2006, to the Committee of Council Meeting of April 5, 2006, re: **Street Lighting Design for Castlemore Road** (File T00) be received; and,

That the street lighting design for Castlemore Road be changed to the centre median design, subject to confirmation that there is no significant financial impact; and,

That staff be directed to develop a policy that addresses consistency in design standards on roads that fall under both City and Regional jurisdiction.

CW132-2006

That the report from P. Anderson, Manager of Engineering and Construction, Works and Transportation, dated March 27, 2006, to the Committee of Council Meeting of April 5, 2006, re: **Heart Lake Road Re-alignment** (File T00) be **referred** to the City Council meeting scheduled to be held on April 10, 2006.

CW133-2006

That Works and Transportation staff be directed to send a letter to the local MPP's for the area of Highway 410 located within the City of Brampton, addressing the City's concerns relating to excessive litter along Highway 410; and,

That in this letter, staff communicate the City's desire to use the green space along Highway 410 to advertise local businesses and request permission from the Province of Ontario in this regard.

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- CW134-2006 That the **Referred Matters List for Works and Transportation Matters** to the Committee of Council Meeting of April 5, 2006 be received.
- CW135-2006 That the **Minutes of the Brampton Clean City Committee Meeting of February 22, 2006**, to the Committee of Council Meeting of April 5, 2006, Recommendations BCC001-2006 to BCC005-2006 be approved, as printed and circulated.
- The recommendations were approved as follows:
- BCC001-2006 That the Agenda for the Brampton Clean City Committee Meeting of February 22, 2006 be approved as amended as follows:
- To add Item H3: Discussion, re: **Monthly Column “Trash Talk” Column – Brampton Guardian 2006**
- To add Item G1:
Newsletter entitled **“EPIC News and Views”** from Environment and Plastics Industry, Mississauga, forwarded by Regional Councillor E. Moore on December 2005.
- BCC002-2006 That the **Minutes of the Brampton Clean City Committee Meeting of November 30, 2005**, to the Brampton Clean City Committee Meeting of February 22, 2006, be received.
- BCC003-2006 That the report from Ms. Evelyn Tufts, Office Assistant, Brampton Clean City Office, dated February 22, 2006, to the Brampton Clean City Committee Meeting of February 22, 2006, re: **Status Update - 3R’S Educational Program Statistics – February 2006** be received.
- BCC004-2006 That the report from Ms. Evelyn Tufts, Office Assistant, Brampton Clean City Office, dated February 26, 2006, re: **Status Update - Adopt-A-Park – February 2006**.
- BCC005-2006 That the Brampton Clean City Committee do now adjourn to meet again on Wednesday, March 22, 2006, at 7:00 p.m., or at the call of the Chair.

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CW136-2006 That the Minutes of the Brampton Safety Council Meeting of March 2, 2006, to the Committee of Council Meeting of April 5, 2006, Recommendations SC028-2006 to SC041-2006 be approved, as printed and circulated.

The recommendations were approved as follows:

SC028-2006 That the agenda for the Brampton Safety Council Meeting of March 2, 2006 be approved, as amended, as follows:

To add:

- F 5. Correspondence from Mr. J.B. Kostoff, Associate Director of Education, Corporate Services, Dufferin-Peel Catholic District School Board, dated February 8, 2006, re: **Expression of Support from the Dufferin-Peel Catholic District School Board for Brampton Safety Council Safety Video Initiative** (File G25SA); and,
- H 3. Verbal report from Mr. Lionel Walsh, Shift Supervisor, Parking Enforcement, Enforcement and By-law Services, Legal Services, re: **Parking Enforcement Statistics** (File G25SA).

SC029-2006 That the **Minutes from the Brampton Safety Council Meeting of February 2, 2006**, to the Brampton Safety Council Meeting of March 2, 2006, be received.

SC030-2006 That the **Minutes of the Peel Safe and Active Routes to School Committee Meeting of January 25, 2006** (File G25SA), to the Brampton Safety Council Meeting of March 2, 2006, be received.

- SC031-2006 1. That the e-mail correspondence from Mr. John Livingstone, Principal, Larkspur Public School, dated February 3, 2006, to the Brampton Safety Council Meeting of March 2, 2006, re: **Student/Traffic Safety Concerns – Larkspur Public School – 111 Larkspur Road – Ward 9** (File G25SA) be received; and,
2. That a site inspection be scheduled.

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- SC032-2006
1. That the e-mail correspondence from Ms. Cheryl Egan, Chair, St. Agnes Catholic School Council, via Trustee Linda Zanella, Dufferin-Peel Catholic District School Board, dated February 9, 2006, to the Brampton Safety Council Meeting of March 2, 2006, re: **Safety Concerns in the Parking Lot area of St. Agnes Catholic School – 103 Richvale Drive South – Ward 2** (File G25SA) be received; and,
 2. That a site inspection be scheduled.
- SC033-2006
1. That the e-mail correspondence from Ms. Wendy Peyer, Vice Principal, Folkstone Public School, dated February 19, 2006, to the Brampton Safety Council Meeting of March 2, 2006, re: **Student Pedestrian/Traffic Safety Concerns – Folkstone Public School – 104 Folkstone Crescent – Ward 8** (File G25SA) be received; and,
 2. That a site inspection be scheduled.
- SC034-2006
1. That the e-mail correspondence from Mr. Joel Hartling, Principal, Hickory Wood Public School, dated February 23, 2006, to the Brampton Safety Council Meeting of March 2, 2006, re: **Request for review of Crossing Guard Locations in light of School Boundary Changes – Hickory Wood Public School – 630 Ray Lawson Boulevard – Ward 4** (File G25SA) be received; and,
 2. That a site inspection be scheduled for September or October 2006, once the new boundaries at this school have been put into effect and the student population numbers are known.
- SC035-2006
- That the correspondence from Mr. J.B. Kostoff, Associate Director of Education, Corporate Services, Dufferin-Peel Catholic District School Board, dated February 8, 2006, to the Brampton Safety Council Meeting of March 2, 2006, re: **Expression of Support from the Dufferin-Peel Catholic District School Board for Brampton Safety Council Safety Video Initiative** (File G25SA) be received.

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- SC036-2006
1. That the request from Regional Councillor John Sprovieri, to the Brampton Safety Council Meeting of March 2, 2006, re: **Request for Brampton Safety Council Review – Student/Traffic Safety Concerns from Mr. Davinder Singh, Treeline Boulevard, as a result of speeding in the area of Treeline Public School – 145 Treeline Boulevard – Ward 10** (File G26SA) be received; and,
 2. That Regional Councillor Sprovieri be advised that in light of observations made by the Brampton Safety Council during a recent site inspection at Treeline Public School during which time speeding was not observed, it is the position of the Brampton Safety Council that a further site inspection at this school location is not required at this time.
- SC037-2006
- That the information from the Ministry of Transportation, to the Brampton Safety Council Meeting of March 2, 2006, re: **Ministry of Transportation 2006 Road Safety Challenge** (File G25SA) be received.
- SC038-2006
- That the verbal report from Mr. Lionel Walsh, Shift Supervisor, Parking Enforcement, Enforcement and By-law Services, Legal Services, to the Brampton Safety Council Meeting of March 2, 2006, re: **Parking Enforcement Statistics** (File G25SA) be received.
- SC039-2006
1. That the site inspection report dated February 7, 2006, to the Brampton Safety Council Meeting of March 2, 2006, re: **Father Michael J. McGivney Catholic School – 450 Fernforest Drive – Ward 9 – Student/Traffic Safety Concerns** (File G25SA) be received; and,
 2. That, in light of the observations made during this site inspection, it is the position of the Brampton Safety Council that no changes are warranted at this school location at this time.
- SC040-2006
1. That the site inspection report dated February 8, 2006, to the Brampton Safety Council Meeting of March 2, 2006, re: **Edenbrook Hill Public School – 61 Edenbrook Hill**

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Drive – Ward 6 – Request for Evaluation of Kiss and Ride Program (File G25SA) be received; and,

2. That, in light of the observations made during this site inspection, it is the position of the Brampton Safety Council that closing off the Kiss and Ride area is not a viable or safe option as this has been tried before and created an untenable situation for the Catholic school next door and for the traffic on the road as a result of cars parking there in wait; and,
3. That the School Principal be requested to remind parents again of the need to be aware of the afternoon dismissal time and the impact on safety and congestion in this area and the staff parking lot as a result of parents parking on school property up to an hour before dismissal time; and,
4. That Fire and Emergency Services be asked to update the signage in the school laneways (requested by Parking Enforcement on February 11, 2006) to provide for enforcement of the no parking policy in these areas; and,
5. That the School Principal be requested to consider installing temporary barricades at the staff parking lot to prevent parents from parking on the south side of the meridian which might prevent children from crossing through Kiss and Ride traffic to get to/from their parents' cars.

SC041-2006 That the Brampton Safety Council do now adjourn to meet again on Thursday, April 6, 2006 at 9:30 a.m., or at the call of the Chair.

CW137-2006 That the **Minutes of the Brampton Clean City Committee Meeting of March 22, 2006**, to the Committee of Council Meeting of April 5, 2006, Recommendations BCC006-2006 to BCC011-2006 be approved, as printed and circulated.

The recommendations were approved as follows:

BCC006-2006 That the Agenda for the Brampton Clean City Committee Meeting of March 23, 2006 be approved as amended as follows:

To add Item H 2: Verbal Update by Mr. Garry Hardy, Recreation Programmer, re: **Brampton Clean City Logo**

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To add Item H 3: Verbal Update by Mary Held, Recreation Coordinator, re: **Bunny Eggs-citement Event**

To add Item H 4:
Verbal Update by Mary Held, Recreation Coordinator -
Fall Clean-Up 2006

BCC007-2006 That the verbal update from Mr. Garry Hardy, Recreation Programmer, Community Services, to the Brampton Clean City Committee Meeting of March 22, 2006, re: **Status Update - 3R'S Educational Program Statistics – March 2006** be deferred to the meeting of April 26, 2006.

BCC008-2006 That the verbal update from Mr. Garry Hardy, Recreation Programmer, Community Services, to the Brampton Clean City Committee Meeting of March 22, 2006, re: **Status Update - Adopt-A-Park – March 2006** be deferred to the meeting of April 26, 2006.

BCC009-2006 That the correspondence from Ms. Mary Held, Recreation Coordinator, Community Services, to the Brampton Clean City Committee Meeting of March 22, 2006, re: **Correspondence from Mr. Densel Fullerton, Resident of Brampton, re Spring Clean-up** be received.

BCC010-2006 That the selected design as presented by Mr. Garry Hardy, Recreation Programmer, Community Services, and Ms. Janet Proctor, Senior Communications Associate, Economic Development and Public Relations to the Brampton Clean City Committee on March 22, 2006, be modified by Mr. Alex Dobo, Manager of Marketing, Economic Development and Public Relations, as requested by Committee; and,

That a modified version of the design selected by Committee be presented at a future meeting of the Committee.

BCC011-2006 That the Brampton Clean City Committee do now adjourn to meet again on Wednesday, April 26, 2006, at 7:00 p.m., or at the call of the Chair.

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- CW138-2006 That Committee proceed into Closed Session in order to address matters pertaining to:
- M 1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
 - M 2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
 - M 3. Personal matters about an identifiable individual, including municipal or local board employees.
 - M 4. Personal matters about an identifiable individual, including municipal or local board employees.
- CW139-2006 That the Committee of Council do now adjourn to meet again on Wednesday, April 19, 2006 at 9:30 a.m.

J. Unfinished Items

- J 1. Report from P. Anderson, Manager of Engineering and Construction Division, Works and Transportation, dated March 27, 2006, re: **Heart Lake Road Re-alignment** (File T00).

Note: This item was referred to this meeting of Council from the Committee of Council Meeting of April 5, 2006 – Recommendation CW132-2006.

See Delegation Item G 1

K. Correspondence

- * K 1. Correspondence from the Region of Peel, dated March 20, 2006, re: **Resolution – Places to Grow – Area Municipal and Region of Peel Collaboration.**

Dealt with under Consent Resolution C090-2006

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- * K 2. Correspondence from the Region of Peel, dated March 20, 2006, re:
**Resolution – Local Improvement – Proposed Construction of Sanitary
Sewers – Churchville Area – Ward 6.**

Dealt with under Consent Resolution C090-2006

L. Resolutions - nil

M. Notice of Motion - nil

N. Petitions – nil

O. Other/New Business

O 1. Lottery Licensing

City Councillor Callahan requested that staff be directed to report to the next Committee of Council meeting regarding lottery licensing.

The following motion was considered.

C096-2006 Moved by City Councillor Callahan
Seconded by City Councillor Hames

That staff be directed to report to the Committee of Council meeting of April 19, 2006, with respect to the Alcohol and Gaming Commission of Ontario's recent proposal regarding lottery licensing.

Carried

P. Tenders

- * P 1. Request for Proposal No. RFP2005-064 – **Budget Amendment –
Retaining a Consultant to Provide an Environmental Assessment
Study for the Extension of Ken Whillans Drive (File F81).**

Dealt with under Consent Resolution C090-2006

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- * P 2. Request for Proposal No. RFP2006-019 – **Consulting Services for Detailed Design and Construction Administration of Three City-Wide Parks** (File F81).

Dealt with under Consent Resolution C090-2006

Q. Public Question Period

1. Mr. Gerald Russell, 19 Ladore Drive, commented on the poor attendance at the Brampton Battalion hockey games. Mr. Russell suggested that a food donation be given in exchange for a ticket as a way of attracting more supporters and to increase the attendance.

R. By-laws

C097-2006 Moved by City Councillor Hutton
Seconded by Regional Councillor Sprovieri

That By-laws 102-2006 to 112-2006 before Council at its Regular Meeting of April 10, 2006, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- | | |
|----------|--|
| 102-2006 | To amend Interim Control By-law 275-2004, as amended, Applicable to Part of the Area Subject to Zoning By-law 270-2004 – John Logan Chevrolet – 241 Queen Street East, Northside of Queen Street East, west of Rutherford Road – Ward 3 (Recommendation PDD094-2006 – April 3, 2006) |
| 103-2006 | To amend Licensing By-law 1-2002, as amended – Sale of Flowers from the “Roadside” on Special Occasions and Overflowing Drop Boxes (Recommendations CW106-2006 CW107-2006 – April 5, 2006) |
| 104-2006 | To amend Fee By-law 380-2003, as amended – Noise Review Fee for Site Plans and Subdivision Developments (Recommendation CW108-2006 – April 5, 2006) |
| 105-2006 | To amend Sign By-law 399-2002, as amended – To provide for a site specific amendment – City South Limited (Longo’s Fruit Market) – 7700 Hurontario Street – Ward 3 (Recommendation CW109-2006 – April 5, 2006) |

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- 106-2006 To authorize the execution of Minutes of Settlement on Tax Appeals
(See Report Item H 5-1)
- 107-2006 To authorize the execution of Minutes of Settlement on Assessment Appeals and to repeal By-law 83-2005
(See Report Item H 5-1)
- 108-2006 See Resolution C099-2006
- 109-2006 To establish certain lands as part of the public highway system
(Quincy Place)
- 110-2006 To Appoint Municipal By-law Enforcement Officers and to Repeal By-law 85-2006
- 111-2006 To prevent the application of part lot control to part of Registered Plan 43M-1685, To Create Maintenance Easements – El Camino Homes (File PLC 06-008)
- 112-2006 To prevent the application of part lot control to part of Registered Plan 43M-1682, To Create Maintenance Easements – Rusty Road Developments (File PLC 06-009)

S. Closed Session

- C098-2006 Moved by Regional Councillor Miles
Seconded by City Councillor Hutton

That this Council proceed into Closed Session to discuss matters pertaining to:

- S 1. Minutes – Closed Session – Council – March 27, 2006
- S 2. Minutes – Closed Session - Council – April 5, 2006
- S 3. A proposed or pending acquisition or disposition of land by the municipality or local board
- S 4. A proposed or pending acquisition or disposition of land by the municipality or local board
- S 5. A proposed or pending acquisition or disposition of land by the municipality or local board

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- S 6. A proposed or pending acquisition or disposition of land by the municipality or local board
- S 7. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose
- S 8. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- S 9. A proposed or pending acquisition or disposition of land by the municipality or local board
- S 10. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- S 11. Personal matters about an identifiable individual, including municipal or local board employees
- S 12. A proposed or pending acquisition or disposition of land by the municipality or local board

Carried

The following resolution was passed pursuant to Closed Session discussion on Item S 3:

C099-2006 Moved by Regional Councillor Sprovieri
 Seconded by City Councillor Manning

That By-law 108-2006 be passed to authorize the Mayor and the Clerk to execute an Agreement of Purchase and Sale to acquire from Eden Oak (10 Auction Lane) Industrial Park Inc., Part of Lot 5, Concession 7, Northern Division designated as Part 12 and 13 on Reference Plan 43R-30333 which lands comprise approximately .023 acres required for the widening of Goreway Drive, at a purchase price of \$9,500; and

That the funds for the subject acquisition in the amount of \$15,248 (\$9,500 for land, including easements, plus \$48 for Land Transfer Tax, and approximately \$5,700 for legal expenses, subject to minor adjustments and inclusive of GST and disbursements), be made available from approved capital project #024020 – Land Acquisition.

Carried

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The following resolution was passed pursuant to Closed Session discussion on Item S 4:

C100-2006 Moved by Regional Councillor Sprovieri
 Seconded by City Councillor Manning

That By-law 113-2006 be passed to authorize the Mayor and Clerk to execute an Agreement of Purchase and Sale to acquire from Canadian Tire Corporation Limited, Parts 1, 2, 5, 6, 7, 8, 9 and 10, Plan 43R-28586, Parts 12, 13, 14, 15, 16 and 17, Plan 43R-30192, Parts 30, 33, 34, 35, 36, 37, 38, 39, 40, 41 and 42, Plan 43R-30305, which lands comprise approximately 1.36 acres required for the widening of Goreway Drive; a permanent easement designated as Parts 31 and 32 on Plan 43R-30305 which lands comprise approximately .134 acres, for traffic signals, together with a hydro easement over Part 18 on Plan 43R-30192 and Parts 26, 29, 43 and 44 on Plan 43R-30305, at a purchase price of \$427,050; and

That funds for the subject acquisition in the amount of \$436,931 (\$427,050 for land, including easements, plus \$4,881 for Land Transfer Tax and approximately \$5,000 for legal expenses, subject to minor adjustments and inclusive of GST and disbursements), be made available from approved capital project #024020 – Land Acquisition.

Carried

The following resolution was passed pursuant to Closed Session discussion on Item S 5:

C101-2006 Moved by Regional Councillor Sprovieri
 Seconded by City Councillor Manning

That By-law 114-2006 be passed to authorize the Mayor and Clerk to execute an Agreement of Purchase and Sale to acquire from Shell Canada Limited, Part of Lot 6, Concession 8, Northern Division, designated as Part 20 on Reference Plan 43R-30334 which lands comprise approximately .009 acres required for the widening of Goreway Drive, at a purchase price of \$8,275; and

That funds for the subject acquisition in the amount of \$10,817 (\$8,275 for land, plus \$42 for Land Transfer Tax, and approximately \$2,500 for legal expenses, subject to minor adjustments and inclusive of GST and disbursements) be made available from approved capital project #024020 – Land Acquisition.

Carried

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The following resolution was passed pursuant to Closed Session discussion on Item S 12:

C102-2006 Moved by Regional Councillor Sprovieri
 Seconded by City Councillor Manning

That the report from D. Waters, Manager of Land Use Policy, Planning, Design and Development, dated March 27, 2006, to the Council Meeting of April 10, 2006, re: **Request to Appeal Brampton Official Plan Amendment OP93-245 to the Ontario Municipal Board** be received; and,

That the Commissioner of Planning, Design and Development be directed to appeal Brampton Official Plan Amendment OP93-245 to the Ontario Municipal Board on the grounds that a decision has not been made by the Region of Peel within 180 day time limit as specified by the Planning Act; and,

That staff be directed to report back to City Council with the details of the proposed settlement with respect to shale protection in ROPA 15 and OP93-245 and the balance of the modifications to OP93-245 prior to the Notice of Decision being issued by the Region of Peel; and,

That the City Clerk be directed to forward a copy of this report and Council resolution to the Region of Peel for their information.

Carried

T. Confirming By-law

C103-2006 Moved by City Councillor Hutton
 Seconded by Regional Councillor Moore

That By-laws 108-2006, 113-2006 to 115-2006 before Council at its Regular Meeting of April 10, 2006, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

- | | |
|----------|--|
| 108-2006 | To authorize the purchase of certain lands from Eden Oak (10 Auction Lane) Industrial Park Inc. for road widening purposes |
| 113-2006 | To authorize the purchase of certain lands from Canadian Tire Corporation Limited for road widening purposes |

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- 114-2006 To authorize the purchase of certain lands from Shell Canada Limited for road widening purposes
- 115-2006 To confirm the proceedings of the Council Meeting of April 10, 2006.

Carried

U. Adjournment

- C104-2006 Moved by Regional Councillor Miles
 Seconded by Regional Councillor Palleschi

That this Council do now adjourn to meet again on Monday, April 24, 2006 at 1:00 p.m. or at the call of the Mayor.

Carried

Susan Fennell, Mayor

K. Zammit, City Clerk

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Members:

The following were present at 1:00 p.m.:

Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6 (Chair)
City Councillor G. Gibson – Wards 1 and 5 (left at 1:44 p.m., returned at 1:47 p.m.)
City Councillor J. Hutton – Wards 2 and 6 (left at 2:30 p.m., returned at 2:36 p.m.)
City Councillor B. Callahan – Wards 3 and 4 (left at 3:18 p.m., returned at 3:21 p.m.)
City Councillor G. Manning – Wards 9 and 10

The following arrived subsequently at the times noted:

Regional Councillor G. Miles – Wards 7 and 8 (arrived at 1:07 p.m.)
Regional Councillor J. Sprovieri – Wards 9 and 10 (arrived at 1:17 p.m., left at 2:02 p.m., returned at 2:07 p.m.)

Members Absent:

Mayor S. Fennell (personal)
Regional Councillor S. DiMarco – Wards 3 and 4 (vacation)
City Councillor S. Hames – Wards 7 and 8 (illness)

Staff Present:

Mr. L. V. McCool, City Manager
Mr. C. Connor, Corporate Counsel, Legal Services
Mr. J. Corbett, Commissioner of Planning, Design and Development
Mr. D. Cutajar, Commissioner of Economic Development and Public Relations
Mr. J. A. Marshall, Commissioner of Community Services
Mr. T. Mulligan, Commissioner of Works and Transportation
Mr. A. Ross, Commissioner of Finance and Treasurer
Mr. J. Wright, Commissioner of Management and Administrative Services
Mr. T. Irwin, Fire Chief, Fire and Emergency Services, Community Services
Ms. K. Zammit, City Clerk, Director of Council and Administrative Services, Management and Administrative Services
Ms. J. LeFeuvre, Deputy City Clerk, Management and Administrative Services
Mr. M. Di Lullo, Legislative Coordinator, Management and Administrative Services

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The meeting was called to order at 1:10 p.m., moved into Closed Session at 2:50 p.m. moved out of Closed Session at 3:55 p.m. and adjourned at 3:56 p.m.

Regional Councillor Palleschi was Chair of the Council Meeting.

A. Approval of the Agenda

C105-2006 Moved by Regional Councillor Moore
 Seconded by City Councillor Gibson

That the agenda for the Regular Council Meeting of April 24, 2006 be approved, as amended, as follows:

To add the following item:

S 10. Advice that is solicitor-client privilege, including
 communications necessary for that purpose

To amend the following item:

H 9-1 Page 4 on Report Item H 9-1 is revised

To defer the following item:

That Report Item H 8-1 be **deferred** to the Council Meeting of
May 8, 2006

Carried

Note: Subsequent to the passing of Resolution C105-2006 to approve the agenda, a motion to reopen the question was carried on a 2/3 majority vote, Report Items H 8-3 and H 9-1 were removed from the consent motion on a unanimous vote and Item S 7 under Closed Session was added to the agenda (Item H 8-5) for this meeting of Council on a unanimous vote.

B. Conflicts of Interest - nil

C. Minutes

C 1. Minutes – **City Council** – April 10, 2006

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C106-2006 Moved by City Councillor Gibson
 Seconded by Regional Councillor Miles

That the Minutes of the Regular City Council Meeting of April 10, 2006, to the Council Meeting of April 24, 2006, be approved as printed and circulated.

Carried

D. Consent

C107-2006 Moved by Regional Councillor Palleschi
 Seconded by Regional Councillor Moore

That Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein.

Note: Subsequent to the passing of Resolution C105-2006 to approve the agenda, a motion to reopen the question was carried on a 2/3 majority vote, and Report Items H 8-3 and H 9-1 were removed from the consent motion on a unanimous vote.

H 2-1. That the report from R. Altamira, Public Relations Specialist, Economic Development and Public Relations, dated April 13, 2006, to the Council Meeting of April 24, 2006, re: **Proclamation – Brain Tumor Awareness Week – May 1-8, 2006** (File G24) be received; and,

That May 1-8, 2006 be proclaimed as Brain Tumor Awareness Week in the City of Brampton.

H 2-2. That the report from R. Altamira, Public Relations Specialist, Economic Development and Public Relations, dated March 29, 2006, to the Council Meeting of April 24, 2006, re: **Proclamation – Emergency Preparedness Week – May 7-13, 2006** (File G24) be received; and,

That May 7-13, 2006 be proclaimed as Emergency Preparedness Week in the City of Brampton.

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- H 2-3. That the report from R. Altamira, Public Relations Specialist, Economic Development and Public Relations, dated April 29, 2006, to the Council Meeting of April 24, 2006, re: **Proclamation – Community Living Month – May 2006** (File G24) be received; and,

That May 2006 be proclaimed as Community Living Month in the City of Brampton.

- H 2-4. That the report from D. Cutajar, Commissioner of Economic Development and Public Relations, dated April 24, 2006, to the Council Meeting of April 24, 2006, re: **Naming Report: Recreation Centre at Dixie Road and Sandalwood Parkway** (File M00) be received; and,

That the new recreation centre located on the southwest corner of Dixie Road and Sandalwood Parkway be named the “Brampton Soccer Centre”; and,

That staff be authorized to undertake the necessary steps to ensure the Council approved name is included in the signage control detail for the recreation center project and also included in relevant corporate communications plans.

- H 7-1. That the report from A. Pritchard, Acting Manager of Realty Services, Management and Administrative Services, dated March 22, 2006, to the Council Meeting of April 24, 2006, re: **New license agreement with Brampton Volleyball League For use of Chinguacousy Park courts and facilities – Ward 8** (File L16B.3) be received; and,

That the Mayor and City Clerk be authorized to execute a license agreement with the Brampton Volleyball League to permit the League’s continued use of the volleyball courts and park facilities on terms and conditions acceptable to the Commissioner of Community Services and in a form of agreement approved by the City Solicitor.

- H 7-2. That the report from C. Jamieson, Coordinator, Emergency Measures Office, dated March 27, 2006, to the Council Meeting of April 24, 2006, re: **Emergency Preparedness Week 2006** (File D50) be received.

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- H 8-2. That the report from P. Snape, Manager of Planning and Land Development Services, Planning, Design and Development, dated March 23, 2006, to the Council Meeting of April 24, 2006, re: **Application to Amend the Zoning By-law Gore Road Investments Ltd. – South of Ebenezer Road between McVean Drive and The Gore Road – Ward 10** (File C9E5.14) be received; and,

That By-law 122-2006 be passed to amend Zoning By-law 270-2004, as amended.

- H 8-4. That the report from D. Kraszewski, Manager of Development Services, Planning, Design and Development, dated April 3, 2006, to the Council Meeting of April 24, 2006, re: **Proposed Draft Plan of Subdivision and Application to Amend the Zoning By-law – Brampton West 6-2 Limited – Ward 2** (File C1W16.6) be received; and,

That By-law 125-2006 be passed to amend Zoning By-law 270-2004, as amended.

- K 1. That the correspondence from the Municipal Property Assessment Corporation dated April 11, 2006, to the Council Meeting of April 24, 2006, re: **Corporate Response to the Report of the Ombudsman of Ontario** be received.

- P 1. That the report titled Request for Proposal No. RFP2006-012 – **To Supply and Deliver Four (4) Only 16' Rotary Mowers** (File F81), dated April 7, 2006, to the Council Meeting of April 24, 2006 be received; and,

That the Request for Proposal be awarded to G.C. Duke Equipment Ltd., in a total amount of \$333,500.00 (including applicable taxes) for the supply and delivery of four (4) only 16' rotary mowers, being the best value proposal received.

- P 2. That the report titled Request for Proposal No. RFP2006-005 – **To Provide Architectural Services for the Design and Contract Administration of Fieldhouses/Operations Depot and Comfort Stations at Sesquicentennial, Creditview/Sandalwood, Dixie/407 and Victoria Park Arena** (File F81), dated April 6, 2006, to the Council Meeting of April 24, 2006 be received; and,

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That the Request for Proposal be awarded to Kingsland & Architects Inc. in the total amount of \$438,700.00 (including applicable taxes), being the best value proposal received; and,

That a contingency allowance be approved in the amount of \$43,870.00 (including applicable taxes) for any additional unforeseen work, such contingency allowance shall be used for specific work and costs as approved by the City in writing.

- P 3. That **Contract No. 2006-009 – Supply and Delivery of Portable Toilets on an As and When Required Basis for a Two Year Period** (File F81), dated April 7, 2006, to the Council Meeting of April 24, 2006 be received; and,

That Contract No. 2006-009 be awarded to Porta Plus Portables in the total amount of \$61,332.40 and Johnny On The Spot in the total amount of \$74,322.20, for the supply and delivery of portable toilets on an as and when required basis for a two year period, for a total award amount of \$135,654.60.

E. Announcements

- E 1. Announcement – **Canada Blooms Flower and Garden Show**

Mr. Steve Wilson, Supervisor of Parks and Special Events, Community Services, was present to speak about the City of Brampton as an award recipient at the recent Canada Blooms Flower and Garden Show. Mr. Wilson noted that the City received three awards:

- 1) Newstalk 1010 CFRB People's Choice; and,
- 2) Garden Club of Toronto; and,
- 3) Universal Access Award.

Ms. Nancy Ceneviva, representative from CFRB Radio was in attendance to present the People's Choice award to Acting Mayor Palleschi.

- E 2. Announcement – **Salvation Army Annual Luncheon, April 27, 2006 and Salvation Army Red Shield Campaign, May 2006**

Ms. Molly Somers, Community Relations Coordinator, and Major Wendy Groom, The Brampton Salvation Army, were present to speak about the Salvation Army Annual Luncheon that is scheduled on April 27, 2006 at 4316 Ebenezer Road, and the Salvation Army Red Shield Campaign. The

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campaign runs through the month of May and raises funds to help support numerous programs offered in Brampton.

F. Proclamations

F 1. Proclamation – Brain Tumor Awareness Week – May 1-8, 2006

(See Report H 2-1)

Mr. Lawrie Bloom, Chairperson of the David Bloom Memorial Spring Sprint, and Mr. Grant Reynolds were present to receive the proclamation. The Spring Sprint will be held at Professor's Lake on Sunday, May 7, 2006, commencing at 9:30 a.m.

F 2. Proclamation – Emergency Preparedness Week – May 7-13, 2006

(See Report H 2-2 and H 7-2)

Mr. Alain Normand, Manager of Emergency Services, and Ms. Cheryl Jamieson, Coordinator of Emergency Services, Management and Administrative Services, were present to receive the proclamation.

F 3. Proclamation – Community Living Month – May 2006

(See Report H 2-3)

Ms. Leanne Keaney, Manager of Human Resources, Brampton Caledon Community Living, was present to receive the proclamation. Community Living is declared for the month of May with scheduled events taking place including Wednesday, May 10, 2006 at Queen's Park Legislature.

G. Delegations

G 1. Possible Delegations, re: Release of a Storm Sewer Easement over Part of Lot 1 on Plan 43M-1666 designated as Part 4 on Plan 43R-25986 – Ward 10 (File C6E14.2).

(See Report Item H 1-1 and By-law 118-2006)

Note: In accordance with the Municipal Act, 2001 and City By-laws, notice that this matter is to be considered was posted in the City Hall Atrium on Tuesday, April 18, 2006.

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Acting Mayor Palleschi announced this item and there were no delegations present with respect to this item. Report H 1-1 was dealt with in regular sequence of the agenda.

The following motion was considered with respect to Item H 1-1.

C108-2006 Moved by Regional Councillor Sprovieri
 Seconded by City Councillor Manning

That the report from B. Mallon, Coordinator of Legal Development Services, Legal Services, dated April 10, 2006, to the Council Meeting of April 24, 2006, re: **Release of a Storm Sewer Easement over Part of Lot 1 on Plan 43M-1666 designated as Part 4 on Plan 43R-25986 – Ward 10** (File C6E14.2) be received; and,

That By-law 118-2006 be passed to:

- 1) Declare surplus the City's interest in Part of Lot 1 on Plan 43M-1666 designated as Part 4 on Plan 43R-25986 (the "Lands") for a transfer, release and abandonment of a Storm Sewer Easement in favour of the City, (the "Easement"); and,
- 2) Authorize the transfer, release and abandonment of the Easement over the Lands for nominal consideration to the fee simple owner; and,
- 3) Authorize the City Solicitor or her designate to negotiate, complete and execute on behalf of the City all documents necessary to give effect to this by-law.

Carried

G 2. Possible Delegations, re: **Release of a Sanitary Sewer and Watermain Easement over Part of Lot 14, Concession 6 EHS, designated as Part 1 on Plan 43R –27787 – Ward 10** (File C6E14.2).

(See Report Item H 1-2 and By-law 119-2006)

Note: In accordance with the Municipal Act, 2001 and City By-laws, notice that this matter is to be considered was posted in the City Hall Atrium on Tuesday, April 18, 2006.

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Acting Mayor Palleschi announced this item and there were no delegations present with respect to this item. Report H 1-2 was dealt with in regular sequence of the agenda.

The following motion was considered with respect to Item H 1-2.

C109-2006 Moved by Regional Councillor Sprovieri
 Seconded by City Councillor Manning

That the report from B. Mallon, Coordinator of Legal Development Services, Legal Services, dated April 10, 2006, to the Council Meeting of April 24, 2006, re: **Release of a Sanitary Sewer and Watermain Easement over Part of Lot 14, Concession 6 EHS, designated as Part 1 on Plan 43R-27787 – Ward 10** (File C6E14.2) be received; and,

That By-law 119-2006 be passed to:

- 1) Declare surplus the City's interest in Part of Lot 14, Concession 6 EHS, designated as Part 1 on Plan 43R-27787 (the "Lands") for a transfer, release and abandonment of a Sanitary Sewer and Water Easement in favour of the City and The Regional Municipality of Peel (the "Region"), (the "Easement"); and,
- 2) Authorize the transfer, release and abandonment of the Easement over the Lands for nominal consideration to the fee simple owner; and,
- 3) Authorize the City Solicitor or her designate to negotiate, complete and execute on behalf of the City all documents necessary to give effect to this by-law.

Carried

G 3. Possible Delegations, re: **Release of Watermain and Sanitary Sewer Servicing Easement Over Part of Lot 14, Concession 7, ND (Toronto Gore), designated as Parts 1 and 2 on Plan 43R-28245 – Ward 10** (File C7E14.5).

(See Report Item H 1-3 and By-law 120-2006)

Note: In accordance with the Municipal Act, 2001 and City By-laws, notice that this matter is to be considered was posted in the City Hall Atrium on Tuesday, April 18, 2006.

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Acting Mayor Palleschi announced this item and there were no delegations present with respect to this item. Report H 1-3 was dealt with in regular sequence of the agenda.

The following motion was considered with respect to Item H 1-3.

C110-2006 Moved by Regional Councillor Sprovieri
 Seconded by City Councillor Manning

That the report from B. Mallon, Coordinator of Legal Development Services, Legal Services, dated April 10, 2006, to the Council Meeting of April 24, 2006, re: **Release of Watermain and Sanitary Sewer Servicing Easement Over Part of Lot 14, Concession 7, ND (Toronto Gore), designated as Parts 1 and 2 on Plan 43R-28245 – Ward 10** (File C7E14.5) be received; and,

That By-law 120-2006 be passed to:

- 1) Declare surplus the City's interest in Part of Lot 14, Concession 7 ND (Toronto Gore), designated as Parts 1 and 2 on Plan 43R-28245 (the "Lands") for a transfer, release and abandonment of a watermain and sanitary servicing easement in favour of the City and The Regional Municipality of Peel (the "Region"), (the "Easement"); and,
- 2) Authorize the transfer, release and abandonment of the Easement over the Lands for nominal consideration to the fee simple owner; and,
- 3) Authorize the City Solicitor or her designate to negotiate, complete and execute on behalf of the City all documents necessary to give effect to this by-law.

Carried

G 4. Possible Delegations, re: **Proposed Street Name Changes or Modifications** (File B20ST).

(See Report Item H 1-4 and By-law 121-2006)

Note: In accordance with the Municipal Act, 2001 and City By-laws, notice that this matter is to be considered was published in the Brampton Guardian on Wednesday, April 19, 2006.

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Acting Mayor Palleschi announced this item and there were no delegations present with respect to this item. Report H 1-4 was dealt with in regular sequence of the agenda.

The following motion was considered with respect to Item H 1-4.

C111-2006 Moved by Regional Councillor Palleschi
 Seconded by City Councillor Callahan

That the report from A. Smith, Director of Planning and Land Development Services, Planning, Design and Development, dated March 15, 2006, to the Council Meeting of April 24, 2006, re: **Proposed Street Name Changes or Modifications** (File B20ST); and,

That By-law 121-2006 be passed to implement the following street name changes effective upon registration of title

- Yellow Birch Road to Castlegate Boulevard
- Honeywood Court to New Hampshire Court
- Pleasant View Avenue to Pleasantview Avenue
- Valley View Road/Drive/Court to Valleyview Road
- Heart Lake Road Service Road to Heart Lake Road South

That the Works and Transportation Department be directed to make appropriate modifications as necessary to current street signage to conform to the changes set out in the attached by-law.

Carried

G 5. Mr. Bob Richards, President & CEO, William Osler Health Centre, re: **Update on progress of William Osler Health Centre and the new Brampton Civic Hospital.**

Mr. Richards made a power-point presentation to Council that included the following items:

- Who We Are
- Strategic Plan
- Accreditation
- State of Hospitals
- Overview of Floor Plan
- Challenges
- Clinical Directions

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Discussion included the following topics:

- Financial Status of the hospital
- Standards regarding wait times compared to hospitals in other municipalities
- Funding levels from the provincial government
- Fundraising opportunities for the William Osler Health Centre

The following motion was considered.

C112-2006 Moved by City Councillor Gibson
 Seconded by Regional Councillor Miles

That the delegation from Mr. Bob Richards, President & CEO, William Osler Health Centre, to the Council Meeting of April 24, 2006, re: **Update on progress of William Osler Health Centre and the new Brampton Civic Hospital** be received.

Carried

H. Reports from Officials

H 1. Public Notice Reports

H 1-1. Report from B. Mallon, Coordinator of Legal Development Services, Legal Services, dated April 10, 2006, re: **Release of a Storm Sewer Easement over Part of Lot 1 on Plan 43M-1666 designated as Part 4 on Plan 43R-25986 – Ward 10** (File C6E14.2).

Note: In accordance with the Municipal Act, 2001 and City By-laws, notice that this matter is to be considered was posted in the City Hall Atrium on Tuesday, April 18, 2006.

See Delegation Item G 1 – Consent Resolution C107-2006 and By-law 118-2006

H 1-2. Report from B. Mallon, Coordinator of Legal Development Services, Legal Services, dated April 10, 2006, re: **Release of a Sanitary Sewer and Watermain Easement over Part of Lot 14, Concession 6 EHS, designated as Part 1 on Plan 43R –27787 – Ward 10** (File C6E14.2).

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Note: In accordance with the Municipal Act, 2001 and City By-laws, notice that this matter is to be considered was posted in the City Hall Atrium on Tuesday, April 18, 2006.

See Delegation Item G 2 – Consent Resolution C107-2006 and By-law 119-2006

- H 1-3. Report from B. Mallon, Coordinator of Legal Development Services, Legal Services, dated April 10, 2006, re: **Release of Watermain and Sanitary Sewer Servicing Easement Over Part of Lot 14, Concession 7, ND (Toronto Gore), designated as Parts 1 and 2 on Plan 43R-28245 – Ward 10** (File C7E14.5).

Note: In accordance with the Municipal Act, 2001 and City By-laws, notice that this matter is to be considered was posted in the City Hall Atrium on Tuesday, April 18, 2006.

See Delegation Item G 3 – Consent Resolution C107-2006 and By-law 120-2006

- H 1-4. Report from A. Smith, Director of Planning and Land Development Services, Planning, Design and Development, dated March 15, 2006, re: **Proposed Street Name Changes or Modifications** (File B20ST).

Note: In accordance with the Municipal Act, 2001 and City By-laws, notice that this matter is to be considered was published in the Brampton Guardian on Wednesday, April 19, 2006.

See Delegation Item G 4 – Consent Resolution C107-2006 and By-law 121-2006

H 2. Economic and Public Relations Matters

- * H 2-1. Report from R. Altamira, Public Relations Specialist, Economic Development and Public Relations, dated April 13, 2006, re: **Proclamation – Brain Tumor Awareness Week – May 1-8, 2006** (File G24).

Dealt with under Proclamation Item F 1 – Consent Resolution C107-2006

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- * H 2-2. Report from R. Altamira, Public Relations Specialist, Economic Development and Public Relations, dated March 29, 2006, re: **Proclamation – Emergency Preparedness Week – May 7-13, 2006** (File G24).

Dealt with under Proclamation Item F 2 – Consent Resolution C107-2006

- * H 2-3. Report from R. Altamira, Public Relations Specialist, Economic Development and Public Relations, dated April 29, 2006, re: **Proclamation – Community Living Month – May 2006** (File G24).

Dealt with under Proclamation Item F 3 – Consent Resolution C107-2006

- * H 2-4. Report from D. Cutajar, Commissioner of Economic Development and Public Relations, dated April 24, 2006, re: **Naming Report: Recreation Centre at Dixie Road and Sandalwood Parkway** (File M00).

Dealt with under Consent Resolution C107-2006

H 3. **City Manager's Office** – nil

H 4. **Community Services** – nil

H 5. **Finance** - nil

H 6. **Legal Services** - nil

H 7. **Management and Administrative Services** - nil

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H 8. Planning, Design and Development

H 8-1. Report from S. Dewdney, Manager of Open Space Design and Construction, Planning, Design and Development, dated March 16, 2006, re: **Reimbursement from Reserve 18 Account for Boulevard Planting on Torbram Road** (File F13.RE) be **deferred** to the Council Meeting of May 8, 2006.

See Resolution C105-2006

*

H 8-2. Report from P. Snape, Manager of Planning and Land Development Services, Planning, Design and Development, dated March 23, 2006, re: **Application to Amend the Zoning By-law Gore Road Investments Ltd. – South of Ebenezer Road between McVean Drive and The Gore Road – Ward 10** (File C9E5.14).

Dealt with under Consent Resolution C107-2006 and By-law 122-2006

H 8-3. Report from P. Snape, Manager of Development Services, Planning, Design and Development, dated April 11, 2006, re: **Application to amend Official Plan and Zoning By-law – WMF Morrissey Ltd. – Lot 3, Concession 10 N.D. – Ward 10** (File C10E4.2)

Clarification was noted regarding the entry feature and the responsibility of costs. It was confirmed that the developer would supplement the costs for the gateway feature.

The following motion was considered.

C113-2006 Moved by Regional Councillor Sprovieri
 Seconded by City Councillor Manning

That the report from P. Snape, Manager of Development Services, Planning, Design and Development, dated April 11, 2006, to the Council Meeting of April 24, 2006, re: **Application to amend Official Plan and Zoning By-law – WMF Morrissey Ltd. – Lot 4, Concession 10 N.D. – Ward 10** (File C10E4.2) be received; and,

That By-law 123-2006 be passed to adopt Official Plan OP93-262; and,

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That By-law 124-2006 be passed to amend Zoning By-law 270-2004, as amended; and,

That it is hereby determined that in adopting the Official Plan Amendment, Council has had regard to all matters of *Provincial Interest* and the *Provincial Policy Statements* as set out in Section 2 and 3(5), respectively of the *Planning Act* R.S.O. 1990, cP13, as amended.

Carried

- * H 8-4. Report from D. Kraszewski, Manager of Development Services, Planning, Design and Development, dated April 3, 2006, re: **Proposed Draft Plan of Subdivision and Application to Amend the Zoning By-law – Brampton West 6-2 Limited – Ward 2** (File C1W16.6).

Dealt with under Consent Resolution C107-2006 and By-law 125-2006

- H 8-5. Report from D. Waters, Manager of Land Use Policy, Planning, Design and Development, dated April 20, 2006, re: **Status Report: Proposed Ontario Municipal Board Settlement regarding the City's appeal of Halton Regional Official Plan Amendment 25 and attachment** (File P28 HR).

See Resolution C124-2006

H 9. Works and Transportation

- H 9-1. Report from S. Bass, Director of Transit, Works and Transportation, dated April 19, 2006, re: **Budget Amendment – Transit Priority Improvements on Bovaird Drive from Mississauga Road to Highway 410 in support of the AcceleRide Initiative** (File 06-013).

Discussion ensued regarding the twenty-three (23) new concrete bus pads and a suggestion was put forward about the possibility to construct a canvass for shelter at some of the new pads.

The following motion was considered.

C114-2006 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Manning

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That the report from S. Bass, Director of Transit, Works and Transportation, dated April 19, 2006, to the Council Meeting of April 24, 2006, re: **Budget Amendment – Transit Priority Improvements on Bovaird Drive from Mississauga Road to Highway 410 in support of the AcceleRide Initiative** (File 06-013) be received, as amended; and,

That the transit initiative to improve the AcceleRide BRT operations in the Bovaird corridor as per the TTMP be approved in the amount of \$1,700,000.00 (excluding applicable taxes); and,

That the City Treasurer be authorized to create a new capital project – “Acceleride Improvements – Bovaird Drive”; and,

That the City Treasurer be authorized to transfer \$1,700,000.00 from Reserve 91 – Federal Gas Tax to this newly created capital project; and,

That the Mayor and City Clerk be authorized to execute the agreement with the Region of Peel to implement the requested Brampton Transit Initiative on Bovaird Drive in the amount of \$1,275,000.00 (excluding applicable taxes) subject to the approval of the Commissioner of Legal Services and City Solicitor; and,

That the Capital Budget be amended accordingly.

Carried

H 9-2. Report from P. Anderson, Manager of Engineering Services, Works and Transportation, dated April 20, 2006, re: **Ebenezer Road – Agreement for Single Source Delivery of Development Charge Funded Road Infrastructure** (File 063850-001).

The following motion was considered.

C115-2006 Moved by Regional Councillor Sprovieri
 Seconded by City Councillor Manning

That the report from P. Anderson, Manager of Engineering Services, Works and Transportation, dated April 20, 2006, to the Council Meeting of April 24, 2006, re: **Ebenezer Road – Agreement for Single Source Delivery of Development Charge Funded Road Infrastructure** (File 063850-001) be received; and,

That the Mayor and City Clerk be authorized to execute an Agreement for Single Source Delivery of Development Charge Funded Road

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Infrastructure between The Corporation of the City of Brampton and 830460 Ontario Limited and Gore Rd. Investments Ltd., for the construction by the developers of Ebenezer Road, for which the City will pay ninety percent (90%) of the actual reasonable cost of the construction of the entire road, up to a maximum of five million and seven hundred thousand dollars (\$5,700,000.00) to be paid from the development charges for Ebenezer Road, such agreement to be approved as to form by the City Solicitor and as to content by the Commissioner of Works and Transportation.

Carried

I. Committee Reports

- I 1. Minutes – **Planning, Design and Development Committee** – April 19 2006

C116-2006 Moved by City Councillor Gibson
Seconded by Regional Councillor Palleschi

That the Minutes from the **Planning, Design and Development Committee** Meeting of April 19, 2006, to the Council Meeting of April 24, 2006, Recommendations PDD107-2006 to PDD118-2006 be approved, as follows:

PDD107-2006 That the agenda for the Planning, Design and Development Committee Meeting of April 19, 2006, be approved as amended as follows:

To add the following under Correspondence

- P 2. Correspondence from Mr. Gary McNeil, GO Transit, Toronto, dated April 19, 2006, re: **GO Transit Rail Expansion for Georgetown Corridor – Train Storage Location** (File P40 GO) (See Item G3).

Carried

PDD108-2006 That the presentation by Mr. Gary Wilkins, Watershed specialist, TRCA, and Ms. Chandra Sharma, Watershed Specialist, TRCA, to the Planning, Design and Development Committee Meeting of April 19, 2006, re: **City of Brampton and TRCA Partnership Projects on Watershed Management and Recreation Priorities**, be received.

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Carried

PDD109-2006

1. That the report from D. Kraszewski, Manager of Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated March 24, 2006, to the Planning, Design and Development Committee Meeting of April 19, 2006, re: **Application to Amend the Official Plan and Zoning By-Law – Glen Schnarr and Associates – Pat Schieffalo – 510 Main Street North – East Side of Main Street North and north of Williams Parkway – Ward 1** (File C1E9.13) be received; and
 - (1) That prior to the adoption of the official plan amendment and enactment of the zoning by-law, a Functional Servicing Report shall be approved to the satisfaction of the Director of Engineering and Development Services. The applicant shall agree to implement any conditions of approval, including revisions to the concept plan resulting from the approval of the report.
 - (2) That prior to adoption of the official plan amendment and the enactment of the zoning by-law, a Design Brief shall be prepared and approved by the Commissioner of Planning, Design and Development Department in accordance with City Policy and the applicant shall agree to implement the approved Design Brief.
 - (3) That the application be approved subject to the following:
 - (i) All of the proposed uses are required to meet the City's parking requirements as set out in Section 20.3 of Zoning By-law 270-2004.
 - (4) That staff be directed to prepare the appropriate documents for the consideration of City Council, subject to the following conditions:
 - (i) The Brampton North Secondary Plan Area 8 be amended from "Low Density Residential" to "Service Commercial" with site-specific policies which will include a maximum gross leasable area permitted on the subject property for restaurant and

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medical office uses and a policy to ensure that adequate parking is provided and a requirement that access and building massing be co-ordinated with the adjacent properties.

- (ii) The subject site be rezoned from “Highway Commercial Two – Section 219 (HC2-Section 219)” to “Service Commercial – Special Section (SC – Special Section)” with the following provisions:
 - (a) (i) shall only be used for the following purposes:
 - (1) a retail establishment having no outside storage
 - (2) a service shop
 - (3) a personal service shop
 - (4) a bank, trust company and finance company
 - (5) an office
 - (6) a dry cleaning and laundry distribution station
 - (7) a laundromat
 - (8) a dining room restaurant and a take-out restaurant
 - (9) a printing or copying establishment
 - (10) a community club
 - (11) a health or fitness centre
 - (12) a custom workshop
 - (13) an animal hospital
 - (14) a day nursery
 - (15) purposes accessory to the other permitted uses.
 - (ii) the following purposes shall not be permitted:
 - (1) an adult entertainment parlour
 - (2) an adult video store
 - (3) a drive-thru facility
 - (b) shall be subject to the following requirements and restrictions:
 - (1) Minimum Interior Side Yard: 2.5 metres;
 - (2) Minimum Exterior Side Yard: 3.0 metres;
 - (3) Minimum Rear Yard: 5.0 metres, except that where the rear yard abuts a Residential or

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Institutional zone, the minimum rear yard shall be 9 metres

- (4) Maximum Building Height: 2 storeys;
 - (5) Minimum Landscaped Open Space:
 - (i) 3.0 metres wide abutting Main Street North and the southerly property boundary except at approved access locations
 - (ii) 1.5 metres wide abutting the northerly and easterly property boundaries, except at approved access locations.
 - (6) all garbage and refuse storage including any containers for the storage of recyclable materials shall be enclosed within the building.
 - (7) all restaurant refuse storage shall be enclosed in a climate controlled area within the building;
 - (8) the maximum gross floor area for a dining room or take-out restaurant is 200 square metres;
 - (9) the maximum gross floor area for physician, dentist or drugless practitioner's office is 300 square metres;
 - (10) all lands zoned SC – Special Section shall be treated as one property.
 - (c) shall also be subject to the requirements and restrictions relating to the SC zone and all the general provisions of this by-law, which are not in conflict with those set out in section (b).
6. That prior to the adoption of the official plan amendment and the enactment of the amending zoning by-law, the applicant shall enter into an

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agreement with the City, which shall include the following:

- (a) A site development plan, landscaping, grading and storm drainage plan, elevation and cross section drawings, a fire protection plan, a vegetation assessment and engineering and servicing plans shall be approved by the City, and appropriate securities shall be deposited with the City, to ensure implementation of these plans in accordance with the City's site plan review process;
- (b) The owner shall pay all applicable City, Regional and Educational development charges in accordance with their respective development charges by-laws;
- (c) The owner shall grant easements as may be required for the installation of utilities and municipal services to service the lands, to the appropriate authorities;
- (d) The owner shall agree that all lighting on the site shall be designed and oriented to minimize glare on abutting properties and streets;
- (e) The owner shall pay 2% cash-in-lieu of parkland dedication in accordance with the Planning Act and City Policy;
- (f) The owner shall provide a 9.0 metre right-of-way widening along the entire Main Street North frontage.
- (g) The owner shall provide a mutual access easement for the property to the north and for the property to the east.
- (h) The owner shall acknowledge that vehicular access to Main Street North may be restricted in the future, if deemed necessary by the City.

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- (i) The owner shall agree that on-site waste collection shall be provided through a private waste hauler.
 - (j) The owner shall make appropriate arrangements with the Region of Peel's Public Works Department with regard to connection to municipal water and sanitary sewer services to service the proposed development.
7. That this decision be considered null and void and a new development application be required unless a zoning by-law is passed within 18 months of the Council decision.

Carried

PDD110-2006

1. That the report from K. Ash, Manager of Development Services, and A. Parsons, Development Planner, Planning, Design and Development, dated April 6, 2006, to the Planning, Design and Development Committee Meeting of April 19, 2006, re: **Proposed Draft Plan of Subdivision and Application to Amend the Zoning By-Law – Carlinds Development Corporation - Candevcon Ltd. - East of Airport Road south side of Mayfield Road – Ward 10** (File C7E17.11) be received;
2. That staff review the City-wide Design Guidelines and develop criteria that will be used to guide where, when and in what concentration and circumstances “wide-shallow” lots are to be considered.
3. That prior to the issuance of draft plan approval, the applicant shall sign the Landowner's Cost Share Agreement, and provide the City with a written acknowledgement from the Trustee appointed pursuant to the agreement that the applicant has signed the agreement and has delivered the deeds or made the payments required by the agreement, and that the plan may be released for draft approval;

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4. That prior to the issuance of draft plan approval a detailed Functional Servicing Study shall be prepared to the satisfaction of the Director of Engineering and Development Services;
5. That prior to the issuance of draft plan approval, the City shall be satisfied, in consultation with the Dufferin-Peel Catholic District School Board that satisfactory arrangements are made for the provision of necessary elementary school sites to serve the Vales North Secondary Plan area;
6. That prior to the issuance of draft plan approval, the City shall be satisfied, in consultation with the Region of Peel that all necessary traffic improvements are completed to serve the subject plan of subdivision.
7. That prior to the issuance of draft plan approval, any necessary revisions identified by the City and the Toronto and Region Conservation Authority (TRCA) to be undertaken to the Functional Servicing Report submitted in support of the proposal shall be completed by the proponent, to the satisfaction of the Director of Engineering and Development Services and the TRCA;
8. That prior to the issuance of draft plan approval, the applicant shall prepare a preliminary community information map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold which map shall contain the applicable information prescribed within the city of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Community Information Maps including City approved street names and the possible temporary location of Canada Post mailboxes, including the number and duration, and identify the potential for the westerly abutting property to be developed as a water reservoir facility;
9. That prior to the issuance of draft plan approval, the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City which agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan;

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10. That the subject application be approved and staff be directed to prepare the appropriate amendments to the zoning by-law, including a rear yard depth of 7.5 metres and a minimum side yard setback of 1.2 metres;
11. That prior to the issuance of draft plan approval, the applicant shall agree in writing to the form and content of an implementing zoning by-law which will require a minimum rear yard depth of 7.5 metres and minimum side yard setbacks of 1.2 metres; and,
12. That staff be authorized to issue the notice of draft plan approval at such time as all items recommended by Planning Design and Development Committee to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
 1. any necessary red-line revisions to the draft plan identified by staff;
 2. all conditions contained in the **City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision**, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning, Design and Development, to include the following:
 - (a) Lots 1 to 4, inclusive, shall not be offered for sale and shall not be shown on a registered plan until the City is satisfied that the lands are not required to provide access to the west.
 - (b) Warning clauses, to the satisfaction of the Commissioner of Planning Design and Development, regarding the potential of the abutting lands to the west to be developed for a Region of Peel Water Reservoir Facility.
13. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.

Carried

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PDD111-2006 That the report from P. Snape, Manager of Development Services, and B. Steiger, Development Planner, Planning, Design and Development, dated March 28, 2006, to the Planning, Design and Development Committee Meeting of April 19, 2006, re: **Request for Direction to Support the Decision of Committee of Adjustment re Minor Variance Application A118/06 – Gurinder Singh Hundal and Iqbal Hundal – 118 Banting Crescent, North Side of Steeles Avenue West between Tait Boulevard and McLaughlin Road - Ward 4** (File A018/06), be received; and

That staff be directed to attend the Ontario Municipal Board hearing in support of the decision of the Committee of Adjustment regarding minor variance application A018/06.

Carried

PDD112-2006 That the report from A. Smith, Director, Planning and Land Development Services, and P. Cooper, Policy Planner, Planning, Design and Development, dated March 28, 2006, to the Planning, Design and Development Committee Meeting of April 19, 2006, re: **Approved Terms of Reference Incineration and Waste Processing, Transfer and Disposal Study** (File N05 WA) be received; and

That the City Clerk be directed to circulate a copy of the staff report to the Region of Peel and Ministry of Environment (Environmental Assessment and Approvals Branch) for their information.

Carried

- PDD113-2006 1. That the report from D. Waters, Manager, Land Use Policy, and C. Lo, Policy Planner, Planning, Design and Development, dated April 10, 2006, to the Planning, Design and Development Committee Meeting of April 19, 2006, re: **Status Report – Release of the Draft Official Plan for Consultation** (File P25 OV) be received; and,
2. That the Draft Brampton Official Plan be released to the general public and that staff be directed to circulate the draft Official Plan to agencies and stakeholders for review and comment; and

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3. That staff be directed to continue with the Official Plan Review program in accordance with the chart attached to the staff report as Appendix C; and,
4. That staff be directed to convene a statutory public meeting to consider the draft Official Plan for the City of Brampton on June 26, 2006; and
5. That the City Clerk be directed to forward a copy of the staff report to the Regions of Peel, York and Halton, the City of Toronto, and to the local area municipalities of Halton Hills, Mississauga, Caledon and Vaughan for their information.

Carried

PDD114-2006

1. That the report from B. Winterhalt, Associate Director, Planning Policy and Growth Management, and K. Chawla, Policy Planner, Planning, Design and Development, dated April 10, 2006, to the Planning, Design and Development Committee Meeting of April 19, 2006, re: **GO Transit Rail Expansion for Georgetown Corridor – Train Storage Location** (File P40 GO) be referred to a future meeting of the Planning, Design and Development Committee; and
2. That the correspondence submitted by Mr. Gary McNeil, GO Transit, Toronto, dated April 19, 2006, to the Planning, Design and Development Committee Meeting of April 19, 2006, re: **GO Transit Rail Expansion for Georgetown Corridor – Train Storage Location** (File P40 GO) be received; and
3. That staff of Planning, Design and Development arrange a meeting that includes the Mayor, Members of Council, representatives of GO Transit and appropriate City staff to further discuss this matter.

Carried

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PDD115-2006 That the report from R. Bino, Director of Engineering and Development Services, Planning, Design and Development, dated March 9, 2006, to the Planning, Design and Development Committee Meeting of April 19, 2006, re: **Engineering and Development Quarterly Subdivision Activity Summary January 1, 2006 to March 31, 2006** (File P10) be received.

Carried

PDD116-2006 That the **Referred Matters List – Planning, Design And Development** to the Planning, Design and Development Committee Meeting of April 19, 2006 (File P45GE) be received.

Carried

PDD117-2006 That the correspondence from the City of Mississauga dated March 14, 2006, to the Planning, Design and Development Committee Meeting of April 19, 2006, re: **Resolution - Power Generating Facilities – Report on Comments** (File G70 MI) be received.

Carried

PDD118-2006 That the Planning, Design and Development Committee do now adjourn to meet again on Monday, May 1, 2006 at 7:00 p.m. or at the call of the Chair.

I 2. Minutes – **Committee of Council** – April 5, 2006

C117-2006 Moved by Regional Councillor Palleschi
 Seconded by City Councillor Callahan

 That the Minutes from the **Committee of Council** Meeting of April 19, 2006, to the Council Meeting of April 24, 2006, Recommendations CW140-2006 to CW164-2006 be approved, as follows:

CW140-2006 That the agenda for the Committee of Council Meeting of April 19, 2006 be approved, as amended to add the following:

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F 9-1. Discussion, at the request of Regional Councillor Palleschi, re: **Public Sector Partnership Opportunities/Shared Use Facilities with School Board**

Carried

CW141-2006

1. That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated March 17, 2006, to the Committee of Council Meeting of April 19, 2006, re: **Request for a Site Specific Amendment to the Sign By-law – Portobello Ristorante – 341 Main Street North – Ward 5** (File G02) be received; and,
2. That a by-law be passed for a site specific amendment to Sign By-law 399-2002, as amended, for Portobello Ristorante located at 341 Main Street North, and that the applicant's request be approved, subject to the following conditions:
 - a. That the applicant consider an alternate way of fastening the sign or use alternate material, as the proposed metal frame will rust;
 - b. That the bracing angles and carry box be the same colour as the roof material; and,
 - c. That the sign have individual letters no larger than 32 inches; and,
3. That the applicant be responsible for the cost of the notice of the public meeting required pursuant to the Municipal Act and the Public Notice By-law related to this site specific amendment to the Sign By-law.

Carried

CW142-2006

That the presentation by Mr. Larry Zacher, Executive Director, Brampton Safe City Association, and Ms. Joan Webster, Chair, Brampton Road Safety Committee, to the Committee of Council Meeting of April 19, 2006, re: **Road Safety Public Education Campaign** (File C15) be received; and,

That the Traffic Calming Policy include an effective awareness component about education and engineering solutions to ensure that residents are aware of, and consider these options prior to looking at engineering solutions; and

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That staff investigate and report back on the possible use of a “traffic counter” in conjunction with speed display board signs to provide traffic statistics.

That staff be directed to include consideration of the purchase of additional speed display board signs in the 2007 Budget submission.

Carried

CW143-2006 That the presentation by Ms. Catherine D’Angelo, National Broadcast Centre Coordinator, and Mr. Jeff Orchard, Local Broadcast Centre Coordinator, VoicePrint Canada, to the Committee of Council Meeting of April 19, 2006, re: **VoicePrint Canada – Brampton Local Broadcast Centre – Reading Service and Accessible Media** (File C15) be received.

CW144-2006 That the report from T. Irwin, Fire Chief, Fire and Emergency Services, Community Services, dated March 30, 2006, to the Committee of Council Meeting of April 19, 2006, re: **Fire and Emergency Services Operations – January 2006** (File D05) be received.

Carried

CW145-2006 That the report from T. Irwin, Fire Chief, Fire and Emergency Services, Community Services, dated March 30, 2006, to the Committee of Council Meeting of April 19, 2006, re: **Fire and Emergency Services Operations – February 2006** (File D05) be received.

Carried

CW146-2006 That the report from S. Bonello, Recreation Coordinator of Seniors, Community Services, dated March 21, 2006, to the Committee of Council Meeting of April 19, 2006, re: **Flower City Seniors Centre Programming** (File R21) be received.

Carried

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- CW147-2006 That the report from D. Doan, Manager of Sports Affiliates, Community Services, dated March 16, 2006, to the Committee of Council Meeting of April 19, 2006, re: **Brampton Sports Hall of Fame Constitution** (File C16) be received; and,
- That the new constitution for the Brampton Sports Hall of Fame, appended to the subject report, be approved.
- Carried
- CW148-2006 That the **Referred Matters List – Community Services Matters** to the Committee of Council Meeting of April 19, 2006, be received.
- Carried
- CW149-2006 That the report from B. Eskelson, Senior Manager of Financial Planning and Budgets, Finance, dated March 13, 2006, to the Committee of Council Meeting of April 19, 2006, re: **St. Leonard's House – Request for Reimbursement** (File F85) be received; and,
- That no action be taken to reimburse development charges paid by St. Leonard's House based on the absence of any mechanism in the Development Charges Act and City Development Charges By-laws to permit such action
- Carried
- CW150-2006 That the report from A. Ross, Commissioner of Finance and Treasurer, and D. McFarlane, Director of Revenue, Finance, dated April 19, 2006, to the Committee of Council Meeting of April 19, 2006, re: **Land Tax Apportionments** (File F29) be received; and,
- That the unpaid taxes for the lands covered by the assessment roll numbers listed in Schedule 1, appended to the subject report, be apportioned in proportion to their relative value as indicated in Schedule 1, for each year indicated in Schedule 1.
- Carried

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CW151-2006 That the report from A. Ross, Commissioner of Finance and Treasurer, and D. McFarlane, Director of Revenue, Finance, dated April 4, 2006, to the Committee of Council Meeting of April 19, 2006, re: **By-law to Establish Tax Ratios for 2006** (File F33) be received; and,

That a by-law be passed to authorize the following tax ratios for the purpose of establishing tax rates:

- 1.0000 for the residential property class
- 1.7050 for the multi-residential property class
- 1.2971 for the commercial property class
- 1.4700 for the industrial property class
- 0.9239 for the pipeline property class
- 0.25 for the farmland property class
- 0.25 for the managed forest property class

Carried

CW152-2006 That the report from C. Connor, Director of Real Property and Commercial Law, Legal Services, dated April 6, 2006, to the Committee of Council Meeting of April 19, 2006, re: **Bill 53 – The Stronger City of Toronto for a Stronger Ontario Act, 2005** (File G00) be received; and,

That the subject report be considered in developing a City of Brampton position on the review of the *Municipal Act, 2001* being conducted by the Ministry of Municipal Affairs and Housing; and,

That the following resolution be passed and a copy forwarded to the Minister of Municipal Affairs and Housing:

“Whereas the Council of the Corporation of the City of Brampton recognizes the importance of creating an environment for the retail sector to thrive in every community in the Province of Ontario;

“Therefore Be It Resolved, that the Council of the Corporation of the City of Brampton does not support the exclusion of the City of Toronto from the provisions of the *Retail Business Holidays Act* as contemplated by Bill 53 unless an opportunity is given to other Ontario municipalities to opt out of the *Retail Business Holidays Act* if they so choose.”

Carried

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CW153-2006 That the report from D. Pyne, Asset Manager, Management and Administrative Services, dated April 5, 2006, to the Committee of Council Meeting of April 19, 2006, re: **Bill 21 – Energy Conservation Responsibility Act, 2005** (File N00) be received.

Carried

CW154-2006 That the correspondence from the Town of Caledon, dated March 21, 2006, to the Committee of Council Meeting of April 19, 2006, to the Committee of Council Meeting of April 19, 2006, re: **Resolution – Funding for Ontario Farmers** (File G75) be received.

Carried

CW155-2006 That the discussion at the Committee of Council Meeting of April 19, 2006, re: **Public Sector Partnership Opportunities/Shared Use Facilities with School Board**, be received.

Carried

CW156-2006 That the **Referred Matters Lists for Corporate Services and Finance Matters** to the Committee of Council Meeting of April 19, 2006, be received.

Carried

CW157-2006 That the **Referred Matters Lists for Works and Transportation Matters** to the Committee of Council Meeting of April 19, 2006, be received.

Carried

CW158-2006 That the report from T. Yao, Legal Counsel, Legal Services, dated April 10, 2006, to the Committee of Council Meeting of April 19, 2006, re: **Licensing Fireworks Vendors** (File W26) be received; and,

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That direction be given to staff to advertise a public meeting for May 17, 2006; and,

That, at the above noted public meeting, a by-law be considered to repeal the existing Fireworks By-law 273-93 and reenact it in substantially the same form with new requirements with respect to insurance, sales before holidays, minimum sized lots and sales to minors; and,

That a second by-law be considered to substantially revise Schedule S-18 of Licensing By-law 1-2002, as amended, to incorporate all elements of the proposed federal legislation and to licence all vendors of fireworks; and,

That, in the event the above noted by-laws are passed, the effective date of both by-laws be June 1, 2006 so as to apply to Canada Day, Diwali and New Year's Eve 2006.

Carried

CW159-2006

That the report from C. Fendley, Manager of Vital Statistics, Licensing and Permits, Management and Administrative Services, dated April 12, 2006, to the Committee of Council Meeting of April 19, 2006, re: **Interim Report – Interim Revenue Model for Pooling Bingo Halls** (File G02) be received.

Carried

CW160-2006

That the **Referred Matters Lists – By-law and Licensing Matters** to the Committee of Council Meeting of April 19, 2006, be received.

Carried

CW161-2006

That the **Minutes of the Ways and Means Committee Meeting of March 27, 2006**, to the Committee of Council Meeting of April 19, 2006, Recommendations WM001-2006 to WM003-2006 be approved, as printed and circulated.

The recommendations were approved as follows:

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- WM001-2006 That the agenda for the Ways and Means Committee Meeting of March 27, 2006 be approved as printed and circulated.
- WM002-2006 That Senior Management Team be directed to review the manner in which each department will be reviewed for revenue generating opportunities and to report back to the Ways and Means Committee in this regard; and,
- That the Ways and Means Committee be scheduled to meet monthly on the morning of the second Council Meeting of each month.
- WM003-2006 That the Ways and Means Committee do now adjourn to meet again on Monday, April 24, 2006 at 10:00 a.m.
- Carried
- CW162-2006 That the **Minutes of the Accessibility Advisory Committee Meeting of April 11, 2006**, to the Committee of Council Meeting of April 19, 2006, Recommendations AAC030-2006 to AAC037-2006 be approved, as printed and circulated.
- The recommendations were approved as follows:
- AAC030-2006 That the agenda for the Accessibility Advisory Committee Meeting of April 11, 2006, be approved, as amended, as follows:
- To add:**
- G 1. At the request of Mr. Bob Pesant, a copy of an article from Outspoken, Winter 2005 re: **Standing Up: Power Imbalances and Persons with SCI.**
- To delete:**
- I 1. **William Osler Health Centre Accessibility Advisory Committee re: Current Activities (File G26AAC).**
- AAC031-2006 That the **Minutes of the Accessibility Advisory Committee Meeting of March 7, 2006**, to the Accessibility Advisory Committee Meeting of April 11, 2006, be received.

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- AAC032-2006 That the presentation by Mr. Lou Bandiera, Manager of Architecture, Giffels Associates Ltd., to the Accessibility Advisory Meeting of April 11, 2006, re: **Earnscliffe Recreation Centre** (File G26AAC) be received.
- AAC033-2006 That the presentation by Mr. Doug Rieger, Senior Supervisor of Service Department, Works and Transportation, to the Accessibility Advisory Meeting of April 11, 2006, re: **Brampton Transit Bus Routes** (File G26AAC) be received; and,
- That committee members forward any suggestions regarding Brampton transit bus routes to Ms. Wendy Goss to forward to Mr. Doug Rieger for consideration.
- AAC034-2006 That the report entitled **2006 Municipal Accessibility Plan Quarterly Report – April 2006** (File G26AAC), to the Accessibility Advisory Committee Meeting of April 11, 2006 be received.
- AAC035-2006 That the presentation by Mr. Steve Solski, Manager of Arts, Theatre and Culture, Community Services, to the Accessibility Advisory Meeting of April 11, 2006, re: **The Rose Theatre Brampton – Recommendation AAC007-2006** (File G26AAC) be received; and,
- That the August 8, 2006 Accessibility Advisory Committee Meeting be held at The Rose Theatre Brampton.
- AAC036-2006 That the **Outstanding Items – April 2006** report, presented to the Accessibility Advisory Committee Meeting of April 11, 2006, be received.
- AAC037-2006 That the Accessibility Advisory Committee do now adjourn to meet again on Tuesday, May 9, 2006 at 7:00 p.m., or at the call of the Chair.

Carried

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CW163-2006 That Committee proceed into Closed Session in order to address matters pertaining to:

M 1. Personal matters about an identifiable individual, including municipal or local board employees

Carried

CW164-2006 That the Committee of Council do now adjourn to meet again on Wednesday, May 3, 2006 at 9:30 a.m.

Carried

I 3. Minutes – **Economic Development Committee** – April 19, 2006

C118-2006 Moved by Regional Councillor Moore
Seconded by City Councillor Hutton

That the Minutes from the **Committee of Council** Meeting of April 19, 2006, to the Council Meeting of April 24, 2006, Recommendations EC035-2006 to EC045-2006 be approved, as follows:

EC035-2006 That the agenda for the Economic Development Committee Meeting of April 19, 2006 be approved as printed and circulated.

Carried

EC036-2006 That the **Minutes of the Economic Development Committee Meeting of February 22, 2006**, to the Economic Development Committee Meeting of April 19, 2006, be received.

Carried

EC037-2006 That the **Minutes of the Small Business Enterprise Centre Advisory Board Meeting of April 5, 2006** (File G25), to the Economic Development Committee Meeting of April 19, 2006, be received.

Carried

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EC038-2006 That the report from C. Baccardax, Senior Economic Development Officer – Entrepreneurship, Economic Development and Public Relations, dated April 19, 2006, to the Economic Development Meeting of April 19, 2006, re: **Small Business Enterprise Centre: Business Plan 2006-07** (File G25) be received; and,

That staff be directed to report back to the next Economic Development Committee Meeting regarding the involvement of Youth in the business community.

Carried

EC039-2006 That the **Minutes of the Centre for Advanced Manufacturing and Design Technologies Meeting of March 2, 2006** (File G25), to the Economic Development Committee Meeting of April 19, 2006, be received.

Carried

EC040-2006 That the **Minutes of the Centre for Advanced Manufacturing and Design Technologies Meeting of December 15, 2005** (File G25), to the Economic Development Committee Meeting of April 19, 2006, be received.

Carried

EC041-2006 That the correspondence from D. Cutajar, Commissioner of Economic Development and Public Relations, dated February 24, 2006, to the Economic Development Committee Meeting of April 19, 2006, re: **Economic Development Study at Toronto Pearson International Airport** (File G25) be received.

Carried

EC042-2006 That the report from J. Baines, Manager of Economic Development, Economic Development and Public Relations, dated April 19, 2006, to the Economic Development Meeting of April 19, 2006, re: **Brampton Business Walk of Fame** (File G25) be received; and,

That the Brampton Business Walk of Fame be **referred** to the Ambassador Committee for consideration of a Virtual Walk of Fame.

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Carried

EC043-2006 That the report from J. Baines, Manager of Economic Development, Economic Development and Public Relations, dated April 19, 2006, to the Economic Development Meeting of April 19, 2006, re: **Orangeville – Brampton Passenger/Tourist Train** (File G25) be received; and,

That the Economic Development Office prepare a report based on the discussion, and findings of the ORDC Board of Directors prior to initiating a Feasibility Study.

Carried

EC044-2006 That the **Economic Development Committee Referred Matters List** (File G25), to the Economic Development Committee Meeting of April 19, 2006, be received.

Carried

EC045-2006 That the Economic Development Committee do now adjourn to meet again on Wednesday, May 17, 2006 at 12:00 noon, or at the call of the Chair.

Carried

J. Unfinished Items - nil

K. Correspondence

- * K 1. Correspondence from the Municipal Property Assessment Corporation dated April 11, 2006, re: **Corporate Response to the Report of the Ombudsman of Ontario.**

Dealt with under Consent Resolution C107-2006

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L. Resolutions

C119-2006 Moved by Regional Councillor Moore
 Seconded by City Councillor Gibson

**L 1. Response to Bill 53 – The Stronger City of Toronto for a Stronger
Ontario Act, 2005 – Recommendation CW152-2006 (April 19, 2006) –
Retail Business Holidays Act**

Whereas the Council of the Corporation of the City of Brampton recognizes the importance of creating an environment for the retail sector to thrive in every community in the Province of Ontario;

Therefore Be It Resolved, that the Council of the Corporation of the City of Brampton does not support the exclusion of the City of Toronto from the provisions of the *Retail Business Holidays Act* as contemplated by Bill 53 unless an opportunity is given to other Ontario municipalities to opt out of the *Retail Business Holidays Act* if they so choose.

Carried

M. Notice of Motion - nil

N. Petitions – nil

O. Other/New Business

P. Tenders

- * P 1. Request for Proposal No. RFP2006-012 – **To Supply and Deliver Four
(4) Only 16' Rotary Mowers** (File F81).

Dealt with under Consent Resolution C107-2006

- * P 2. Request for Proposal No. RFP2006-005 – **To Provide Architectural
Services for the Design and Contract Administration of
Fieldhouses/Operations Depot and Comfort Stations at
Sesquicentennial, Creditview/Sandalwood, Dixie/407 and Victoria
Park Arena** (File F81).

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Dealt with under Consent Resolution C107-2006

- * P 3. Contract No. 2006-009 – **Supply and Delivery of Portable Toilets on an As and When Required Basis for a Two Year Period** (File F81).

Dealt with under Consent Resolution C107-2006

Q. Public Question Period - nil

R. By-laws

C120-2006 Moved by City Councillor Hutton
Seconded by Regional Councillor Miles

That By-laws 116-2006 to 131-2006 before Council at its Regular Meeting of April 24, 2006, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- 116-2006 To amend Sign By-law 399-2002, as amended – To provide for a site specific amendment – Portobello Ristorante – 341 Main Street North, Units 1-5 – Ward 5
(See Recommendation CW141-2006)
- 117-2006 To establish Tax Ratios for the Year 2006
(See Recommendation CW151-2006)
- 118-2006 To declare surplus and authorize the transfer, release and abandonment of an easement – over Part of Lot 1 on Plan 43M-1666 designated as Part 4 on Plan 43R-25986 – Ward 10 (File C6E14.2)
(See Delegation G 1, Report Item H 1-1 – Resolution C108-2006)
- 119-2006 To declare surplus and authorize the transfer, release and abandonment of an easement – Release of a Sanitary Sewer and Watermain Easement over Part of Lot 14, Concession 6 EHS, designated as Part 1 on Plan 43R –27787 – Ward 10 (File C6E14.2)
(See Delegation G 2, Report Item H 1-2 – Resolution C109-2006)
- 120-2006 To authorize the transfer, release and abandonment of a watermain and sanitary sewer servicing easement on Part of Lot 14, Concession 7, ND (Toronto Gore) Designated as Parts 1 and 2, Plan 43R-28245 – Ward 10 (File C7E14.5)

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(See Delegation G 3, Report Item H 1-3 – Resolution C 110-2006)

121-2006 To Change the Names of Yellow Birch Road to Castlegate Boulevard, Honeywood Court to New Hampshire Court, Pleasant View Avenue to Pleasantview Avenue, Valley View Road/Drive/Court to Valleyview Road, Heart Lake Road Service Road to Heart Lake Road South (File B20ST)

(See Delegation G 4, Report Item H 1-4 – Resolution C111-2006)

122-2006 To amend By-law 270-2004, as amended, Gore Road Investments Ltd. – South of Ebenezer Road between McVean Drive and The Gore Road – Ward 10 (File C9E5.14)

(See Report Item H 8-2)

123-2006 To adopt Official Plan Amendment OP93-262, WMF Morrissey Ltd. – Lot 4, Concession 10 N.D. – Ward 10 (File C10E4.2)

(See Report Item H 8-3)

124-2006 To amend Zoning By-law 270-2004, as amended – WMF Morrissey Ltd. – Lot 4, Concession 10 N.D. – Ward 10 (File C10E4.2)

(See Report Item H 8-3)

125-2006 To amend Zoning By-law 270-2004, as amended – Brampton West 6-2 Limited – Part of Lot 16, Concession 1 W.H.S. – Ward 2 (File C1W16.6)

(See Report Item H 8-4)

126-2006 To establish certain lands as part of the public highway system (Castlemore Road)

127-2006 To establish certain lands as part of the public highway system (Vodden Street East and Main Street North)

128-2006 To prevent the application of part lot control of part of Registered Plan 43M-1616, To Create Maintenance Easements – Cosmopolitan Homes (File PLC06-10)

129-2006 To prevent the application of part lot control to part of Registered Plan 43M-1681, To Create Maintenance Easements for Semi-Detached Dwellings – Springpark Limited (File PLC06-11)

130-2006 To prevent the application of part lot control of part of Registered Plan 43M-1616, To Create Maintenance Easements – Azeez Amin and Chandanee Amin (File PLC06-12)

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- 131-2006 To prevent the application of part lot control to part of Registered Plan 43M-1689, To Create Maintenance Easements for Single Family Detached Dwellings – Brampton West 6-2 Limited (File PLC06-17)

S. Closed Session

- C121-2006 Moved by City Councillor Callahan
Seconded by City Councillor Gibson

That this Council proceed into Closed Session to discuss matters pertaining to:

- S 1. Minutes – Closed Session – Council – April 10, 2006
- S 2. Minutes – Closed Session – Committee of Council – April 19, 2006
- S 3. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose
- S 4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- S 5. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- S 6. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- S 7. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- S 8. A proposed or pending acquisition or disposition of land by the municipality or local board
- S 9. A proposed or pending acquisition or disposition of land by the municipality or local board

Carried

The following resolution was passed pursuant to Closed Session discussion on Item S 4:

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C122-2006 Moved by City Councillor Hutton
 Seconded by City Councillor Callahan

That the City Solicitor, on behalf of the City, be directed to attend at the Ontario Municipal Board to adjourn the hearing, enter Minutes of Settlement, and achieve the settlement of Application File No. T2W13.6/21CDM-05001B (Heathwood Homes Meadowvale Limited and Michael Jeremy Investments Limited) in accordance with the principles set out in Resolution C090-2006, including modifications such that:

- 1) The City will keep a five (5) year hold on a three (3) acre residential block, in favour of the high density residential proposal, pursuant to the principles adopted in Resolution C090-2006
- 2) Within three (3) years, the City intends to bring forward an official plan amendment (OPA) for consideration by Council, including a three (3) acre high density residential block pursuant to the principles adopted in Resolution C090-2006.
- 3) In the event that the City does not adopt the OPA within three (3) years as set out in item (b) above, the hold set out in (a) above would be lifted at the end of three (3) years, notwithstanding (a) above.

Carried

The following resolution was passed pursuant to Closed Session discussion on Item S 6:

C123-2006 Moved by Regional Councillor Miles
 Seconded by City Councillor Manning

That staff investigate the acquisition for parkland purposes those lands under file C3E7.10 Nortonville Estates Ltd.

Lost

The following resolution was passed pursuant to Closed Session discussion on Item S 7:

C124-2006 Moved by City Councillor Hutton
 Seconded by City Councillor Gibson

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- 1) That the staff report dated April 20, 2006, entitled “Status Report, Proposed Ontario Municipal Board Settlement regarding the City’s appeal of Halton Regional Official Plan Amendment 25 and attachment (File: P28 HR (ROPA), be received; and,
- 2) That the Minutes of Settlement attached as Appendix A to the above noted report, be endorsed and that the City of Brampton withdraw from the Halton Regional Official Plan Amendment 25 Hearing upon issuance of the Ontario Municipal Board’s decision on the proposed settlement with Halton Region; and,
- 3) That the City Clerk be directed to forward a copy of the above noted report and Council Resolution, to the Region of Peel, the Region of Halton and the Town of Halton Hills for their information.

Carried

The following resolution was passed pursuant to Closed Session discussion on Item S 8:

C125-2006 Moved by City Councillor Callahan
 Seconded by City Councillor Manning

- 1) That staff be authorized to negotiate the sale of existing City lands being Part 1, Plan 43R-30561 to the Peel District School Board at market value and on terms and conditions satisfactory to the Commissioner of Community Services and in a form acceptable to the City Solicitor, and report back to Council on the results of the negotiations.
- 2) That the Mayor and Clerk be authorized to execute the proposed “Springdale East Secondary School/Torbram – Sandalwood Park Facility Agreement” which shall facilitate the joint use and cost sharing of access and parking elements of a school and city recreational campus on terms and conditions satisfactory to the Commissioner of Community Services and in a form acceptable to the City Solicitor.
- 3) That the parkland dedication requirement in connection with the development of Springdale East Secondary School, be waived.

Carried

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T. Confirming By-law

C126-2006 Moved by Regional Councillor Miles
 Seconded by City Councillor Callahan

That By-law 132-2006 before Council at its Regular Meeting of April 24, 2006, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

132-2006 To confirm the proceedings of the Council Meeting of April 24, 2006.

Carried

U. Adjournment

C127-2006 Moved by Regional Councillor Miles
 Seconded by City Councillor Callahan

That this Council do now adjourn to meet again on Monday, May 8, 2006 at 1:00 p.m. or at the call of the Mayor.

Carried

Susan Fennell, Mayor

K. Zammit, City Clerk

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May 8, 2006

Members: The following were present at 1:00 p.m.:

Mayor Susan Fennell
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5
City Councillor B. Callahan – Wards 3 and 4

The following arrived subsequently at the times noted:

Regional Councillor S. DiMarco – Wards 3 and 4 (arrived at 1:03 p.m.)
Regional Councillor G. Miles – Wards 7 and 8 (arrived at 1:03 p.m.)
City Councillor J. Hutton – Wards 2 and 6 (arrived at 1:02 p.m.)
City Councillor S. Hames – Wards 7 and 8 (arrived at 1:06 p.m., left at 1:25 p.m., returned at 1:29 p.m., left at 2:05 p.m., returned at 2:10 p.m.)
City Councillor G. Manning – Wards 9 and 10 (arrived at 1:06 p.m.)

Staff Present:

Mr. L. V. McCool, City Manager
Ms. S. Bass, Director of Transit, Works and Transportation
Mr. J. Corbett, Commissioner of Planning, Design and Development
Mr. D. Cutajar, Commissioner of Economic Development and Communications
Mr. A. MacDonald, Deputy Fire Chief, Fire and Emergency Services, Community Services
Mr. J. A. Marshall, Commissioner of Community Services
Mr. A. Ross, Commissioner of Finance and Treasurer
Mr. J. Wright, Commissioner of Management and Administrative Services
Ms. P. Wyger, Commissioner of Legal Services and City Solicitor
Ms. K. Zammit, City Clerk, Director of Council and Administrative Services, Management and Administrative Services
Ms. J. LeFeuvre, Deputy City Clerk, Management and Administrative Services
Mr. M. Di Lullo, Legislative Coordinator, Management and Administrative Services

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The meeting was called to order at 1:12 p.m., moved into Closed Session at 3:00 p.m. moved out of Closed Session at 5:35 p.m., moved back into Open Session at 5:36 p.m. and adjourned at 5:37 p.m.

A. Approval of the Agenda

C128-2006 Moved by Regional Councillor DiMarco
 Seconded by City Councillor Gibson

That the agenda for the Regular Council Meeting of May 8, 2006 be approved, as amended, as follows:

To add the following item:

G 3. Delegation from Mr. Ron Webb, Davis Webb, LLP,
 re: **Heart Lake Road Re-alignment** (File T00)

Note: Item G 3 became the first delegation (G 1), the other delegations followed in sequence order.

L 1. Wooden Oak Carving of Bill Betteridge, D-Day
 Veteran in Gage Park

By-law 144-2006 To prevent the application of part lot control to part
 of Registered Plan 43M-1691, To Create
 Maintenance Easements for Semi-Detached
 Dwellings – Partacc Developments Inc. (File
 PLC06-16)

S 6. Advice that is solicitor-client privilege, including
 communications necessary for that purpose

Carried

B. Conflicts of Interest - nil

C. Minutes

C 1. Minutes – **City Council** – April 24, 2006

C129-2006 Moved by Regional Councillor Miles
 Seconded by City Councillor Callahan

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That the Minutes of the Regular City Council Meeting of April 24, 2006, to the Council Meeting of May 8, 2006, be approved as printed and circulated.

Carried

D. Consent

C130-2006 Moved by Regional Councillor Miles
 Seconded by City Councillor Gibson

That Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein.

- H 2-1. That the report from R. Altamira, Public Relations Specialist, Economic Development and Communications, dated April 13, 2006, to the Council Meeting of May 8, 2006, re: **Proclamation – Fibromyalgia Awareness Day – May 12, 2006** (File G24) be received; and,

That May 12, 2006 be proclaimed as Fibromyalgia Awareness Day in the City of Brampton.

- H 2-2. That the report from R. Altamira, Public Relations Specialist, Economic Development and Communications, dated April 5, 2006, to the Council Meeting of May 8, 2006, re: **Proclamation – Multiple Sclerosis (MS) Awareness Month – May, 2006** (File G24) be received; and,

That May 2006 be proclaimed as Multiple Sclerosis (MS) Awareness Month in the City of Brampton.

- H 2-3. That the report from R. Altamira, Public Relations Specialist, Economic Development and Communications, dated April 13, 2006, to the Council Meeting of May 8, 2006, re: **Proclamation – National Public Works Week – May 21-27, 2006** (File G24) be received; and,

That May 21-27, 2006 be proclaimed as National Public Works Week in the City of Brampton.

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- H 6-1. That the report from C. Viinberg, Legal Counsel, Legal Services, dated May 3, 2006, to the Council Meeting of May 8, 2006, re: **Update – Adesa Auctions Canada Corporation v. The City of Brampton** (File L61 586) be received; and,

That this matter be referred to the Realty Services Division of the Management and Administrative Services Department to obtain up-to-date appraisals for the Loop Road and Turning Circle Lands, and resume negotiations with Adesa for its acquisition of the Loop Road Lands for fair market value, and with Eden Oak (Auction Lane) Industrial Park Inc. for its acquisition of the Turning Circle Lands for fair market value.

- H 8-1. That the report from D. Kraszewski, Manager of Development Services, Planning, Design and Development, dated April 20, 2006, to the Council Meeting of May 8, 2006, re: **Application to amend Official Plan and Zoning By-law – Candevcon Ltd. (South of Ebenezer Road, between McVean Drive and The Gore Road) – Ward 10** (File C7E6.30) be received; and,

That By-law 137-2006 be passed to adopt Official Plan OP93-263; and,

That By-law 138-2006 be passed to amend Zoning By-law 270-2004, as amended; and,

That it is hereby determined that in adopting the Official Plan Amendment, Council has had regard to all matters of *Provincial Interest* and the *Provincial Policy Statements* as set out in Section 2 and 3(5), respectively of the *Planning Act* R.S.O. 1990, cP13, as amended.

- H 8-2. That the report from D. Waters, Manager of Land Use Policy, Planning, Design and Development, dated April 12, 2006, to the Council Meeting of May 8, 2006, re: **Budget Amendment – Hiring of a Consultant to Undertake the 2006 Field Work Program to Support Subwatershed Planning in North West Brampton** (File P25 RE2(A)) be received; and,

That Philips Engineering, Parish Geomorphic, Blackport & Associates, Dougan & Associates and C. Portt & Associates be authorized to undertake the 2006 Field Work Program for the Landscape Scale Analysis and Subwatershed Planning for Huttonville and Fletcher's Creeks in accordance with their proposal letter dated April 27, 2006, attached to the subject report as Appendix A; and,

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That the City Clerk be directed to forward a copy of the report and Council Resolution to the Region of Peel, Credit Valley Conservation and Credit River Alliance for their information; and,

That the City Treasurer be authorized to create a new capital project – Northwest Brampton Subwatershed Planning; and,

That this project be funded in the amount of \$225, 210 (excluding GST) solely from External Sources (North West Brampton Landowners Group); and,

That the 2006 Capital Budget be amended accordingly.

- H 8-3. That the report from P. Cooper, Central Area Planner, Planning, Design and Development, dated April 19, 2006, to the Council Meeting of May 8, 2006, re: **Proposed Exemption to Interim Control By-law 276-2004 – 96 and 144 Kennedy Road South – Ward 3** (File P26 KE) be received; and,

That By-law 139-2006 be passed to amend Interim Control By-law 276-2004, as amended.

- J 1. That the report from S. Dewdney, Manager of Open Space Design and Construction, Planning, Design and Development, dated March 16, 2006, to the Council Meeting of May 8, 2006, re: **Budget Amendment – Reimbursement from Reserve 18 Account for Boulevard Planting on Torbram Road** (File F13.RE) be received; and,

That the amount of \$16,050.00 be transferred from the Reserve 18 Account to Park Development Account – Project Grant No. 056000 for the planting of boulevard trees along the west side of Torbram Road from Peter Robertson Boulevard to Sandalwood Parkway.

- O 1. That the report from I. Newman, Executive Assistant to the Mayor, dated May 8, 2006, to the Council Meeting of May 8, 2006, re: **Federation of Canadian Municipalities – Approval of Expenditures to Support Nomination of Mayor Susan Fennell for National Board of Directors of the FCM** (File F53) be received; and,

That the expenditures up to the amount of \$20,000 be approved from Account #201111.0192.0001 – Corporate Memberships, to cover the estimated costs for nomination activities including marketing, shipping of City of Brampton display, materials and literature; and,

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That the Mayor's Office be authorized to approve all expenditures required by the City to support the nomination.

- P 1. That Request for Proposal No. RFP2006-021 – **To Supply and Deliver Soft Drinks and Related Equipment and to Provide a Soft Drink Vending Service/Pouring Rights** (File F81), dated April 20, 2006, to the Council Meeting of May 8, 2006, be received; and,

That the Request for Proposal be awarded to Coca-Cola Bottling Company for the period June 1, 2006 to May 31, 2011, in a total amount not to exceed \$589,350.65 (including applicable taxes), being the best value proposal received.

- P 2. That Contract No. 2006-026 – **Budget Amendment – To Supply and Deliver 75 Decorative Street Light Fixtures** (File F81), dated April 26, 2006, to the Council Meeting of May 8, 2006, be received; and,

That the City Treasurer be authorized to increase Capital Project #064530-004 by \$89,725 with funding provided by internal and external recoveries; and,

That the City Treasurer be authorized to amend the Capital Budget accordingly; and,

That Quotation No. Q2006-17 be awarded to Ideal Supply Co. Ltd. in the total amount of \$53,074.80 (including applicable taxes) being the second lowest price tendered; and,

That Contract No. 2006-026 be awarded to Grafton Utility Supply Ltd. in the total amount \$81,506.25 (including applicable taxes) being the lowest price tendered.

- P 3. That Request for Proposal No. RFP 2005-047 – **For Web Development Vendor(s) of Record** (File F81), dated April 27, 2006, to the Council Meeting of May 8, 2006, be received; and,

That Request for Proposal RFP 2005-047 be awarded to Concept Interactive Inc. being the best value proposal received; and,

That staff be authorized to enter into negotiations with Concept Interactive Inc. and that the Chief Information Officer and Manager of Purchasing be

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authorized to approve a Master Agreement for a term not to exceed three (3) years, in a form acceptable to the City Solicitor; and,

That approval be granted to issue a blanket purchase order in an amount not to exceed \$210,880.08 (including applicable taxes), to be designated to Concept Interactive Inc. as required for Statement of Work No. 1; and,

That subject to negotiating a successful Master Agreement, the Chief Information Officer and Manager of Purchasing be authorized to execute further Statements of Work for the duration of the contract subject to satisfactory performance and available budget; and,

That the Chief Information Officer provide an annual report to Council on the status of Statements of Work executed during the term of the Master Agreement, as part of the City's Budget process.

- P 4. That Request for Proposal No. RFP 2006-010 – **To Build an Automation System Retrofit at Kiwanis Centre, 247 McMurchy Avenue South** (File F81), dated March 27, 2006, to the Council Meeting of May 8, 2006, be received; and,

That Request for Proposal No. RFP2006-010 be awarded to Newline Mechanical Co. Ltd. in the total revised amount of \$109,552.98 (including applicable taxes), being the best value Proposal received.

E. Announcements

- E 1. Announcement – **The Rotary Club of Brampton – Rotary Rib n Roll – May 26 and May 27, 2006**

Mr. Rob Van Kessel, Event Chairperson, Mr. Bill Charles and Mr. Steve Rhodes, from The Brampton Rotary Club were present to announce the upcoming charity event. The event is the Rotary Rib n Roll in support of the Canadian Cancer Society and will be sponsored by The Rotary Club of Brampton. The date of the event is Friday, May 26, 2006 from 5:00 p.m. to 10:00 p.m. and Saturday, May 27, 2006 from 12:00 p.m. to 10:00 p.m. in Gage Park.

F. Proclamations

- F 1. Proclamation – **Fibromyalgia Awareness Day – May 12, 2006**

(See Report H 2-1)

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Ms. Carol Pierce, Chair of the Brampton Fibromyalgia Support Group, was present to receive the proclamation.

F 2. Proclamation – **Multiple Sclerosis (MS) Awareness Month – May, 2006**

(See Report H 2-2)

Mr. Tony Cilurzo, Media & Public Awareness Director, Brampton & Caledon MS Chapter, was present to receive the proclamation.

F 3. Proclamation – **National Public Works Week – May 21-27, 2006**

(See Report H 2-3)

Mr. Michael Parks, Manager of Traffic Services, Works and Transportation, and Chair of National Public Works Week along with Mr. Stuart Daigle, Mr. Darryl Marche and Mr. William McLoughlin were present to receive the proclamation.

G. Delegations

G 1. Mr. Ron Webb, Davis Webb LLP, re: **Heart Lake Road Re-alignment** (File T00).

Mr. Webb, representing Ranburne Holdings Inc. was present to address Council regarding the status of the Heart Lake Road Re-alignment. He stated that satisfactory arrangements have been made with the Ministry of Transportation regarding a secondary option plan. The main concern with the “Ranburne Realignment” is the impact with respect to three land owners in the affected vicinity and his opinion was that the risk for a “bump-up” is minimal. The Ranburne Realignment is an alternative option route for the Heart Lake Road area and if the secondary plan is implemented, the completion date of August 2007 would not be hindered. Furthermore, Mr. Webb noted that a delay is not likely to occur if an environmental assessment of the secondary realignment is conducted.

Committee discussion continued regarding the implementation of the secondary realignment and the necessity for an addendum to the approved environmental assessment.

The following motion was considered.

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C131-2006 Moved by Regional Councillor Palleschi
 Seconded by City Councillor Hutton

- a) That the delegation from Mr. Ron Webb, re: **Heart Lake Road Re-alignment**, to the Council Meeting of May 8, 2006, be received; and,
- b) That the report from P. Anderson, Manager of Engineering and Construction Division, Works and Transportation, dated March 27, 2006, to the Council Meeting of May 8, 2006, re: **Heart Lake Road Re-alignment** (File T00) be received; and,

 That the application be filed with the Ministry of Environment for the addendum to the Environmental Assessment for the alternative alignment; and,

 That a By-law be enacted authorizing the City of Brampton, as expropriating authority, to make application for approval to expropriate the required interests in the lands described in Schedule "A" and illustrated on Schedule "B" attached hereto; and,

 That the City Clerk be authorized to execute, serve, publish all notices, applications and advertisements, and all other documents required by the *Expropriations Act, RSO, 1990, c.E.26, as amended*, in order to effect the expropriation of the said lands; and,

 That the funds for the expropriations be first taken from the available balance in Capital Project #024020-Land Acquisitions, followed by Capital Projects #034030, #044040 and #064020, up to the required amount; and,

- c) That the correspondence from Mr. Mark Emery, Weston Consulting Group, dated April 12, 2005, to the Council Meeting of May 8, 2006, re: **Heart Lake Road Re-alignment** (File T00) be received.

Carried

- G 2. Presentation and report from the Council Compensation Committee, dated May 1, 2006, re: **Report from Council Compensation Committee – Review of Compensation for Elected Officials to take Office Following the 2006 Municipal Election** (File F53).

 Mr. Rob Filkin, Chair, Council Compensation Committee, was present and spoke to the subject report.

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The following motion was considered.

C132-2006 Moved by City Councillor Gibson
 Seconded by City Councillor Callahan

That the delegation from Mr. Rob Filkin, Chair, Council Compensation Committee, to the Council Meeting of May 8, 2006, re: **Report from Council Compensation Committee – Review of Compensation for Elected Officials to take Office Following the 2006 Municipal Election** be received; and,

1. That the report from the Council Compensation Committee, dated May 1, 2006, to the Council Meeting of May 8, 2006, re: **Report from Council Compensation Committee – Review of Compensation for Elected Officials to take Office Following the 2006 Municipal Election** (File F53) be received; and,
2. That the additional Regional Councillor to be appointed following the 2006 Municipal Election, in accordance with Bill 186 (an Act respecting the composition of the Council of The Regional Municipality of Peel) and By-law 320-2005, be compensated by the City as the other Regional Councillors; and,
3. (a) That the salary for City and Regional Councillors ultimately be at job rate for Grade 4 of the non-union salary grid; and

 (b) That the salary for City and Regional Councillors taking office following the 2006 Municipal Election (December 1, 2006) be the entry level for Grade 4; and

 (c) That, beginning in the second year of office (December 1, 2007), the salary for City Councillors progress in equal annual increments through the salary range from entry level to job rate over the next 10 years which is projected to be the period of time that Brampton will experience its greatest rate of population growth; and

 (d) That the salary for the Mayor ultimately be at job rate for Grade 10 of the non-union salary grid; and

 (e) That the salary for the Mayor taking office following the 2006 Municipal Election (December 1, 2006) be the entry level for Grade 10; and

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- (f) That, beginning in the second year of office (December 1, 2007), the salary for the Mayor progress in equal annual increments through the salary range to job rate over the next 10 years which is projected to be the period of time that Brampton will experience its greatest rate of population growth; and
 - (g) That economic adjustments for Members of Council continue to mirror those which may be approved from time to time for non-union staff; and
- 4.
 - (a) That, in the year prior to a municipal election, a volunteer Council Compensation Committee, be established to review compensation for Members of Council who will take office following the next municipal elections; and
 - (b) That the committee be comprised of 5 citizens to be appointed in accordance with the Citizen Appointment Policy; and
 - (c) That the review be completed by such date as will allow inclusion in information packages made available for persons considering candidacy in the Municipal Election the following year;
- 5. That the recommendations of the Council Compensation Committee of 2002 with respect to the following matters, be confirmed:
 - (a) That healthcare coverage for Members of Council mirror that of non-union staff;
 - (b) That the retirement and severance benefits provided through RRSPs and By-law 285-85, as amended, continue;
 - (c) That such Financial Policies related to Members of Council, (eg car allowances, expense accounts) as the Corporation shall approve and amend from time to time as administrative matters and in the context of annual current budgets, and to provide equity, are appropriate;
 - (d) The roles and responsibilities of Members of Council as previously approved continue; and
- 6. That the Council to take office on December 1, 2006, be advised that it is the recommendation of the Council Compensation Committee 2005 that the 1/3 tax free allowance be retained during the term.

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Carried

- G 3. Mr. Jim McKibbon, Manager of Census Communications, Central Region, Statistics Canada, re: **Census Week – May 14-20, 2006.**

Mr. McKibbon explained the need for conducting a national census that is carried out every five years by the Government of Canada. The application forms can be processed either through mail or the internet. In response to a question, he replied that completion of the census form is mandatory. There was a brief video presentation that explained the importance of gathering the information from a municipal viewpoint. Mr. McKibbon also noted that employees from Statistics Canada will be stationed at various shopping locations in the Brampton area to help citizens fill out their applications on Saturday, May 13 and Sunday, May 14, 2006. The deadline for accepting all applications is Tuesday, May 16, 2006. Mayor Fennell encouraged all citizens to fill out their census applications.

The following motion was considered.

- C133-2006 Moved by City Councillor Gibson
Seconded by Regional Councillor Miles

That the delegation from Jim McKibbon, Manager of Census Communications, Central Region, Statistics Canada, to the Council Meeting of May 8, 2006, re: **Census Week – May 14-20, 2006**, be received; and,

That the report from R. Altamira, Public Relations Specialist, Economic Development and Communications, dated April 19, 2006, to the Council Meeting of May 8, 2006, re: **Proclamation – Census Week – May 14-20, 2006** (File G24) be received; and,

That May 14-20, 2006 be proclaimed as Census Week in the City of Brampton; and,

That the Economic Development and Communications Department participate to ensure that the most accurate number is achieved for the City of Brampton; and,

That the Economic Development and Communications Department write to each Member of Parliament, Member of Provincial Parliament, and all applicable community leaders to encourage their assistance and support.

Carried

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H. Reports from Officials

H 1. Public Notice Reports - nil

H 2. Economic Development and Communications

- * H 2-1. Report from R. Altamira, Public Relations Specialist, Economic Development and Communications, dated April 13, 2006, re:
Proclamation – Fibromyalgia Awareness Day – May 12, 2006
(File G24).

**Dealt with under Proclamation Item F 1 – Consent Resolution
C130-2006**

- * H 2-2. Report from R. Altamira, Public Relations Specialist, Economic Development and Communications, dated April 5, 2006, re:
Proclamation – Multiple Sclerosis (MS) Awareness Month – May, 2006
(File G24).

**Dealt with under Proclamation Item F 2 – Consent Resolution
C130-2006**

- * H 2-3. Report from R. Altamira, Public Relations Specialist, Economic Development and Communications, dated April 13, 2006, re:
Proclamation – National Public Works Week – May 21-27, 2006
(File G24).

**Dealt with under Proclamation Item F 3 – Consent Resolution
C130-2006**

- * H 2-4. Report from R. Altamira, Public Relations Specialist, Economic Development and Communications, dated April 19, 2006, re:
Proclamation – Census Week – May 14-20, 2006
(File G24).

Dealt with under Delegation Item G 3 – Resolution C133-2006

H 3. City Manager’s Office – nil

H 4. Community Services – nil

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H 5. Finance - nil

H 6. Legal Services

- * H 6-1. Report from C. Viinberg, Legal Counsel, Legal Services, dated May 3, 2006, re: **Update – Adesa Auctions Canada Corporation v. The City of Brampton** (File L61 586).

Dealt with under Consent Resolution C130-2006

H 7. Management and Administrative Services - nil

H 8. Planning, Design and Development

- * H 8-1. Report from D. Kraszewski, Manager of Development Services, Planning, Design and Development, dated April 20, 2006, re: **Application to amend Official Plan and Zoning By-law – Candevcon Ltd. (South of Ebenezer Road, between McVean Drive and The Gore Road) – Ward 10** (File C7E6.30).

Dealt with under Consent Resolution C130-2006 and By-laws 137-2006 and 138-2006

- * H 8-2. Report from D. Waters, Manager of Land Use Policy, Planning, Design and Development, dated April 12, 2006, re: **Budget Amendment – Hiring of a Consultant to Undertake the 2006 Field Work Program to Support Subwatershed Planning in North West Brampton** (File P25 RE2(A)).

Dealt with under Consent Resolution C130-2006

- * H 8-3. Report from P. Cooper, Central Area Planner, Planning, Design and Development, dated April 19, 2006, re: **Proposed Exemption to Interim Control By-law 276-2004 – 96 and 144 Kennedy Road South – Ward 3** (File P26 KE).

Dealt with under Consent Resolution C130-2006 and By-law 139-2006

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H 9. Works and Transportation –nil

I. Committee Reports

- I 1. Report from Council Compensation Committee, dated May 1, 2006, re:
**Review of Compensation for Elected Officials to take Office Following
the 2006 Municipal Election (File F53).**

See Delegation Item G 2 – Resolution C132-2006

- I 2. Minutes – **Planning, Design and Development Committee** – May 1,
2006

C134-2006 Moved by City Councillor Gibson
Seconded by Regional Councillor Palleschi

That the Minutes from the **Planning, Design and Development Committee**
Meeting of May 1, 2006, to the Council Meeting of May 8, 2006,
Recommendations PDD119-2006 to PDD137-2006 be approved, as follows:

PDD119-2006 That the agenda for the Planning, Design and Development
Committee Meeting of May 1, 2006, be approved as amended as
follows:

To Refer Items N2 and Q1:

Items N2 and Q1 re: **Heart Lake Road Realignment** be
referred to the Council meeting scheduled for May 8, 2006

- PDD120-2006
1. That the report from D. Kraszewski, Manager of
Development Services, and S. Todd, Development Planner,
Planning, Design and Development, dated March 15, 2006,
to the Planning, Design and Development Committee
Meeting of May 1, 2006, re: **Application to Amend the
Zoning By-Law – Kerbel Group Inc. and Greyrose
Corporation – South side of Kintyre Street, East of
Dumfries Ave – Ward 2 (File C1E11.20)** be received; and,
 2. That staff be directed to report back to Planning, Design and
Development Committee with the results of the Public Meeting
and a staff recommendation subsequent to the completion of the
circulation of the application and a comprehensive evaluation of
the proposal.

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- PDD121-2006
1. That the report from D. Kraszewski, Manager of Development Services, and N. Grady, Development Planner, Planning, Design and Development, dated April 10, 2006, to the Planning, Design and Development Committee Meeting of May 1, 2006, re: **Proposed Draft Plan of Vacant Land Condominium and Application to Amend the Zoning By-Law – Sandringham Place Inc. (Metrus Development Inc.) – East side of Dixie Road, North and east of the existing Rosedale Village Private Clubhouse – Ward 9** (File C3E14.7) be received; and,
 2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD122-2006
1. That the report from D. Kraszewski, Manager of Development Services, and J. Hogan, Development Planner, Planning, Design and Development, dated April 10, 2006, to the Planning, Design and Development Committee Meeting of May 1, 2006, re: **Application to Amend the Zoning By-Law – Rise-N-Shine Kids Child Care Centre Inc. – 80 Bramalea Road - Southwest corner of Bramalea Road and Avondale Boulevard – Ward 8** (File C4E2.6) be received; and
 2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD123-2006
1. That the report from D. Kraszewski, Manager of Development Services, and N. Grady, Development Planner, Planning, Design and Development, dated April 4, 2006, to the Planning, Design and Development Committee Meeting of May 1, 2006, re: **Proposed Draft Plan of Subdivision and Application to Amend the Zoning By-Law – Destona Homes (2003) Inc. (Glen Schnarr and Associates Inc.) – West side of Mississauga Road, South of the intersection of Mississauga Road and the future Williams Parkway Extension - Ward 6** (File C4W7.8) be received; and,

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2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD124-2006

1. That the report from D. Kraszewski, Manager of Development Services, and N. Grady, Development Planner, Planning, Design and Development, dated April 6, 2006, to the Planning, Design and Development Committee Meeting of May 1, 2006, re: **Application to Amend the Official Plan and Zoning By-Law – Vince J. Cavallo – South-west corner of Regional Road 107 (Queen Street East) and Beaumaris Drive - Ward 10** (File C9E4.13) be received; and
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD125-2006

1. That the report from K. Ash, Manager of Development Services, and A. Parsons, Development Planner, Planning, Design and Development, dated April 12, 2006, to the Planning, Design and Development Committee Meeting of May 1, 2006, re: **Proposed Draft Plan of Subdivision and Application to Amend the Zoning By-Law – Partacc Developments Inc. – GLB Urban Planners Ltd. - South of Father Tobin Road, on the west side of Torbram Road - Ward 9** (File C5E15.3) be received; and
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

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- PDD126-2006
1. That the report from P. Snape, Manager of Development Services, Planning, Design and Development, dated April 10, 2006, to the Planning, Design and Development Committee Meeting of May 1, 2006, re: **City Initiated Amendment to the Zoning By-law - Driveways on Detached, Semi-Detached and Townhouse Dwelling Lots** (File P42 CO) be received; and
 2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a recommendation with respect to proposed changes to the Zoning By-law for residential driveways.

- PDD127-2006
1. That the report from P. Snape, Manager of Development Services, Planning, Design and Development, dated April 10, 2006, to the Planning, Design and Development Committee Meeting of May 1, 2006, re: **City Initiated Amendment to the Zoning By-law – Parking of Oversized Vehicles and Recreational Vehicles on Residential Properties** (File P42 CO) be received; and
 2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a recommendation with respect to proposed changes to the Zoning By-law for residential driveways.

PDD128-2006

That the delegation of Mr. Leo O'Brien, 72 Rawling Crescent, Brampton, on behalf of Friends of Heart Lake Committee, to the Planning, Design and Development Committee Meeting of May 1, 2006, re: **Request to Toronto and Region Conservation Authority (TRCA) for Greater Pedestrian Access to Heart Lake Conservation Area** be received; and

That the matter of Greater Pedestrian Access to Heart Lake Conservation Area, be referred to Planning, Design and Development staff for a report.

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- PDD129-2006 That the report from D. Kraszewski, Manager of Development Services, and N. Grady, Development Planner, Planning, Design and Development, dated April 21, 2006, to the Planning, Design and Development Committee Meeting of May 1, 2006, re: **Block Plan –Sub-Area 2 (Springbrook Executive Community) – Credit Valley Secondary Plan Area 45 - Ward 6** (File P26S 45) be received.
- PDD130-2006 1. That the report from P. Snape, Manager of Development Services, and C. Gervais, Development Planner, Planning, Design and Development, dated April 18, 2006, to the Planning, Design and Development Committee Meeting of May 1, 2006, re: **Appeal to the Ontario Municipal Board – Application to Amend the Official Plan and Zoning By-Law - Monterey Park Inc. – PMG Planning Consultants – Southwest corner of Queen Street East and Gateway Boulevard – Ward 8** (File C6E5.9) be received; and,
2. That staff be directed to attend the Ontario Municipal Board (OMB) hearing on May 15, 2006 and present to the Board the City's position regarding the development application approved in principle by the Planning, Design and Development Committee and Council at the meetings held October 4, 2004 and October 13, 2004, respectively. The attached recommended Official Plan and the Zoning By-law amendments (Appendices 2 & 3) and conditions for the rezoning agreement (Appendix 1) to be executed prior to the issuance of the Ontario Municipal Board (OMB) order, including the following additional conditions:
1. prior to site plan approval, a cash contribution of \$10,000.00 shall be paid to the Region of Peel for the design and installation of the northbound advance left turn phase at the intersection of Queen Street East and Gateway Boulevard;
2. the owner agrees to provide improvements on Gateway Boulevard to support access to the subject lands to the satisfaction of the City Transportation Planning Division at the time of formal site plan review;

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3. the owner agrees that the existing access to Gateway Boulevard may be required to be relocated further south along Gateway Boulevard or may be restricted to right turns in and rights turns out only. Arrangements in this regard will be determined by the City Transportation Planning Division at the time of formal site plan review; and,
4. a full turns access to Summerlea Road will be permitted at a location to be determined by the City Transportation Planning Division during site plan processing.

PDD131-2006

1. That the report from D. Kraszewski, Manager of Development Services, and J. Hogan, Development Planner, Planning, Design and Development, dated April 10, 2006, to the Planning, Design and Development Committee Meeting of May 1, 2006, re: **Proposed Draft Plan of Subdivision and Application to Amend the Zoning By-Law – EMC Group Limited – Ridgcore Developers Inc. – West side of Goreway Drive – South of Tortoise Court - Ward 10** (File C7E14.8) be received; and
2. That prior to the issuance of draft plan approval, outstanding final comments and/or conditions of draft plan approval from external circulated agencies and internal City departments shall be received and any appropriate “prior to conditions of draft plan approval” and conditions of approval, including revisions to the plan and physical layout resulting from these comments, shall be accommodated;
3. That prior to the issuance of draft plan approval, the applicant shall sign the Landowner’s Cost Share Agreement, and provide the City with a written acknowledgement from the Trustee appointed pursuant to the agreement that the applicant has signed the agreement and has delivered the deeds or made the payments required by the agreement, and that the plan may be released for draft approval;

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4. That prior to draft plan approval, a Noise Feasibility Study must be prepared by an acoustical engineer and submitted for the City's review and approval. The report must assess the potential noise impact on the proposed development and recommend necessary noise attenuation measures to ensure compliance with the applicable noise criteria;
5. That prior to the issuance of draft plan approval, a detailed Functional Servicing Study shall be prepared, to the satisfaction of the Director of Engineering and Development Services;
6. That prior to the issuance of draft plan approval, the design of the vehicular access to Jacksonville Road from Goreway Drive shall be in place. This will require TRCA's permission to alter the watercourse and shall confirm the required lands to accommodate the vehicular access;
7. That the design of the stream crossing be consistent in design with the required gateway feature to be erected at the intersection of Goreway Drive and Jacksonville Road, as outlined in the Upscale Executive Housing Design Guidelines;
8. That prior to the issuance of draft plan approval, any necessary revisions identified by the City and/or the Toronto and Region Conservation to be undertaken to the site-specific Functional Servicing Report submitted in support of the proposal shall be completed by the proponent, to the satisfaction of the Director of Engineering and Development Services and Toronto and Region Conservation;
9. That the following street names be approved for this proposed draft plan of subdivision: Bloomsbury Avenue (extension of existing road), Latania Boulevard (extension of existing road) and Jacksonville Road (east-west road);

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10. That prior to the issuance of draft plan approval, the applicant shall prepare a preliminary community information map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold. The map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Community Information Maps, including City approved street names and the possible temporary location of Canada Post mailboxes, including the number and duration;
11. That prior to the issuance of draft plan approval, the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan, including the provision of a 2.5 metre buffer block along the rear of lots abutting open space;
12. That prior to the issuance of draft plan approval, a detailed Environmental Impact Study is required in order for the Toronto and Region Conservation Authority to consider the proposed watercourse alteration;
13. That prior to the issuance of draft plan approval, the final location and configuration of the park be determined in conjunction with the finalization of the draft plan of subdivision to the north (Intracorp Properties) to the satisfaction of City Council;
14. That should it be determined that the park located entirely on the draft plan of subdivision to the north (Intracorp Properties) an entry feature shall be incorporated by the applicant at the intersection of Bloomsbury Avenue and Jacksonville Road (the right-of-way for this intersection shall be increased in width by 5 metres to accommodate this feature). An updated Design Brief will be required in this instance;
15. That the subject application be approved and staff be directed to prepare the appropriate amendments to the zoning by-law;

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16. That prior to the issuance of draft plan approval, the applicant shall agree in writing to the form and content of an implementing zoning by-law; and,
17. That staff be authorized to issue the notice of draft plan approval at such time as all items recommended by Planning Design and Development Committee to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
 1. any necessary red-line revisions to the draft plan identified by staff; and,
 2. all conditions contained in the **City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision**, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning, Design and Development.
18. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision; and,
19. That development allocation to this EMC Group Limited-Ridgecore Developers Inc. plan of subdivision for up to 56 units in the 2006 Development Cap Allocation be granted.

PDD132-2006

1. That the report from D. Waters, Manager, Land Use Policy, and M. Majeed, Policy Planner, Planning, Design and Development, dated April 24, 2006, to the Planning, Design and Development Committee Meeting of May 1, 2006, re: **Proposed Parkway Belt West Plan Amendment Application** (File P04) be received; and
2. That the Ministry of Municipal Affairs and Housing be advised that the City has no objections to removing the lands located in Part Lot 1 Concession 9 N.D., more specifically described as Parts 1, 2, 5 and 6 on Reference Plan 43R-24780, from the jurisdiction of the Parkway Belt West Plan;

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3. That City staff be directed to request the City of Vaughan to initiate, in conjunction with the City of Brampton, a minor restructuring proposal under section 173(16) of *The Municipal Act, 2001* to annex the triangle of land deleted from the Parkway Belt West Plan and the remaining Brampton land east of Highway 50 that is affected by the realignment of Highway 50;
4. That staff be directed to undertake a comprehensive review of the City's municipal boundaries and report back to Planning, Design & Development Committee should the review identify any other inconsistencies that need to be addressed through a minor restructuring proposal under Section 173(16) of *The Municipal Act, 2001*; and,
5. That the City Clerk be directed to forward a copy of this report and Council Resolutions to the City of Vaughan, the Regional Municipality of Peel and the Regional Municipality of York.

PDD133-2006

That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated April 11, 2006, to the Planning, Design and Development Committee Meeting of May 1, 2006, re: **Application for a Permit to Demolish a Residential Properties – 9269 and 9283 Mississauga Road – Ward 6** (File G33 LA), be received.

That the application for a permit to demolish the properties located at 9269 and 9283 Mississauga Road, be approved subject to standard permit conditions.

PDD134-2006

That the Minutes of the Brampton Heritage Board Meeting of February 21, 2006, to the Planning, Design and Development Committee Meeting of May 1, 2006, Recommendations HB048-2006 to HB57-2006, be approved as printed and circulated.

The recommendations were approved as follows:

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HB048-2006 That the agenda for the Brampton Heritage Board Meeting of April 18, 2006 be approved, as amended, as follows:

To add:

F 3-1. Minutes – Brampton Heritage Board Heritage Resources Sub-Committee – April 4, 2006 (File G33).

HB049-2006 That the Minutes of the Brampton Heritage Board Meeting of March 14, 2006, to the Brampton Heritage Board Meeting of April 18, 2006, be received.

HB050-2006 That the following delegations from George Robb Architect, to the Brampton Heritage Board Meeting of April 18, 2006, re: **Downtown Heritage Conservation District Study** (File G33) be received:

1. Peter Stewart
2. Paul Dilse

HB051-2006 That the **Minutes of the Brampton Heritage Board Heritage Resources Sub-Committee Meeting of April 4, 2006** (File G33), to the Brampton Heritage Board Meeting of April 18, 2006, be received.

HB052-2006 That, as considered at the Brampton Heritage Board Meeting of April 18, 2006, the Board acknowledges that its **Proposal for Recognition of the City's Hamlets and Villages on the Friezes at Brampton City Hall** (File G33) is not on the City's current project list in light of timelines for other ongoing projects and agrees that this project should not be pursued further at this time.

HB053-2006 That the verbal report from Mr. Bob Hulley, Interim Chair, listed on the agenda for the Brampton Heritage Board Meeting of April 18, 2006, re: **Brampton Heritage Board Volunteer Sub-Committee** (File G33) be **deferred** to the Brampton Heritage Board Meeting of May 16, 2006.

HB054-2006 That the correspondence from Mr. Glen McTavish, dated March 22, 2006, to the Brampton Heritage Board Meeting of April 18, 2006, re: **Resignation from Membership on the Brampton Heritage Board** (File G33) be received; and,

That Mr. McTavish's resignation be accepted with regret; and,

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That Mr. McTavish be thanked for his active participation and efforts on behalf of the Brampton Heritage Board, with particular mention of his role as Chair of the Brampton Heritage Board Ad Hoc Committee to Explore Options for the Re-use of the former CP Railway Station; and,

That it is hoped that Mr. McTavish will be in a position to reapply in future for membership on the Brampton Heritage Board; and,
That, in light of the time remaining on the current Board term, it is the position of the Brampton Heritage Board that the vacancy created by Mr. McTavish's resignation not be filled.

HB055-2006

That the correspondence from Mr. Robert Payne, dated March 28, 2006, to the Brampton Heritage Board Meeting of April 18, 2006, re: **Resignation from Membership on the Brampton Heritage Board** (File G33) be received; and,

That Mr. Payne's resignation be accepted with regret; and,

That Mr. Payne be thanked for his active participation and efforts on behalf of the Brampton Heritage Board, with particular mention of his many years in the role of Co-Chair; and,

That, in light of the time remaining on the current Board term, it is the position of the Brampton Heritage Board that the vacancy created by Mr. Payne's resignation not be filled.

HB056-2006

That the correspondence from Mr. Mike Marcolongo, Municipal Heritage Committee Advisor, Ministry of Culture, dated March 24, 2006, to the Brampton Heritage Board Meeting of April 18, 2006, re: **Letter of Authority from the Director of Real Property Registration Branch, Ministry of Government Services – Waiving of Fees at the Land Registry Offices for Municipal Heritage Committee Members** (File G33) be received.

HB057-2006

That the Brampton Heritage Board do now adjourn to meet again on Tuesday, May 16, 2006 at 7:00 p.m. or at the call of the Chair.

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- PDD135-2006
1. That the report from D. Kraszewski, Manager of Development Services, and N. Grady, Development Planner, Planning, Design and Development, dated April 4, 2006, to the Planning, Design and Development Committee Meeting of May 1, 2006, re: **Minor Administrative Changes to Certain Procedures Associated with the Exemption from Part Lot Control Process** (File P83) be received; and
 2. That the following minor administrative changes to the application for part lot control procedures be approved:
 - i. an extension of the part lot by-law expiry period from one (1) year to three (3) years; and,
 - ii existing land leases involving a single dwelling unit, and requiring an application for exemption from part lot control application in order for the individual leasing the land to purchase the land, shall be subject to a part lot application fee of \$80.00, and
 3. That the Tariff of Planning Fees By-law 85-96, as amended, be amended.

PDD136-2006 That the **List of Referred Matters – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of May 1, 2006 (File P45GE) be received.

PDD137-2006 That the Planning, Design and Development Committee do now adjourn to meet again on Monday, May 15, 2006 at 1:00 p.m. or at the call of the Chair.

I 3. Minutes – **Committee of Council** – May 3, 2006

C135-2006 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Moore

That the Minutes from the **Committee of Council** Meeting of May 3, 2006, to the Council Meeting of May 8, 2006, Recommendations CW165-2006 to CW183-2006 be approved, as follows:

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CW165-2006

That the agenda for the Committee of Council Meeting of May 3, 2006 be approved, as amended to add:

F 2-2. Correspondence from Mr. John Voegtli, resident of Belmont Drive, dated May 1, 2006, re: **Restricting Truck Driving Schools from Designated Areas in the City of Brampton** (File M04).

H 1-3. **Amendment to Recommendation CW081-2006 (February 22, 2006) – Clerical Error – Purchase Order / Sole Source – Acquisition of One (1) 75-foot Aerial Fire Truck** (File D05).

K 1-1. **Notice of Motion – City Councillor Hutton – Proposed Amendment to the Procedure By-law 160-2004, as amended – Order of Business at Meetings (Section 4.1, Clause 3 (b))**

CW166-2006

That the report from T. Yao, Legal Counsel, Legal Services, dated March 6, 2006, to the Committee of Council Meeting of May 3, 2006, re: **Public Meeting – Amendment to Licensing By-law 1-2002, as amended – Administrative Procedures – Licence Issuer's Power to Remove Plates, Suspend/Revoke/Refuse Licences** (File G02) be received; and,

That a by-law be passed to amend Licensing By-law 1-2002, as amended, for administrative and other changes related to:

- plate removal practices
- create 60-day suspensions
- require that applicants for licences for adult video stores, adult entertainment parlours and body rub establishments shall provide a criminal record search
- codify the procedure for incomplete applications
- add an administrative fee of \$50.00 for applications which are processed but where no licence is issued
- create a \$75.00 fee for appeals to the Committee of Council; and,

That the policy appended to the subject report, establishing thresholds pursuant to which the Licence Issuer may issue 60-day suspensions or recommend to Council that a licence be suspended, revoked or not issued, be approved.

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CW167-2006 That the report from T. Yao, Legal Counsel, Legal Services, dated March 6, 2006, to the Committee of Council Meeting of May 3, 2006, re: **Public Meeting – Amendment to Licensing By-law 1-2002, as amended – Administrative Procedures – Hearing Appeals to Recommendations of the Licence Issuer and the Poundkeeper** (File G02) be received; and,

That a by-law be passed to amend Licensing By-law 1-2002, as amended, to make administrative and other changes related to appeals to recommendations of the Licence Issuer as outlined in the subject report.

- CW168-2006
1. That the correspondence from Mr. John Voegtle, resident of Belmont Drive, dated May 1, 2006, to the Committee of Council Meeting of May 3, 2006, re: **Restricting Truck Driving Schools from Designated Areas in the City of Brampton** (File M04) be received; and,
 2. That the report from T. Mulligan, Commissioner of Works and Transportation, and M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated April 21, 2006, to the Committee of Council Meeting of May 3, 2006, re: **Amendment to Licensing By-law 1-2002, as amended – Restricting Driving Schools from Designated Areas in the City of Brampton – Ward 3** (File E10/M04) be received; and,
 3. That a by-law be passed to amend Licensing By-law 1-2002, as amended, to restrict driving schools from operating in the area bounded on the north by Clarence Street, on the south by Steeles Avenue, on the east by Kennedy Road South and on the west by Main Street South, or on Hartford Trail between Steeles Avenue East and Kennedy Road South; and,
 4. That staff communicate with the DriveTest Centre, Driving Schools, Peel Regional Police and the Ministry of Transportation regarding additional measures that could be taken to decrease the incidence of driving school instruction being given on or near actual drive test locations; and,
 5. That a copy of the Council decision in this matter be forwarded to the local MPP's for their information.

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CW169-2006 That the report from J. Lowery, Director of Parks Maintenance and Operations, Community Services, dated April 27, 2006, to the Committee of Council Meeting of May 3, 2006, re: **Bench Advertising** (File M05) be received; and,

That Brampton Transit develop a Request for Proposal for the supply and maintenance of benches and pads at Transit bus stops in order for the City to supply customer amenities at transit stops without cost and to recognize additional advertising revenue and reduce operating costs associated with transit stops and that this proposal be submitted to the Way Finding and Signage Committee for review, comment and discussion; and,

That the following staff recommendation be referred to back to staff for a report to address the issues expressed by committee:

“That the proposal by Loon Communications Limited to remove and replace existing advertising benches or to expand the program not be supported.”; and,

That Legal Services staff be directed to review the contract between the City of Brampton and Loon Communications Limited to provide a legal opinion on the language regarding Loon Communications’ exclusive advertising rights and the impact of this language, if any, on transit bus stop locations.

CW170-2006 That the report from A. Pritchard, Acting Manager of Realty Services, dated April 7, 2006, to the Committee of Council Meeting of May 3, 2006, re: **Surplus Declaration – Block 219, Plan 43M-1276 and Part of Lot 18, Concession 1 E.H.S., being parts of Summer Valley Park, Ward 2** (File L15) be received; and,

That a by-law be passed to declare surplus to the requirements of the City of Brampton, Block 219, Plan 43M-1276, and that part of Block 218, Plan 43M-1276 approximately illustrated by bold outline on the sketch attached to the subject report; and,

That staff be authorized to negotiate the disposal of firstly, Block 219, Plan 43M-1276 and secondly, that part of Block 218, Plan 43M-1276 required for the purposes of a storm water management pond to service subdivision developments in the Snells Hollow Secondary Plan Area of the Town of Caledon, in compliance with

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the *Municipal Act, 2001* and the City of Brampton's Real Estate Policy.

CW171-2006 That the correspondence from the Region of Peel dated April 11, 2006, to the Committee of Council Meeting of May 3, 2006, re: **Resolution and By-law – 2006 Final Regional Levy By-law** (File G75) be received.

CW172-2006 That the **Referred Matters Lists for Corporate Services and Finance Matters** to the Committee of Council Meeting of May 3, 2006, be received.

CW173-2006 That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated April 28, 2006, to the Committee of Council Meeting of May 3, 2006, re: **Amendment to Budget – Joint Region of Peel/City of Brampton Residential and Municipal Parking Project – John Street** (File T38) be received; and,

That the cost of \$8,500,000.00 for hard construction of the City's share of the project be approved, and an additional \$925,000.00 for additional soft costs related to project contingency and utility relocation identified as being outside the original project scope be authorized; and,

That funds in the amount of \$2,600,000.00 from Development Charges be transferred to Capital Project #034490; and,

That \$405,285.00 of internally borrowed funds originally approved for Nelson Square expansions and within Capital Project #034490 be used for the construction of 227 parking spaces as part of the joint project between the Region of Peel and the City of Brampton; and,

That the City Treasurer be authorized to amend the Capital Budget accordingly.

CW175-2006 That the **Referred Matters Lists for Works and Transportation Matters** to the Committee of Council Meeting of May 3, 2006, be received.

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- CW176-2006 That the report from T. Yao, Legal Counsel, Legal Services, dated April 12, 2006, to the Committee of Council Meeting of May 3, 2006, re: **Amendment to Traffic By-law 93-93 – To create a single offence of no stopping where signs prohibiting stopping are displayed** (File G02) be received; and,
- That a by-law be passed to amend Traffic By-law 93-93, as amended, to create a single offense of no stopping where signs prohibiting stopping are displayed.
- CW177-2006 That the **Referred Matters Lists – By-law and Licensing Matters** to the Committee of Council Meeting of May 3, 2006, be received.
- CW178-2006 That the report from N. Rowland, Recreation Coordinator – Preschool, Community Services, dated April 4, 2006, to the Committee of Council Meeting of May 3, 2006, re: **Child Care Service** (File R42) be received.
- CW179-2006 That Recommendation CW081-2006 (February 22, 2006), regarding the acquisition of one (1) 75-foot Aerial Fire Truck, be amended to correct a clerical error to change the words “Superior Emergency” to “Carrier Emergency Equipment”.
- CW180-2006 That the **Referred Matters List – Community Services Matters** to the Committee of Council Meeting of May 3, 2006, be received.
- CW181-2006 That the **Minutes of the Brampton Safety Council Meeting of April 6, 2006**, to the Committee of Council Meeting of May 3, 2006, Recommendations SC042-2006 to SC055-2006 be approved, as printed and circulated.

The recommendations were approved as follows:

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SC042-2006 That the agenda for the Brampton Safety Council Meeting of April 6, 2006 be approved, as amended, as follows:

To add:

H 2. Verbal report from Mr. Mike Parks, Manager of Traffic Engineering Services, Works and Transportation, re:
Update on the Development of a Brampton Safety Council Safety Video (File G25SA).

SC043-2006 That the Minutes of the Brampton Safety Council Meeting of March 2, 2006, to the Brampton Safety Council Meeting of April 6, 2006, be received.

SC044-2006 1. That the correspondence from Mr. Ken Diana, Vice Principal, Roberta Bondar Public School, dated February 20, 2006, to the Brampton Safety Council Meeting of April 6, 2006, re: **Student/Traffic Safety Concerns – Roberta Bondar Public School – 30 Pantomine Boulevard – Ward 6** (File G25SA) be received; and,

2. That a site inspection be scheduled.

SC045-2006 1. That the correspondence from Mr. Sulinder Singh Jassal, Black Oak Drive, Brampton, dated March 9, 2006, to the Brampton Safety Council Meeting of April 6, 2006, re: **Traffic Problem on Great Lakes Drive near Harold M. Brathwaite Public Secondary School – 415 Great Lakes Drive – Ward 9** (File G25SA) be received; and,

2. That the Crossing Guard Supervisor, Works and Transportation, be requested to undertake a site visit to determine if the Brampton Transit bus stop on Great Lakes Drive in the vicinity of Harold M. Brathwaite Public School has been relocated as requested pursuant to the Brampton Safety Council's November 4, 2004 Recommendation SC119-2004 (approved by Council on November 22, 2004); and,

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3. Whereas the City of Brampton will be undertaking improvements to Great Lakes Drive during the Summer/Fall of 2006 to help alleviate safety concerns on this roadway;

Therefore Be It Resolved that a site inspection be undertaken by the Brampton Safety Council once these improvements have been completed; and,

4. That Trustee Daljit Gill, Peel District School Board, be requested to contact Mr. Singh Jassal and apprise him of the measures to be undertaken by the City to enhance safety along Great Lakes Drive.

SC046-2006

1. That the correspondence from Mr. Tom G. Howe, Manager of Student Transportation, Dufferin-Peel Catholic District and Peel District School Boards, dated March 20, 2006, to the Brampton Safety Council Meeting of April 6, 2006, re: **Response to Brampton Safety Council January 12, 2006 Recommendation SC008-2006 – Concerns from Mrs. Jacqueline Manser, Penn Drive, Brampton – Designated School Bus Parking** (File G25SA) be received; and,
2. That, in light of previous consideration given to Mrs. Manser's concerns by the Brampton Safety Council on January 12, 2006, and confirmation at that time that this matter falls outside Committee's mandate, it is suggested that Mrs. Manser raise her concerns directly with her bus company.

SC047-2006

That the e-mail correspondence exchange between Mr. Murray Van Halem, Craig Street, Brampton, and Mr. Kevin Fitzgerald, Parking Enforcement Shift Supervisor, Enforcement and By-law Services, Legal Services, dated March 21, 2006 and March 23, 2006, to the Brampton Safety Council Meeting of April 6, 2006, re: **Request for Parking Enforcement attendance at McHugh Public School – 31 Craig Street – Ward 4** (File G25SA) be **deferred** for consideration at a future meeting of the Brampton Safety Council when statistics from Parking Enforcement's patrol are available.

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- SC048-2006
1. That the e-mail correspondence from Ms. Kristin Bergen, Acting Principal, Cherrytree Public School, dated March 28, 2006, to the Brampton Safety Council Meeting of April 6, 2006, re: **Student/Traffic Safety Concerns – Cherrytree Public School – 155 Cherrytree Drive – Ward 3** (File G25SA) be received; and,
 2. That a site inspection be scheduled.

- SC049-2006
1. That the correspondence from Mr. Larry Zacher, Executive Director, Brampton Safe City Association, dated March 11, 2006, to the Brampton Safety Council Meeting of April 6, 2006, re: **Brampton Road Safety Committee – Meeting of Community Stakeholders – Tuesday, April 4, 2006 – Brampton City Hall** (File G25SA) be received; and,
 2. That the verbal report from Ms. Violet Skirten, Crossing Guard Supervisor, Works and Transportation, to the Brampton Safety Council Meeting of April 6, 2006, re: **Brampton Road Safety Committee – Meeting of Community Stakeholders – Tuesday, April 4, 2006 – Brampton City Hall** (File G25SA) be received; and,
 3. That Trustee Daljit Gill, Peel District School Board, be confirmed as the Brampton Safety Council's representative on the Brampton Road Safety Committee; and,
 4. Whereas rail safety education forms part of the mandate of the Brampton Road Safety Committee and it is expected that information on rail safety is to be included on the Brampton Safe City Association's website;

Therefore Be It Resolved that it is no longer necessary for City staff to investigate the possibility of posting information on rail safety on the City's website as noted in the Brampton Safety Council's January 12, 2006 Recommendation SC005-2006 (approved by Council on February 13, 2006).

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- SC050-2006
1. That the report from Mr. Cliff Sherman, Manager of Parking, Community and Council Liaison, Enforcement and By-law Services, Legal Services, dated March 17, 2006, to the Brampton Safety Council Meeting of April 6, 2006, re: **Response to Brampton Safety Council February 2, 2006 Recommendation SC024-2006 – Awareness Signage at School Locations** (File G25SA) be received; and,
 2. That staff not proceed with awareness signage of Parking Enforcement's School Patrol Program at school locations based on the cost and likely effectiveness of this signage.
- SC051-2006
- That the verbal report from Mr. Mike Parks, Manager of Traffic Engineering Services, Works and Transportation, to the Brampton Safety Council Meeting of April 6, 2006, re: **Update on the Development of a Brampton Safety Council Safety Video** (File G25SA) be received.
- SC052-2006
- That, as considered at the Brampton Safety Council Meeting of April 6, 2006, the report of the site inspection that took place on March 6, 2006, re: **Larkspur Public School – 111 Larkspur Road – Ward 9 – Student/Traffic Safety Concerns** (File G25SA) be **deferred** to the Brampton Safety Council Meeting of May 4, 2006 pending the provision of a written report.
- SC053-2006
1. That the site inspection report dated March 7, 2006, to the Brampton Safety Council Meeting of April 6, 2006, re: **St. Agnes Catholic School – 103 Richvale Drive South – Ward 2 – Safety Concerns in the School Parking Lot Area** (File G25SA) be received; and,
 2. That the list of "observers present" outlined in the subject site inspection report be amended to indicate that Ms. Anna Gentile, Student Transportation, Dufferin-Peel Catholic District and Peel District School Board, was in attendance during the afternoon time period; and,

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3. That, in light of observations made during this site inspection, it is the position of the Brampton Safety Council that the Kiss and Ride area should remain in its current location. There is no holding room capability to facilitate the Kiss and Ride if it were moved to the front driveway (as suggested by the School Council) and the result would likely be cars stopping on Richvale Drive, which in the Brampton Safety's Council's view would present a safety hazard; and,
4. That the School Principal be requested to consider coning off the parking spaces between the Kiss and Ride driveway and the school during school arrival and dismissal times, as a means to alleviate the safety hazard of parents dropping their children off in this location and then backing out into driveway traffic; and,
5. That the School Principal be requested to give consideration to the use of monitors at the walkway through the parking lot to assist and direct students and parents crossing the walkway; and,
6. That the City's Community Services Department and the Dufferin-Peel Catholic District School Board be requested to undertake a review of the joint parking lot to determine if the installation of stop signs at the walkway through this parking lot would be an effective tool to enhance safety in this area, and report back to the Brampton Safety Council in this regard or proceed with installation of the signage if deemed appropriate; and,
7. That, in light of observations made during this site inspection that traffic on Richvale Drive appeared to be moving rather quickly, it is requested that this school be added to the list of sites to be scheduled for use of the City's mobile speed signage.

SC054-2006

1. That the site inspection report dated March 20, 2006, to the Brampton Safety Council Meeting of April 6, 2006, re: **Folkstone Public School – 104 Folkstone Crescent – Ward 8 – Student Pedestrian/Traffic Safety Concerns** (File G25SA) be received; and,

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2. That the list of “observers present” outlined in the subject site inspection report be amended to indicate that Mr. Mike Moffat, Chair, was in attendance during the morning time period, and Ms. Marcy Macina, Student Transportation, Dufferin-Peel Catholic District and Peel District School Boards, was in attendance during the afternoon time period; and,
3. That, in light of the observations made during this site inspection (few children crossing in front of school and most with parents, very little traffic on Folkstone Crescent), it is the position of the Brampton Safety Council that a crossing guard is not warranted in front of the school at this time; and,
4. That the School Principal be requested to remind parents and drivers to not leave their vehicles unattended in the Kiss and Ride area; and,
5. That the School Principal be advised that the existing pedestrian crossover at Clark Boulevard and Folkstone Crescent is to be replaced by traffic signals during 2006/2007.

SC055-2006 That the Brampton Safety Council do now adjourn to meet again on Thursday, May 4, 2006 at 9:30 a.m. or at the call of the Chair.

CW182-2006 That the **Minutes of the Ways and Means Committee Meeting of April 24, 2006**, to the Committee of Council Meeting of May 3, 2006, Recommendations WM004-2006 to WM008-2006 be approved, as printed and circulated.

The recommendations were approved as follows:

WM004-2006 That the agenda for the Ways and Means Committee Meeting of April 24, 2006 be approved as printed and circulated.

WM005-2006 That the report from A. Ross, Commissioner of Finance and Treasurer, dated April 19, 2006, to the Ways and Means Committee Meeting of April 24, 2006, re: **Ways and Means Committee Schedule for Departmental Reviews** (File F35) be received; and,

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That the schedule for the Ways and Means Committee reviews of departmental revenues, as outlined within the subject report, be approved.

- WM006-2006 That the **Departmental Revenue Summary – Finance Department** to the Ways and Means Committee Meeting of April 24, 2006 be received.
- WM007-2006 That the **Departmental Revenue Summary – Economic Development and Public Relations Department** to the Ways and Means Committee Meeting of April 24, 2006 be received.
- WM008-2006 That the Ways and Means Committee do now adjourn to meet again on Wednesday, May 24, 2006 at 10:00 a.m.
- CW183-2006 That the Committee of Council do now adjourn to meet again on Wednesday, May 17, 2006 at 9:30 a.m.

J. Unfinished Items

- * J 1. Report from S. Dewdney, Manager of Open Space Design and Construction, Planning, Design and Development, dated March 16, 2006, re: **Budget Amendment – Reimbursement from Reserve 18 Account for Boulevard Planting on Torbram Road** (File F13.RE).

Dealt with under Consent Resolution C130-2006

- J 2. a) Report from P. Anderson, Manager of Engineering and Construction Division, Works and Transportation, dated March 27, 2006, re: **Heart Lake Road Re-alignment** (File T00).
- b) Correspondence from Mr. Mark Emery, Weston Consulting Group, dated April 12, 2005, re: **Heart Lake Road Re-alignment** (File T00).

See Delegation Item G 1 – Resolution C131-2006

K. Correspondence – nil

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L. Resolutions

C136-2006 Moved by Regional Councillor DiMarco
 Seconded by City Councillor Gibson

L 1. **Wooden Oak Carving of Bill Betteridge, D-Day Veteran in Gage Park**

Be It Resolved, that the Community Services Department be directed to construct fencing around the Veteran Carving in Gage Park such that the monument is protected from persons who deface it.

Carried

M. Notice of Motion - nil

N. Petitions – nil

O. Other/New Business

- * O 1. Report from I. Newman, Executive Assistant to the Mayor, dated May 8, 2006, re: **Federation of Canadian Municipalities – Approval of Expenditures to Support Nomination of Mayor Susan Fennell for National Board of Directors of the FCM** (File F53).

Dealt with under Consent Resolution C130-2006

P. Tenders

- * P 1. Request for Proposal No. RFP2006-021 – **To Supply and Deliver Soft Drinks and Related Equipment and to Provide a Soft Drink Vending Service/Pouring Rights** (File F81).

Dealt with under Consent Resolution C130-2006

- * P 2. Contract No. 2006-026 – **Budget Amendment – To Supply and Deliver 75 Decorative Street Light Fixtures** (File F81).

Dealt with under Consent Resolution C130-2006

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- * P 3. Request for Proposal No. RFP2005-047 – **Web Development Vendor(s) of Record** (File F81).

Dealt with under Consent Resolution C130-2006

- * P 4. Request for Proposal No. RFP2006-010 – **To Build an Automation System Retrofit at Kiwanis Centre, 247 McMurchy Avenue South** (File F81).

Dealt with under Consent Resolution C130-2006

Q. Public Question Period - nil

R. By-laws

C137-2006 Moved by City Councillor Hutton
Seconded by Regional Councillor Moore

That By-laws 133-2006 to 144-2006 before Council at its Regular Meeting of May 8, 2006, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- 133-2006 To amend Licensing By-law 1-2002, as amended, to broaden grounds for refusal or revocation of business licences, to introduce grounds for plate removal, to clarify appeal procedures and to make other administrative changes
(See Recommendations CW166-2006 and CW167-2006 – May 3, 2006)
- 134-2006 To amend Licensing By-law 1-2002, as amended, to restrict driving schools from operating in designated areas of the City – Ward 3
(See Recommendation CW168-2006 – May 3, 2006)
- 135-2006 To declare surplus to the needs of the City of Brampton Block 219 and Part of Block 218, Plan 43M-1276
(See Recommendation CW170-2006 – May 3, 2006)
- 136-2006 To amend Traffic By-law 93-93, as amended, to create a single offence of no stopping where signs prohibiting stopping are displayed
(See Recommendation CW176-2006 – May 3, 2006)

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- 137-2006 To adopt Official Plan Amendment OP93-263 – Candevcon Ltd. (South of Ebenezer Road, between McVean Drive and The Gore Road) – Ward 10 (File C7E6.30)
(See Report Item H 8-1)
- 138-2006 To amend Zoning By-law 270-2004, as amended – Candevcon Ltd. (South of Ebenezer Road, between McVean Drive and The Gore Road) – Ward 10 (File C7E6.30)
(See Report Item H 8-1)
- 139-2006 To amend Interim Control By-law 276-2004, as amended – Exemption – 96 and 144 Kennedy Road South – Ward 3 (File P26 KE)
(See Report H 8-3)
- 140-2006 To appoint Municipal By-law Enforcement Officers and to Repeal By-law 110-2006
- 141-2006 To appoint Municipal By-law Enforcement Officers (Weed Inspectors)
- 142-2006 To prevent the application of part lot control to part of Registered Plan 43M-1567, To Create Maintenance Easements for Semi-Detached Dwellings – Partacc Developments Inc. (File PLC06-16)
- 143-2006 To prevent the application of part lot control to part of Registered Plan 43M-1669, To Create Maintenance Easements for Lot 34 – Huntington Developments Limited (File PLC06-20)
- 144-2006 To prevent the application of part lot control to part of Registered Plan 43M-1691, To Create Maintenance Easements for Semi-Detached Dwellings – Partacc Developments Inc. (File PLC06-16)

S. Closed Session

C138-2006 Moved by City Councillor Hutton
Seconded by City Councillor Callahan

That this Council proceed into Closed Session to discuss matters pertaining to:

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- S 1. Minutes – Closed Session – Council – April 24, 2006
- S 2. A proposed or pending acquisition or disposition of land by the municipality or local board
- S 3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- S 4. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose
- S 5. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- S 6. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose

Carried

The following resolution was passed pursuant to Closed Session discussion on Item S 3:

C139-2006 Moved by Regional Councillor DiMarco
 Seconded by City Councillor Callahan

Whereas at the time of development approvals being granted for the property known municipally as 8305 McLaughlin Road now registered as Peel Condominium Corporation No.: 565 (the “Condominium Lands”) the City determined that in the public interest access to the two properties to the south of the proposed townhouse condominium project (the “Adjoining Lands”) be made available through the Condominium Lands;

And Whereas the City secured from the developer of the condominium project, Harvest Landing, a commitment to convey the required access easement in the rezoning development agreement and the site plan agreement for the condominium project and both agreements have been registered on title to the Condominium Lands;

And Whereas the City obtained an undertaking from the solicitors from Harvest Landing to provide the access easement which the City determined was sufficient to allow registration of the Condominium;

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And Whereas the Condominium Corporation is taking the position that it can't be required to provide the access easement in favour of the Adjoining Lands;

And Whereas the City has determined that it remains in the public interest to have future development of the Adjoining Lands access, if possible, through the Condominium Lands as originally determined and agreed;

Now Therefore Be It Resolved That Council hereby directs staff to take all steps necessary to have the access easement in favour of the Adjoining Lands be secured as soon as reasonably possible.

Carried

The following resolution *lost* pursuant to Closed Session discussion on Item S 6:

C140-2006 That the question of Ontario Municipal Board Decision of April 12, 2006 - Application to Amend the Official Plan and Zoning By-law - Nortonville Estates Limited - South side of Vodden Street East between Lone Oak Avenue and Laurelcrest Street - Ward 8, be reopened.

Lost

T. Confirming By-law

C141-2006 Moved by City Councillor Hutton
 Seconded by City Councillor Callahan

That By-law 145-2006 before Council at its Regular Meeting of May 8, 2006, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

145-2006 To confirm the proceedings of the Council Meeting of May 8, 2006.

Carried

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U. Adjournment

C142-2006 Moved by Regional Councillor Miles
 Seconded by City Councillor Gibson

That this Council do now adjourn to meet again on Wednesday, May 24,
2006 at 1:00 p.m. or at the call of the Mayor.

Carried

Susan Fennell, Mayor

K. Zammit, City Clerk

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May 24, 2006

Members:

The following were present at 1:00 p.m.:

Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6
City Councillor G. Gibson – Wards 1 and 5
City Councillor B. Callahan – Wards 3 and 4

The following arrived subsequently at the times noted:

Mayor Fennell (arrived at 1:05 p.m.)
Regional Councillor S. DiMarco – Wards 3 and 4 (arrived at 1:05 p.m., left at 2:25 p.m., returned at 2:35 p.m.)
Regional Councillor G. Miles – Wards 7 and 8 (arrived at 1:07 p.m.)
Regional Councillor J. Sprovieri – Wards 9 and 10 (arrived at 1:05 p.m.)
City Councillor J. Hutton – Wards 2 and 6 (arrived at 1:03 p.m.)
City Councillor S. Hames – Wards 7 and 8 (arrived at 1:07 p.m.)
City Councillor G. Manning – Wards 9 and 10 (arrived at 1:05 p.m.)

Staff Present:

Mr. L. V. McCool, City Manager
Mr. D. Cutajar, Commissioner of Economic Development and Communications
Mr. P. Honeyborne, Director of Treasury Services, Finance
Mr. T. Irwin, Fire Chief, Fire and Emergency Services, Community Services
Mr. T. Mulligan, Commissioner of Works and Transportation
Mr. H. Newlove, Director of Program and Facility Services, Community Services
Mr. A. Smith, Director of Planning and Land Development Services, Planning, Design and Development
Mr. J. Wright, Commissioner of Management and Administrative Services
Ms. P. Wyger, Commissioner of Legal Services and City Solicitor
Ms. K. Zammit, City Clerk, Director of Council and Administrative Services, Management and Administrative Services
Ms. J. LeFeuvre, Deputy City Clerk, Management and Administrative Services
Mr. M. Di Lullo, Legislative Coordinator, Management and Administrative Services

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The meeting was called to order at 1:15 p.m., moved into Closed Session at 2:45 p.m. moved out of Closed Session at 4:12 p.m., moved back into Open Session at 4:13 p.m. and adjourned at 4:15 p.m.

A. Approval of the Agenda

C143-2006 Moved by Regional Councillor Sprovieri
 Seconded by Regional Councillor Moore

That the agenda for the Regular Council Meeting of May 24, 2006 be approved, as amended, as follows:

To add the following item:

- E 3. Announcement – **2006 Heart and Stroke Aerobathon Event**
- E 4. Announcement – **City Councillor Garnett Manning – recipient of the African Canadian Achievement Award**
- G 6. Delegation – **Lease Agreement for Branch 15, Royal Canadian Legion**

Note: Item G 6 became the third delegation (G 3), the other delegations followed in sequential order.

By-law 161-2006 To authorize the sale of land to Glenn and Jeannette Mottershead Part of Block 285, Plan 43M-1591

To refer the following item:

PDD138-2006 Recommendation PDD138-2006 – Item I 1, be **referred** to the Committee of Council Meeting of June 7, 2006

Carried

B. Conflicts of Interest - nil

C. Minutes

C 1. Minutes – **City Council** – May 8, 2006

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C144-2006 Moved by City Councillor Gibson
 Seconded by City Councillor Hames

That the Minutes of the Regular City Council Meeting of May 8, 2006, to the Council Meeting of May 24, 2006, be approved as printed and circulated.

Carried

D. Consent

Note: The following items were **added to the Consent Motion** at the Approval of the Agenda; and,

H 6-1. That the report from C. Connor, Director of Real Property and Commercial Law, Legal Services, dated May 17, 2006, to the Council Meeting of May 24, 2006, re: **Bill 104 – The Greater Toronto Transportation Authority Act, 2006** (File G10 GR) be received; and,

That the report be approved as the position of the City of Brampton in support of Bill 104; and,

That in order to make the board of directors of the GTTA more representative while maintaining balance between the 416 and 905 areas, the province be requested to amend section 9(2)(b) of Bill 104 to provide for the appointment to the board of directors of:

- one person recommended by the Council of the City of Brampton and one person appointed by the Council of the City of Mississauga in lieu of the one person appointed by the Council of the Regional Municipality of Peel and
- five persons recommended by the Council of the City of Toronto;

That the Province of Ontario be requested to amend Bill 104 in accordance with Recommendations 2 to 5 as set out in the subject report; and,

That the Clerk be directed to forward a copy of this report to the Clerk of the Standing Committee on Finance and Economic Affairs as part of Brampton's presentation to the Committee; and,

That the Mayor or her designate be authorized to make a presentation to the Standing Committee on Finance and Economic Affairs setting out the City's position on Bill 104.

C145-2006 Moved by Regional Councillor Palleschi
 Seconded by City Councillor Gibson

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That Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein.

Note: Subsequent to the original passing of Resolution C145-2006 below, to approve the items under Consent, on a 2/3-majority vote, the Resolution was reopened, and Report Item H 9-1 was removed from Consent.

- H 1-1. That the report from A. Pritchard, Acting Manager of Realty Services, Management and Administrative Services, dated May 3, 2006, to the Council Meeting of May 24, 2006, re: **Proposed Sale of Land – Part of Block 285, Plan 43M-1591 to Mottershead – 2 Shuter Lane, Ward 6** (File PM-03W14.15) be received; and,

That a By-law 161-2006 be passed to authorize the sale of that part of Block 285, Plan 43M-1591, City of Brampton, designated as Part 1 on Plan 43R-30711 to Glenn and Jeanette Mottershead at a purchase price of \$6,500.00 in compliance with the *Municipal Act, 2001*, on terms and conditions satisfactory to the Commissioner of Planning, Design and Development, and in a form of agreement satisfactory to the City Solicitor; and,

That the funds from the sale be deposited into Net Deferred Land Sales Account No. 720005.001 and subsequently transferred to Reserve Fund #12 – Land Proceeds.

- H 1-2. That the report from B. Mallon, Coordinator of Legal Development Services, Legal Services, dated May 15, 2006, to the Council Meeting of May 24, 2006, re: **Transfer of Land to Gore Road Investments Ltd. – Part of Lot 5, Concession 9 ND designated as Parts 1 and 2 on Plan 43R-30422 – S/E corner of Queen Street and Ebenezer Road – Ward 10** (File C9E5.14) be received; and,

That By-law 152-2006 be passed to:

- a) declare surplus Part of Lot 5, Concession 9 ND designated as Parts 1 and 2 on Plan 43R-30422 (the “Lands”);
- b) authorize the transfer for nominal consideration of the Lands to Gore Road and to authorize the Mayor and City Clerk to execute all

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documents and instruments approved by the City Solicitor as may be necessary to effect the transfer of the Lands.

- H 2-1. That the report from R. Altamira, Public Relations Specialist, Economic Development and Communications, dated April 26, 2006, to the Council Meeting of May 24, 2006, re: **Proclamation – Parkway Pride Day, 24th Annual Spring Fair at Parkway Public School – May 27, 2006** (File G24) be received; and,

That May 27, 2006 be proclaimed as Parkway Pride Day in the City of Brampton.

- H 2-2. That the report from R. Altamira, Public Relations Specialist, Economic Development and Communications, dated May 2, 2006, to the Council Meeting of May 24, 2006, re: **Proclamation – Access Awareness Week – June 4-10, 2006** (File G24) be received; and,

That June 4-10, 2006 be proclaimed as Access Awareness Week in the City of Brampton.

- H 2-3. That the report from R. Altamira, Public Relations Specialist, Economic Development and Communications, dated May 2, 2006, to the Council Meeting of May 24, 2006, re: **Proclamation – Green Ribbon of Hope Month, Child Safety – May 2006** (File G24) be received; and,

That May 2006 be proclaimed as Green Ribbon of Hope Month in the City of Brampton.

- H 2-4. That the report from R. Altamira, Public Relations Specialist, Economic Development and Communications, dated May 2, 2006, to the Council Meeting of May 24, 2006, re: **Proclamation – Seniors' Month – June 2006** (File G24) be received; and,

That June 2006 be proclaimed as Seniors' Month in the City of Brampton.

- H 2-5. That the report from R. Altamira, Public Relations Specialist, Economic Development and Communications, dated May 1, 2006, to the Council Meeting of May 24, 2006, re: **Proclamation – Recreation and Parks Month – June 2006** (File G24) be received; and,

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That June 2006 be proclaimed as Recreation and Parks Month in the City of Brampton.

- H 2-6. That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated May 24, 2006, to the Council Meeting of May 24, 2006, re: **City of Brampton Concert Band 2006** (File M00) be received; and,

That a financial contribution be provided in the amount of \$15,000.00 funded from Account #20118.001.0191.0001 (Heritage Arts and Culture) in support of the Brampton Concert Band participation in the Music Festival in Central Europe in July 2006; and,

That the Mayor and City Clerk be authorized to execute an agreement between the City of Brampton and the Brampton Concert Band regarding matters associated with recommended financial contribution.

- H 4-1. That the report from J. Adams, Recreation Supervisor, Community Services, dated April 19, 2006, to the Council Meeting of May 24, 2006, re: **2006 Heart and Stroke Aerobathon Event** (File R41.FI) be received.

- H 5-1. That the report from D. McFarlane, Director of Revenue, and H. Coffey, Manager of Tax Billing and Administration, Finance, dated May 18, 2006, to the Council Meeting of May 24, 2006, re: **2006 Final Tax Levy and By-law** (File F95 (F36-06)) be received; and,

That By-law 153-2006 be approved for the levy and collection of 2006 Final Realty taxes.

- P 1. That Contract No. 2006-035 - **To Supply and Deliver Various Types of Lawn Mowers** (File F81), dated May 10, 2006, to the Council Meeting of May 24, 2006, be received; and,

That Contract No. 2006-035 be awarded to G.C. Duke Equipment Ltd. for Part A in the total amount of \$34,615.00 (including applicable taxes); for Part B in the total amount of \$136,562.50; for Part D in the total amount of \$67,275.00; and for Part E in the total amount of \$46,575.00; and Turf Care Products Canada Limited for Part C in the total amount of \$91,997.70. Total award amount is \$377,025.20.

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- P 2. That Contract No. 2006-010 – **Clarence Street Bridge Rehabilitation** (File F81), dated May 8, 2006, to the Council Meeting of May 24, 2006, be received; and,

That Contract No. 2006-010 be awarded to Anskon Contracting Inc. in the total amount of \$532,808.11 (including applicable taxes) being other than the lowest price tendered.

- P 3. That Contract No. 2006-132 – **Installation of Traffic Control Signals at Various Intersections** (File F81), dated May 16, 2006, to the Council Meeting of May 24, 2006, be received; and,

That Contract No. 2006-132 be awarded to Guild Electric Limited in the amount of \$1,023,967.13 (including applicable taxes) being the lowest bid received.

E. Announcements

- E 1. Announcement – **Heather Crowe Award – Mr. Ryan Chang and Mr. Laurie Gallant (Brampton Residents) were both presented the Heather Crowe Award by the Canadian Cancer Society (Brampton, Caledon, Georgetown, Dufferin County Unit) for their volunteer work.**

Member of Provincial Parliament, Linda Jeffrey presented the awards.

- E 2. Announcement – **Governor General Certificate of Commendation – Ms. Mara Marcelli (Brampton Resident) for Rescuing a little girl from a pit bull attack along Sandalwood Parkway on October 20, 2003.**

Mayor Susan Fennell presented the certificate.

- E 3. Announcement – **2006 Heart and Stroke Aerobathon Event**

Ms. Jamie Adams, Program Supervisor, Community Services, was present to speak about the 2006 Heart and Stroke Aerobathon Event that took place on February 18, 2006. In total, \$12,000 was raised from the event to be donated to the Heart and Stoke Foundation for research.

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E 4. **Announcement – City Councillor Garnett Manning – recipient of the African Canadian Achievement Award**

Mayor Fennell announced that City Councillor Garnett Manning is the recipient of the African Canadian Achievement Award. Councillor Manning is one of sixteen recipients to be honored on Saturday, May 27, 2006 for excellence in politics.

F. Proclamations

F 1. **Proclamation – Parkway Pride Day, 24th Annual Spring Fair at Parkway Public School – May 27, 2006**

(See Report H 2-1)

Ms. Nadine Burton, Parkway School Council, was present to receive the proclamation.

F 2. **Proclamation – Access Awareness Week – June 4-10, 2006**

(See Report H 2-2)

Ms. Wendy Goss, Accessibility Coordinator, Management and Administrative Services, was present to receive the proclamation.

F 3. **Proclamation – Green Ribbon of Hope Month, Child Safety – May 2006**

(See Report H 2-3)

There was no one present to receive the proclamation.

F 4. **Proclamation – Seniors' Month – June 2006**

(See Report H 2-4)

Ms. Bonita Angel, President, Brampton Senior Citizen Council was present to receive the proclamation.

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F 5. Proclamation – **Recreation and Parks Month – June 2006**

(See Report H 2-5)

Ms. Valma Fairgrieve, Facility Coordinator, Community Services, was present to receive the proclamation.

G. Delegations

G 1. Possible Delegations, re: **Proposed Sale of Land – Part of Block 285, Plan 43M-1591 to Mottershead – 2 Shuter Lane, Ward 6** (File PM-03W14.15).

(See Report H 1-1 and By-law 161-2006)

Note: In accordance with the *Municipal Act, 2001* and City By-Laws, notice that this matter was to be considered, was published in the Brampton Guardian on Wednesday, May 17, 2006.

Mayor Fennell announced this item and as there were no delegations present, Report H 1-1 was dealt with under the Consent Motion.

Dealt with under Consent Resolution C145-2006 and By-law 161-2006

G 2. Possible Delegations, re: **Transfer of Land to Gore Road Investments Ltd. – Part of Lot 5, Concession 9 ND designated as Parts 1 and 2 on Plan 43R-30422 – S/E corner of Queen Street and Ebenezer Road – Ward 10** (File C9E5.14).

(See Report H 1-2 and By-law 152-2006)

Note: In accordance with the Municipal Act, 2001 and City By-Laws, notice that this matter was to be considered, was published in the Brampton Guardian on Friday, May 19, 2006.

Mayor Fennell announced this item and as there were no delegations present, Report H 1-2 was dealt with under the Consent Motion.

Dealt with under Consent Resolution C145-2006 and By-law 152-2006

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- G 3. Mr. Jim Labinowicz, President of Branch 15, Royal Canadian Legion, re: **Lease Agreement for Branch 15, Royal Canadian Legion.**

Mr. Labinowicz was present to discuss the lease agreement for the use of space at Branch 15, located at the Centennial Recreation Centre. An agreement between the City and the Royal Canadian Legion has been finalized.

Council thanked Mr. Labinowicz for attending the Council meeting and the following motion was considered.

- C146-2006 Moved by Regional Councillor DiMarco
Seconded by City Councillor Callahan

That the delegation by Mr. Jim Labinowicz, President of Branch 15, Royal Canadian Legion, to the Council Meeting of May 24, 2006, re: **Lease Agreement for Branch 15, Royal Canadian Legion** be received; and,

That By-law 164-2006 be passed to authorize the Mayor and Clerk to execute a lease agreement between the City of Brampton (Landlord) and the Royal Canadian Legion, Branch 15 (Tenant), for the Legion's use of space at the Centennial Recreation Centre, on terms and conditions agreed to and in a form of lease approved by the City Solicitor; and,

That the reserve fund contributions to be made pursuant to the lease, be deposited into Joint Use Facility Agreements Reserve Fund No. 36.

A recorded vote was requested and the motion was voted on as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Callahan	Nil	Nil
DiMarco		
Fennell		
Gibson		
Hames		
Hutton		
Manning		
Miles		
Moore		
Palleschi		
Sprovieri		

Carried
11 Yeas
0 Nays
0 Absent

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- G 4. Mr. Richard Anderson, Ms. Catherine Rogers, and Mr. Gordon Smith, Committee Organizers of the Rick Hansen Wheels In Motion, re: **Rick Hansen Wheels In Motion Event – Chinguacousy Park Curling Club on Sunday, June 11, 2006.**

Mr. Anderson was present to speak about the Rick Hansen Wheels In Motion event that is scheduled to take place on Saturday, June 11, 2006 at Chinguacousy Park. This year, the honorary chair is Mayor Susan Fennell. Proceeds from the event will be divided for an accessibility pool lift at Earnscliffe Recreation Centre and to the Rick Hansen Foundation for research into spinal cord injuries and related disability injuries.

The following motion was considered.

- C147-2006 Moved by City Councillor Hutton
Seconded by City Councillor Hames

That the delegation from Mr. Richard Anderson, Ms. Catherine Rogers, and Mr. Gordon Smith, Committee Organizers of the Rick Hansen Wheels In Motion, to the Council Meeting of May 24, 2006, re: **Rick Hansen Wheels In Motion Event – Chinguacousy Park Curling Club on Sunday, June 11, 2006** be received.

Carried

- G 5. Mr. Raymond Kingsmore and the following students from Great Lakes Public School – Amandip Brar, Jaskiran Dhillon, Jake Drynan, Navpreet Metley and Nishant Rajrishi, re: **Effectiveness of a Speed Display Sign on Great Lakes Drive.**

The students from Great Lakes Public School addressed Council regarding aggressive traffic along Great Lakes Drive. Two suggestions from the students were offered for Council's consideration:

- 1) That a crosswalk be installed at Great Lakes Drive and Serenity Lane
- 2) That a traffic light be installed at the intersection of Great Lakes Drive and Sailwind Road

The following motion was considered.

- C148-2006 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Manning

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That the delegation by Mr. Raymond Kingsmore and the following students from Great Lakes Public School – Amandip Brar, Jaskiran Dhillon, Jake Drynan, Navpreet Metley and Nishant Rajrishi, to the Council Meeting of May 24, 2006, re: **Effectiveness of a Speed Display Sign on Great Lake Drive** be received; and,

That the request be referred to staff with particular review for consideration of light signals at Sailwind Road and Great Lakes Drive; and,

That the request be forwarded to the Youth Safety Team to establish a program around Great Lakes Public School; and,

That copy of said resolution be forwarded to each student delegate for their records.

Carried

- G 6. Mr. Paulo Ribeiro, 1st Vice-President, Canadian Auto Workers (CAW) Local 1285, re: **CAW/TCA Canada Proposed Canada-Korea Free Trade Agreement**.

See Item L 1

Mr. Ribeiro was present to address Council regarding the proposed Free Trade Agreement between Canada and the Republic of Korea. Mr. Riberio explained that Local 1285 cannot support the free trade agreement and provided a presentation outlining trade inconsistency between the two countries.

After the presentation, Mayor Fennell read Resolution L 1.

Council thanked Mr. Ribeiro for attending the Council meeting and the following motion was considered.

- C149-2006 Moved by City Councillor Hutton
Seconded by City Councillor Callahan

That the delegation by Mr. Paulo Ribeiro, 1st Vice-President, Canadian Auto Workers (CAW) Local 1285, to the Council Meeting of May 24, 2006, re: **CAW/TCA Canada Proposed Canada-Korea Free Trade Agreement** be received; and,

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Whereas, the Brampton economy has a strong manufacturing sector, providing investment and employment opportunities for our residents, led by the automotive industry; and,

Whereas, there are approximately 10,000 jobs in Brampton in the automotive assembly and components industry; and,

Whereas, the automotive assembly and components industry generates an additional seven indirect jobs for each job created; totally 80,000 jobs which rely on the industry; and,

Whereas, the Federal Government of Canada has initiated discussions with the Republic of Korea on a potential free trade agreement with Canada; and,

Whereas, Canada currently imports \$150 worth of automotive products, for each \$1 of automotive products sold to Korea; and,

Therefore be it resolved that the City of Brampton urge the Federal Government to negotiate an equitable bilateral trade agreement with the Republic of Korea, to ensure a balanced flow of goods and services in the automotive assembly and components industry between the trading partners, thereby generating new investment and employment opportunities in Canada; and,

Further, that this requirement be a condition of continued access to the Canadian automotive market; and,

Further, the recommendation be forwarded to the Large Urban Caucus (Association of Municipalities of Ontario), Big City Mayor's Caucus (Federation of Canadian Municipalities), the Automotive Mayors of Ontario Caucus and the Brampton Board of Trade.

A recorded vote was requested and the motion was voted on as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Callahan	Nil	DiMarco
Fennell		
Gibson		
Hames		
Hutton		
Manning		
Miles		
Moore		
Palleschi		
Sprovieri		

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Carried
10 Yeas
0 Nays
1 Absent

H. Reports from Officials

H 1. Public Notice Reports

H 1-1. Report from A. Pritchard, Acting Manager of Realty Services, Management and Administrative Services, dated May 3, 2006, re: **Proposed Sale of Land – Part of Block 285, Plan 43M-1591 to Mottershead – 2 Shuter Lane, Ward 6** (File PM-03W14.15).

(See Possible Delegations G 1 and By-law 161-2006)

Note: In accordance with the *Municipal Act, 2001* and City By-Laws, notice that this matter was to be considered, was published in the Brampton Guardian on Wednesday, May 17, 2006.

Dealt with under Delegation Item G 1 – Consent Resolution C145-2006 and By-law 161-2006

H 1-2. Report from B. Mallon, Coordinator of Legal Development Services, Legal Services, dated May 15, 2006, re: **Transfer of Land to Gore Road Investments Ltd. – Part of Lot 5, Concession 9 ND designated as Parts 1 and 2 on Plan 43R-30422 – S/E corner of Queen Street and Ebenezer Road – Ward 10** (File C9E5.14).

(See Possible Delegations G 2 and By-law 152-2006)

Note: In accordance with the *Municipal Act, 2001* and City By-Laws, notice that this matter was to be considered, was published in the Brampton Guardian on Friday, May 19, 2006.

Dealt with under Delegation Item G 2 – Consent Resolution C145-2006 and By-law 152-2006

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H 2. Economic Development and Communications

- * H 2-1. Report from R. Altamira, Public Relations Specialist, Economic Development and Communications, dated April 26, 2006, re:
Proclamation – Parkway Pride Day, 24th Annual Spring Fair at Parkway Public School – May 27, 2006 (File G24).

Dealt with under Proclamation F 1 – Consent Resolution C145-2006

- * H 2-2. Report from R. Altamira, Public Relations Specialist, Economic Development and Communications, dated May 2, 2006, re:
Proclamation – Access Awareness Week – June 4-10, 2006 (File G24).

Dealt with under Proclamation F 2 – Consent Resolution C145-2006

- * H 2-3. Report from R. Altamira, Public Relations Specialist, Economic Development and Communications, dated May 2, 2006, re:
Proclamation – Green Ribbon of Hope Month, Child Safety – May 2006 (File G24).

Dealt with under Proclamation F 3 – Consent Resolution C145-2006

- * H 2-4. Report from R. Altamira, Public Relations Specialist, Economic Development and Communications, dated May 2, 2006, re:
Proclamation – Seniors' Month – June 2006 (File G24).

Dealt with under Proclamation F 4 – Consent Resolution C145-2006

- * H 2-5. Report from R. Altamira, Public Relations Specialist, Economic Development and Communications, dated May 1, 2006, re:
Proclamation – Recreation and Parks Month – June 2006 (File G24).

Dealt with under Proclamation F 5 – Consent Resolution C145-2006

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- * H 2-6. Report from D. Cutajar, Commissioner of Economic Development and Communications, dated May 24, 2006, re: **City of Brampton Concert Band 2006** (File M00).

Dealt with under Consent Resolution C145-2006

H 3. City Manager's Office – nil

H 4. Community Services

- * H 4-1. Report from J. Adams, Recreation Supervisor, Community Services, dated April 19, 2006, re: **2006 Heart and Stroke Aerobathon Event** (File R41.FI).

Dealt with under Consent Resolution C145-2006

H 5. Finance

- * H 5-1. Report from D. McFarlane, Director of Revenue, and H. Coffey, Manager of Tax Billing and Administration, Finance, dated May 18, 2006, re: **2006 Final Tax Levy and By-law** (File F95 (F36-06)).

Dealt with under Consent Resolution C145-2006 and By-law 153-2006

H 6. Legal Services

- H 6-1. Report from C. Connor, Director of Real Property and Commercial Law, Legal Services, dated May 17, 2006, re: **Bill 104 – The Greater Toronto Transportation Authority Act, 2006** (File G10 GR).

Dealt with under Consent Resolution C145-2006

H 7. Management and Administrative Services - nil

H 8. Planning, Design and Development - nil

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H 9. Works and Transportation

H 9-1. Report from P. Anderson, Manager of Engineering Services, Works and Transportation, dated May 17, 2006, re:
Reimbursement for Costs of Front-Ending a Portion of Sandalwood Parkway (File 03115 and 06009).

Note: Subsequent to the passing of Resolution C145-2006 to approve the items under Consent, on a 2/3-majority vote, the Resolution was reopened, and Report Item H 9-1 was removed from Consent.

City Councillor Hutton requested that the construction of the road be reviewed to ensure that all standards and criteria have been met regarding the completion of the construction project along Sandalwood Parkway West.

The following motion was considered.

C150-2006 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

That the report from P. Anderson, Manager of Engineering Services, Works and Transportation, dated May 17, 2006, to the Council Meeting of May 24, 2006, re: **Reimbursement for Costs of Front-Ending a Portion of Sandalwood Parkway** (File 03115 and 06009) be **deferred** to the Council Meeting of June 12, 2006.

Carried

I. Committee Reports

I 1. Minutes – **Planning, Design and Development Committee** – May 15, 2006

C151-2006 Moved by City Councillor Gibson
Seconded by Regional Councillor Palleschi

That the Minutes from the **Planning, Design and Development Committee** Meeting of May 15, 2006, to the Council Meeting of May 24, 2006, Recommendations PDD138-2006 to PDD151-2006 be approved, as amended, to **refer** Recommendation PDD138-2006 – Item I 1 to the Committee of Council Meeting of June 7, 2006.

The recommendations were approved as follows:

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PDD138-2006

That the agenda for the Planning, Design and Development Committee Meeting of May 15, 2006, be approved as amended as follows:

To add re Item E5:

Correspondence from Mr. Glen Gourlay (email) dated May 12, 2006

Delegation D4: Mr. Ron Webb, Davis Webb, request dated May 15, 2006.

To defer the following items to the Planning, Design and Development Committee Meeting of June 5, 2006 to allow staff to have further discussions with the Brampton Downtown Business Association (BDDBA):

- D 1. Delegations, re: **Application to Amend the Zoning By-Law – Weston Group Consulting Group Inc./404048 Ontario Ltd. – Northeast corner of Main Street North and Nelson Street East – Ward 1** (File C1E6.51) (See Item E1)
1. Mr. John Holman, 8 Alexander Street, Brampton
 2. Mr. Andrew DeGroot, 27 Rosedale Avenue, Brampton
- D 2. Delegations, re: **Application to Amend the Official Plan and Zoning By-Law – Medallion Development Inc. – 59 and 63 Church Street East – South side of Church Street, east of Union Street West – Ward 1** (File C1E6.52) (See Item E4)
1. Mr. John Holman, 8 Alexander Street, Brampton
 2. Mr. Andrew DeGroot, 27 Rosedale Avenue, Brampton
- D 3. Delegations, re: **Application to Amend the Official Plan and Zoning By-Law – Alterra-Finer (Brampton) Ltd. – 11 George Street North –North west of the intersection of George Street and Queen Street West – Ward 5** (File C1W6.69) (See Item E3)
1. Ms. Carmelle Spence, 6 Berkshire Square, Brampton
 2. Mr. Sandro DeCeco, 59 Salisbury Circle, Brampton

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- E1. Report from D. Kraszewski, Manager of Development Services dated May 1, 2006, re: **Application to Amend the Zoning By-Law – Weston Group Consulting Group Inc./404048 Ontario Ltd. – Northeast corner of Main Street North and Nelson Street East – Ward 1** (File C1E6.51) (See Delegation D1)

- E 3. Report from A. Taranu, Manager of Urban Design and Public Buildings, and G. Charles, Central Area Planner, Planning, Design and Development, dated May 15, 2006, re: **Application to Amend the Official Plan and Zoning By-Law – Alterra-Finer (Brampton) Ltd. – 11 George Street North –North west of the intersection of George Street and Queen Street West – Ward 5** (File C1W6.69) (See Delegation D3).

- E 4. Report from P. Snape, Manager of Development Services, Development Planner, Planning, Design and Development, dated May 5, 2006, re: **Application to Amend the Official Plan and Zoning By-Law – Medallion Development Inc. – 59 and 63 Church Street East – South side of Church Street, east of Union Street West – Ward 1** (File C1E6.52) (See Delegation D2).

- I 1. Report from K. Walsh, Director of Community Design, Park Planning and Development, and A. Taranu, Manger of Urban Design and Public Buildings, dated May 15, 2006, re: **Central Area Community Improvement Plan Financial Incentives for new Development** (File P75 CE).

PDD139-2006

- 1. That the report from D. Kraszewski, Manager of Development Services, and S. Todd, Development Planner, Planning, Design and Development, dated April 25, 2006, to the Planning, Design and Development Committee Meeting of May 15, 2006, re: **Application to Amend the Official Plan and Zoning By-Law – Kerbel Group Inc. and Greyrose Corporation – Northeast corner of Bovaird Drive and Hurontario Street – Ward 2** (File C1E11.19) be received; and,

- 2. That the delegation of Mr. Ron Webb, Davis Webb, to the Planning, Design and Development Committee Meeting of May 15, 2006, re: **Application to Amend the Official Plan and Zoning By-Law – Kerbel Group Inc. and Greyrose Corporation – Northeast corner of Bovaird Drive and**

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Hurontario Street – Ward 2 (File C1E11.19) be received;
and,

3. That the application be approved and staff be directed to prepare the appropriate documents for the consideration of City Council subject to the following conditions:
 - (1) The Official Plan Amendment shall amend the land use designation of the subject lands in the Heart Lake West Secondary Plan from “Low and Medium Density Residential” and “Highway Commercial” to “Service Commercial”,
 - (2) The zoning by-law amendment shall amend Zoning By-Law 270-2004, as amended, to rezone the subject property from “Agricultural (A)” to “Service Commercial (SC)” permitting the following uses: a retail store having no outside storage, a convenience store, a service shop, a personal service shop, a bank, a trust company, a finance company, an office, a dry cleaning and laundry distribution station, a printing and copying establishment, a commercial school a dining room restaurant, a take-out restaurant, a community club, a health or fitness center, a custom workshop, an animal hospital and a day nursery;
 - (3) That the zoning by-law implement the following provisions:
 - i. a 40% limit on the gross floor area of office uses within this commercial plaza;
 - ii. a front yard setback of 4 metres;
 - iii. a rear yard depth of 4.5 metres;
 - iv. a maximum building height of 3 storeys;
 - v. all garbage and refuse containers shall be enclosed within a climate-controlled room within the building;
 - vi. parking shall be in accordance with the Service Commercial zone requirements; and
 - vii. a tavern shall not be permitted.
 - (4) That the Holding Zone be implemented over an area 30 metres wide from the easterly property line for the full depth of the property, which shall only be removed once the City is satisfied that the road improvements required at the westerly end of the

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southerly extension of Dumfries Avenue have been provided to the satisfaction of the City.

4. That prior to staff presenting the official plan and zoning by-law amendment to City Council for approval, the applicant shall:
 - (1) Have the Functional Servicing Report, Development Design Guidelines, Access Assessment (for the northerly access details to Hurontario Street) approved to the satisfaction of the City of Brampton, Region of Peel and the Toronto Region Conservation Authority;
 - (2) Satisfactory arrangements be made with the Commissioner of Planning, Design and Development to provide a permanent turning circle at the end of the southerly extension of Dumfries Avenue within the limits of the subject property or convert the temporary turning circle into a permanent turning circle; and
 - (3) The applicant enter into a development agreement containing the clauses attached as Schedule “A” to this report, which shall ensure that a high level of architectural design, attractive and diverse landscaping is provided (including implementing the objectives of the Flower City Strategy) and that the proposed commercial plaza complements the existing development in the area.
5. That the applicant shall be granted a full moves access to Hurontario Street until such time as the City improves the access arrangements from the property to the north at such time the full moves access from the subject property shall have the left out permissions removed;
6. That the significant gateway feature to be designed on the north-east corner of Bovaird Drive and Hurontario Street shall incorporate the appropriate level of design and material composition as required in the Streetscape Corridor Master Plan and the Gateway Beautification Program. The applicant shall be required to contribute to any improvements required within the right-of-way;
7. That once the Official Plan and Zoning By-law Amendment have been approved by City Council, staff shall canvass the residents on the southerly extension of

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Dumfries Avenue to seek their direction opinions regarding the renaming and resigning of this section of local road to either Dumfries Court, Dumfries Avenue South or other new name to the satisfaction of the of the affected residents and the City. All costs associated with the resigning and renaming of this stretch of local road shall be borne by the applicant/ owner of the subject property; and

8. That the decision of Council to approve this application shall be null and void unless a zoning by-law implementing the approval is passed within 18 months of the date of Council approval of this decision.

PDD140-2006

1. That the report from D. Kraszewski, Manager of Development Services, and S. Todd, Development Planner, Planning, Design and Development, dated April 24, 2006, to the Planning, Design and Development Committee Meeting of May 15, 2006, re: **Proposed Draft Plan of Subdivision and Application to Amend the Official Plan and Zoning By-Law – Korsiak and Company – Morguard Investments Ltd. - East of Kennedy Road, north of Steeles Avenue East and west of Rutherford Road – Ward 3** (File C2E1.19) be received; and
2. That prior to the issuance of draft plan approval for the Plan of Subdivision, the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the blocks within the plan;
3. That the application be approved in principle and staff be directed to prepare the appropriate amendments to the City of Brampton Official Plan and Zoning By-laws subject to any prior to conditions;
4. That prior to the Official Plan and Zoning By-law Amendments being presented to City Council, the plan of subdivision shall be draft approved;
5. That the existing industrial zoning permissions as identified in the Industrial Two Section 3158 (M2 Section 3158) Zone be maintained on Blocks 1, 2 and 3 and the following commercial uses be permitted on Blocks 4 and 5:

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a retail establishment having no outdoor storage, office, a service shop, a personal service shop, a bank, trust company finance company, a dry cleaning and laundry distribution station, a banquet hall, a convenience store, a community club, a dining room restaurant, a convenience restaurant, a take out restaurant, a printing or copying establishment, a hotel or motel, a health and fitness centre, a place of commercial recreation, a commercial, technical or recreational school, a private school, a day nursery, a furniture and appliance store, a service shop and purposes accessory to the other permitted uses.

Also, that the following site specific zone requirements be implemented:

- i. A maximum gross floor area devoted to office type uses shall be capped at 929 square metres (10,000 square feet) of the gross floor area of the zone;
- ii. Commercial/ Retail uses shall have a minimum gross floor area of 371 square metres (4000 square feet);
- iii. A minimum rear yard setback of 0.0 metres;
- iv. Minimum building setback requirements shall be as follows:
 - (i) Kennedy Road: 4 metres,
 - (ii) Steeles Avenue East: 4 metres,
 - (iii) Rutherford Road: 4 metres,
 - (iv) Lockport Drive: 3 metres;
- v. Landscape open space shall be provided as follows:
 - (i) 6.0 metres along Kennedy Road, Steeles Avenue East, Rutherford Road, except at approved building locations; and
 - (ii) 3.0 metres along Lockport Drive except at approved building locations.
- vi. An interior climate controlled garbage room will be required in each building;
- vii. No outdoor storage will be permitted;

Provisions shall also be provided to implement the urban design objectives of the City by encouraging buildings to be located close to the street, screening loading and parking areas and encourage a building form which is of a high quality within a highly landscaped environment.

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6. That stand-alone office uses shall only be permitted on Blocks 4 and 5, shall only be located above the first storey of any building and shall be limited to a maximum of 929 square metres (10000 square feet) for the whole development.
7. That prior to the enactment of the Official Plan and Zoning By-law Amendments, and prior to draft approval, the applicant will be required to receive the approval of the City, Region of Peel and Toronto Region Conservation Authority for a Phase I Environmental Assessment of the property, a Functional Servicing Report, Development Design Guidelines and the Traffic Impact Study;
8. That prior to the issuance of draft plan approval, the applicant shall agree in writing to the form and content of an implementing zoning by-law;
9. That the following street name be approved for this proposed draft plan of subdivision: Lockport Drive;
10. That prior to the issuance of draft plan approval, all necessary revisions identified by the City and/or the Toronto Region Conservation Authority to be undertaken to the site-specific Functional Servicing Report submitted in support of the proposal shall be completed by the proponent, to the satisfaction of the Director of Engineering and Development Services and the Toronto Region Conservation Authority;
11. That staff be authorized to issue the notice of draft plan approval at such time as all conditions recommended by Planning, Design and Development Committee, to be addressed prior to draft plan approval, have been addressed to the satisfaction of the City, subject to the following:
 - a. Any necessary red-line revisions to the draft plan identified by staff:
 - b. All conditions of draft approval contained in the City of Brampton List of Standard Conditions of Draft Approval for Industrial Plans of Subdivision, or derivatives or special applications of said conditions, as determined by the Acting Commissioner of Planning, Design and Development including but not limited to the

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proposed conditions identified in Schedule “A” to this report; and

- c. Final comments from the following departments and agencies are received:
- The Transportation Planning Section of the Planning, Design and Development Department;
 - The Engineering and Development Services Section of the Planning, Design and Development Department;
 - Region of Peel; and
 - The Toronto Region Conservation Authority.

12. That the significant gateway feature to be designed and constructed at the applicant’s cost on the north-east corner of Kennedy Road and Steeles Avenue East shall incorporate the appropriate level of design and material composition to announce to the satisfaction of the City, the entrance into the "Kennedy Road Revitalization Area”.
13. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 18 months of the Council approval of this decision

PDD141-2006

That the report from P. Snape, Manager of Development Services, and S. Todd, Development Planner, Planning, Design and Development, dated April 20, 2006, to the Planning, Design and Development Committee Meeting of May 15, 2006, re: **Request for Direction to Support the Decision of Committee of Adjustment re Minor Variance Application A423/05 – Canadian Tire Corp. – 2580 Queen Street East - Ward 7** (File A423/05) be received; and

That staff be directed to attend the May 25, 2006 Ontario Municipal board hearing to present the staff report and support the Decision of Committee of Adjustment.

PDD142-2006

1. That the report from D. Waters, Manager, Land Use Policy, and M. Palermo, Policy Planner, Planning, Design and Development, dated April 24, 2006, to the Planning, Design and Development Committee Meeting of May 15, 2006, re: **Terms of Reference for a Landscape Scale**

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Analysis and Subwatershed Study for Huttonville and Fletcher's Creeks, North West Brampton Urban Development Area (File P25 RE) be received; and,

2. That the Terms of Reference for a Landscape Scale Analysis and Subwatershed Study for Huttonville and Fletcher's Creeks in the North West Brampton Urban Development Area, dated May 2, 2006 and attached to the staff report as Appendix A be endorsed; and,
3. That staff be directed to begin the consultant selection process in accordance with the City's Purchasing Department protocol;
4. That staff report back to Council with the preferred consultant for endorsement following the completion of the consultant selection process and to request the necessary budget amendments; and,
5. That the City Clerk be directed to forward a copy of this report and Council Resolution to the Region of Peel, Credit Valley Conservation Authority, Town of Caledon, Town of Halton Hills, and Credit River Alliance.

PDD143-2006

1. That the report from D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated April 24, 2006, to the Planning, Design and Development Committee Meeting of May 15, 2006, to the Planning, Design and Development Committee Meeting of May 15, 2006, re: **Status Report - Generic Regulation Conformity Exercise** (File N41 OR), be received.
2. Whereas the 2005 Provincial Policy Statement encourages the maintenance and enhancement of downtowns through opportunities for intensification and redevelopment with existing or suitable infrastructure and public service facilities such as Downtown Brampton; and,

Whereas the Downtown Brampton Secondary Plan (Area 7) provides for development/redevelopment within the Special Policy Area but with certain restrictions in accordance with Provincial floodplain management policies to protect public health and safety based on the 1:350 year storm event; and,

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Whereas the proposed Growth Plan designates Downtown Brampton as an Urban Growth Centre with a density target of 200 people/ workers per net hectare; and,

Whereas the Sustainability City Concept and Vision for the City of Brampton relies on the downtown being the prime location for new or intensified development and site alteration in the City and that no other feasible opportunities are present within Brampton to fulfill this role and function; and,

Whereas during the Hurricane Hazel storm where no flooding occurred within the limits of Downtown Brampton;

Whereas numerous developments have been approved over the last decade in Downtown Brampton with conditions based on flood proofing to the 1:350 year storm event; and,

Whereas recent modelling and analysis by the TRCA and the City's engineering consultants has refined the flood risk mapping for Downtown Brampton including confirmation that the 1:350 year storm event generally results in flooding of less than 1 metre in depth and that further analysis is being undertaken;

Therefore Be It Resolved that the Toronto and Region Conservation Authority be requested to establish boundaries within the downtown core in accordance with the final mapping of the City's Downtown Drainage Study and also to develop a policy framework and development review protocol that deals with storm water management issues appropriately that permits redevelopment projects to proceed in accordance with the City's overall vision for this area and the obligation to meet recent Provincial intensification targets for Urban Growth Centres like Downtown Brampton, subject to appropriate flood proofing measures to address the 1:350 year storm consistent with the Special Policy Area requirements and past practice in Downtown Brampton; and

3. That Credit Valley Conservation be requested to clarify that the process of updating mapping of the regulation areas will not hinder the completion of the Bram West Secondary Plan review or delay the start of the subwatershed study for Huttonville and Fletcher's Creeks in North West Brampton; and,

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4. That the City Clerk be directed to forward a copy of this report and Council resolution to the Region of Peel, the Ministry of Municipal Affairs & Housing (Municipal Services Office, Central Area), the Ministry of Natural Resources (Strategic Planning and Operations, Aurora District), the Toronto and Region Conservation Authority and Credit Valley Conservation.

PDD144-2006

1. That the report from D. Waters, Manager, Land Use Policy, and C. Lo, Policy Planner, Planning, Design and Development, dated May 8, 2006, to the Planning, Design and Development Committee Meeting of May 15, 2006, re: **Status Report – Brampton Official Plan Review** (File P25 OV) be received; and
2. That staff continue with the public consultation program as outlined in the report as a means of encouraging the public to participate in the review of the draft Official Plan; and,
3. That the City Clerk be directed to forward a copy of the report and Council resolution to the Regions of Peel, Halton and York, the City of Toronto, and to the area municipalities of Mississauga, Caledon, Halton Hills and Vaughan for their information.

PDD145-2006

1. That the report from D. Waters, Manager, Land Use Policy, and M. Palermo, Policy Planner, Planning, Design and Development, dated April 24, 2006, to the Planning, Design and Development Committee Meeting of May 15, 2006, re: **Springbrook Settlement Area Study Terms of Reference** (File P26S 45) be received; and,
2. That the Terms of Reference for the Springbrook Settlement Area attached to the staff report as Appendix A be endorsed; and
3. That staff be directed to begin the consultant selection process in accordance with the City's Purchasing Department protocol; and
4. That staff report back to Council with the preferred consultant for endorsement following the completion of the consultant selection process and to request the necessary budget amendments; and,

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5. That Regional Councillor Paul Palleschi and City Councillor John Hutton be selected to sit on the Steering Committee for the Springbrook Settlement Area; and
6. That the City Clerk forward a copy of this report and Council resolution to the Region of Peel and Credit Valley Conservation Authority.

PDD146-2006

1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated April 26, 2006, to the Planning, Design and Development Committee Meeting of May 15, 2006, re: **Application for a Permit to Demolish a Residential Property – 39 Nelson Street West – Ward 5** (File G33 LA) be received; and
2. That the application for a permit to demolish the properties located at 39 Nelson Street West be approved subject to standard permit conditions; and
3. That Peel Regional Police be advised of the issuance of a demolition permit for the property.

PDD147-2006

1. That the report from D. Cutajar, Commissioner of Economic Development and Public Relations and K. Walsh, Director of Community Design, Park Planning and Development, dated April 18, 2006, to the Planning, Design and Development Committee Meeting of May 15, 2006, re: **Naming of Woodlot Block in Honour of Peddle Family – Southeast corner of Wanless Drive and Creditview Road – Ward 6** (File MOO) be received; and,
2. That a 10-acre woodlot block situated within the proposed subdivision development at the southeast corner of Wanless Drive and Creditview Road (Thornbush Developments – 21T-02017B) be named in honour of the Peddle family and be known as “Peddle Family Wood”

PDD148-2006

1. That the report from D. Cutajar, Commissioner of Economic Development and Public Relations and K. Walsh, Director of Community Design, Park Planning and

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Development, dated April 18, 2006, to the Planning, Design and Development Committee Meeting of May 15, 2006, re: **Naming of Proposed Trail in Block in Honour of William F. Morrissey – East side of the Gore Road south of Queen Street - Ward 10** (File MOO) be received; and,

2. That any future trail system to be established within the valley lands of the parcel of lands comprising Part of Lot 4, Concession 10 N.D. / The Gore Road / C10E4.2, be named in honour of William F. Morrissey and that the proposed trail be named “William F. Morrissey Trail”.

PDD149-2006 That the **List of Referred Reports – Planning, Design And Development Committee** to the Planning, Design and Development Committee Meeting of May 15, 2006 (File P45GE) be received.

PDD150-2006 That the correspondence from the City of Mississauga dated April 18, 2006, to the Planning, Design and Development Committee Meeting of May 15, 2006, re: **Resolution – Conservation Authority Regulations and Mapping** be received.

PDD151-2006 That the Planning, Design and Development Committee do now adjourn to meet again on Monday, June 5, 2006 at 7:00 p.m. or at the call of the Chair.

I 2. Minutes – **Committee of Council** – May 17, 2006

C152-2006 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Gibson

That the Minutes from the **Committee of Council** Meeting of May 17, 2006, to the Council Meeting of May 24, 2006, Recommendations CW184-2006 to CW213-2006 be approved, as follows:

CW184-2006 That the agenda for the Committee of Council Meeting of May 17, 2006 be approved, as amended to add:

- D 4. Delegations, re: **Operation of a Place of Worship from Residential Property – 40 Fenton Way – Ward 10** (File M04).

1. Ms. Mona Simon, 43 Fenton Way, Brampton

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2. Mr. Angelo Gravina, 38 Fenton Way, Brampton

CW185-2006

1. That the report from T. Yao, Legal Counsel, Legal Services, dated May 2, 2006, to the Committee of Council Meeting of May 3, 2006, re: **Amendment to Licensing By-law 1-2002, as amended – Fireworks Vendors** (File G02) be received; and,
2. That a by-law be passed to repeal Fireworks By-law 293-97 and re-enact a new Fireworks By-law to adopt requirements to be imposed by the proposed federal Explosives Act; and,
3. That a by-law be passed to amend Schedule S-18 of Licensing By-law 1-2002, as amended, to incorporate the requirements to be imposed by the proposed federal Explosives Act and to require persons who sell fireworks to obtain a business licence.

CW186-2006

That the delegation of Mr. Larry Zacher, Executive Director, Brampton Safe City, to the Committee of Council Meeting of May 17, 2006, re: **2006 Community Safety Team – Request to Lease a Vehicle** (File F10) be received; and,

That the request from the delegation to lease a vehicle through the City's leasing plan for 3 months (June – August), on a cost recovery basis, for the 2006 Community Safety Team, be approved.

CW187-2006

That the delegation of Mr. Barry R. Cline, Architect/Planner, on behalf of Iqbal S. Dhillon, President of Homelife/Peel Real Estate Ltd., to the Committee of Council Meeting of May 17, 2006, re: **Request for a Site Specific Amendment to Sign By-law 399-2002, as amended, – Homelife/Peel Real Estate Ltd. – 35 Sunny Meadow Boulevard – Ward 9** (File G02) be received; and,

That the request of the delegation for a site specific amendment to Sign By-law 399-2002, as amended, for Homelife/Peel Real Estate Ltd. located at 35 Sunny Meadow Boulevard, be referred to staff for a report to a future meeting of the Committee of Council.

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- CW188-2006 That the following delegations to the Committee of Council Meeting of May 17, 2006, re: **Operation of a Place of Worship on Residential Property – 40 Fenton Way – Ward 10** (File M04) be received:
1. Ms. Mona Simon, 43 Fenton Way, Brampton
 2. Mr. Angelo Gravina, 38 Fenton Way, Brampton; and,
- That staff be directed to investigate the concerns raised by the delegations with respect to the operation of a Place of Worship from a residential property; and,
- That staff give consideration to implementing – No On-Street Parking - on Fenton Way and report to the Committee of Council in this regard.
-
- CW189-2006 That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated May 3, 2006, to the Committee of Council Meeting of May 17, 2006, re: **Administrative Update – General Traffic By-law 93-93, as amended** (File G02) be received; and,
- That a by-law be passed to amend Traffic By-law 93-93, as amended, to make administrative updates to the following Schedules:
- Through Highways
 - Stop Signs
 - Pedestrian Crossovers
 - No Parking
 - No Stopping
 - School Bus Loading Zones
 - Fire Routes
-
- CW190-2006 That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated May 2, 2006, to the Committee of Council Meeting of May 17, 2006, re: **All-way Stop – Botavia Downs Drive/Buick Drive and Brisdale Drive – Ward 6** (File M04) be received; and,
- That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop at the intersection of Botavia Downs Drive/Buick Drive and Brisdale Drive.

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- CW191-2006 That the **Referred Matters Lists for Works and Transportation Matters** to the Committee of Council Meeting of May 17, 2006, be received.
- CW192-2006 That the report from T. Yao, Legal Counsel, Legal Services, dated May 2, 2006, to the Committee of Council Meeting of May 17, 2006, re: **Amendments to Traffic By-law 93-93, as amended, relating to language used for accessible parking permits** (File G02) be received; and,
- That a by-law be passed to amend Traffic By-law 93-93, as amended, to use language that conforms to the intent of the *Accessibility for Ontarians with Disabilities Act, 2005*.
- CW193-2006 That the **Referred Matters Lists – By-law and Licensing Matters** to the Committee of Council Meeting of May 17, 2006, be received.
- CW194-2006 That the report from J. Marshall, Commissioner of Community Services, and T. Irwin, Fire Chief, Fire and Emergency Services, Community Services, dated April 25, 2006, to the Committee of Council Meeting of May 17, 2006, re: **Fire and Emergency Services Operations – March 2006** (File D05) be received.
- CW195-2006
 1. That the report from J. Marshall, Commissioner of Community Services, and T. Irwin, Fire Chief, Fire and Emergency Services, Community Services, dated April 25, 2006, to the Committee of Council Meeting of May 17, 2006, re: **Brampton Fire and Emergency Services Medical Program** (File D05) be received; and,
 2. That Brampton Fire Fighters continue to upgrade their medical skills by participating in the Emergency Medical Responder (EMR) program; and,
 3. That Fire and Emergency Services staff continue to move forward with plans to take part in the Resuscitation Outcomes Consortium (ROC) research project; and,
 4. That Fire and Emergency Services staff pursue the development and signing of a Tiered Response Agreement; and,

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5. That Fire and Emergency Services staff continue to pursue the recognition of its edical response times by the Ministry of Health and Long Term Care.

Direction was given:

- That the Mayor's Office send a letter to Terry Irwin, Fire Chief, Fire and Emergency Services, Community Services, thanking him for his assistance and dedication on the Brampton Fire and Emergency Services Medical Program.

CW196-2006

1. That the report from J. Marshall, Commissioner of Community Services, and A. MacDonald, Deputy Fire Chief, Fire and Emergency Services, Community Services, dated March 22, 2006, to the Committee of Council Meeting of May 17, 2006, re: **Calendar Monies Held in Reserve** (File D05) be received; and,
2. That \$20,000.00 be transferred from Reserve Account #59 to Revenue Account #645059.001.0210.0001, and,
3. That a cheque in the amount of \$20,000.00 be issued to the Fire Fighter Calendar Committee from Fire Administration Account #200250.001.0210.0001 to fund a bursary for Fire Fighting students.

CW197-2006

That the report from S. Bilodeau, Facility Program Supervisor, Aquatics, Community Services, dated May 17, 2006, to the Committee of Council Meeting of May 17, 2006, re: **Aquatics Educational Swim Program** (File R50) be received.

CW198-2006

That the report from J. Marshall, Commissioner of Community Services, and H. Newlove, Director of Recreation Facilities and Programs, Community Services, dated May 8, 2006, to the Committee of Council Meeting of May 17, 2006, re: **Creditview/Sandalwood Park – Spring 2006** (File R21) be received.

CW199-2006

That the report from S. Bonello, Recreation Coordinator – Seniors, Community Services, dated April 18, 2006, to the Committee of Council Meeting of May 17, 2006, re: **Seniors Month – June 2006** (File M41) be received; and,

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That the events be supported and the contributions made by seniors within the community be acknowledged.

- CW200-2006 That the report from M. Robinson, Recreation Coordinator – Dance Programs, Community Services, dated April 18, 2006, to the Committee of Council Meeting of May 17, 2006, re: **Primary Dance Recital** (File R43) be received.
- CW201-2006 That the report from M. Robinson, Recreation Coordinator – Dance Programs, Community Services, dated April 24, 2006, to the Committee of Council Meeting of May 17, 2006, re: **Irish Dance Recital** (File R43) be received.
- CW202-2006 That the report from R. Canning, Recreation Programmer, Community Services, dated April 6, 2006, to the Committee of Council Meeting of May 17, 2006, re: **Mount Chinguacousy Ski Hill 2005 – 2006 Season** (File R21) be received.
- CW203-2006 That the **Referred Matters List – Community Services Matters** to the Committee of Council Meeting of May 17, 2006, be received.
- CW204-2006
 1. That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated May 17, 2006, to the Committee of Council Meeting of May 17, 2006, re: **Naming Report – Cassie Campbell Recreation Centre** (File M00) be received; and,
 2. That the name for the new recreation centre located on the northwest corner of Sandalwood Parkway and Chinguacousy Road be named the “Cassie Campbell Community Centre”; and,
 3. That staff be authorized to undertake the necessary steps to ensure the name is included in the signage control detail for the recreation centre project and also included in relevant corporate communication plans.

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- CW205-2006
1. That the report from S. Wilcox, Manager of Community Relations and Tourism, Economic Development and Communications, dated April 21, 2006, to the Committee of Council Meeting of May 17, 2006, re: **Request for Funding of Carabram 2006** (File M25) be received; and,
 2. That the City of Brampton be a financial supporter of the Carabram Event scheduled for July 7-9, 2006 in the amount of \$49,944.00; and,
 3. That the Mayor and Clerk be authorized to enter into a Letter of Understanding, in a form satisfactory to the City Solicitor, providing the terms of the \$49,944.00 grant to Carabram, and ensuring authorization from the City's Economic Development and Communications Department is obtained for all "City Sponsored" marketing materials; and,
 4. That the source of funding be the non-departmental City Wide Community Projects Funding Account #201109.001.0191.0001.

CW206-2006

That the report from A. Ross, Commissioner of Finance and Treasurer, and P. Honeyborne, Director of Treasury Services and Deputy Treasurer, Finance, dated May 3, 2006, to the Committee of Council Meeting of May 17, 2006, re: **Capital Project Financial Status Report – 4th Quarter Ended December 31, 2005** (File F27) be received.

CW207-2006

That the report from A. Ross, Commissioner of Finance and Treasurer, and B. Eskelson, Senior Manager of Financial Planning and Budgets, Finance, dated April 27, 2006, to the Committee of Council Meeting of May 17, 2006, re: **2005 Current Budget Year End Status Report** (File F39) be received.

CW208-2006

That the report from A. Meneses, Manager of Business Services, Management and Administrative Services, dated April 27, 2006, to the Committee of Council Meeting of May 17, 2006, re: **Capital Project Progress Status Report** (File F12) be received.

- CW209-2006
1. That the report from R. Sheth, Manager of Construction, Management and Administrative Services, dated May 10, 2006, to the Committee of Council Meeting of May 17, 2006,

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re: **Amendment to Budget – Earnscliffe Recreation Centre Modernization Project** (File R21) be received; and,

2. That Capital Project #045590 – Earnscliffe Recreation Centre Expansion be amended to include an additional \$1,500,000 for the additional work described in the subject report; and,
3. That \$810,000 be transferred from DC Reserves – Indoor to Capital Project #045590; and,
4. That \$363,580 be transferred from DC Reserves – Outdoor to Capital Project #045590; and,
5. That \$130,380 be transferred from Reserve #78 – 10% Non DC Contribution to Capital Project #045590; and,
6. That 196,200 be transferred from Reserve #80 – Cash in lieu of Parkland to Capital Project #045590.

- CW210-2006 That the correspondence from The Corporation of the Town of Mississippi Mills dated April 27, 2006, to the Committee of Council Meeting of May 17, 2006, re: **Resolution – Funding for Community Emergency Response Volunteers** (File G75) be received.
- CW211-2006 That the **Referred Matters Lists for Corporate Services and Finance Matters** to the Committee of Council Meeting of May 17, 2006, be received.
- CW212-2006 That the **Minutes of the Accessibility Advisory Committee Meeting of May 9, 2006**, to the Committee of Council Meeting of May 17, 2006, Recommendations AAC038-2006 to AAC050-2006 be approved, as printed and circulated.
- The recommendations were approved as follows:
- AAC038-2006 That the agenda for the Accessibility Advisory Committee Meeting of May 9, 2006, be approved, as amended, as follows:
- To add:**

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- G 2. Discussion at the request of Mr. Roland Vermeesch, re: **Status of 311 Telecommunications System** (File G26AAC).
- G 3. Discussion at the request of Mr. Roland Vermeesch, re: **Joint Accessibility Advisory Committee Meeting with City Staff** (File G26AAC).
- G 4. Discussion at the request of Mr. Roger Evans, re: **Emergency Exits at The Rose Theatre** (File G26AAC).
- G 5. Discussion at the request of Mr. Roger Evans, re: **Accessible parking signs along Queen Street Corridor** (File G26AAC).
- G 6. Memorandum from Ms. Wendy Goss, Accessibility Coordinator, Management and Administrative Services, re: **Draft Official Plan Review**.
- G 7. Correspondence from the Office of the Prime Minister, dated May 3, 2006, re: **Support for the National Disability Act**.
- G 8. Email correspondence from Ms. Harvinder Bajwa, dated May 9, 2006, re: **Customer Service Standards Committee – Focus Group Study**.
- G 9. Advisory from Ms. Harvinder Bajwa, re: **Rick Hansen Wheels in Motion Event**.

AAC039-2006 That the **Minutes of the Accessibility Advisory Committee Meeting of April 11, 2006**, to the Accessibility Advisory Committee Meeting of May 9, 2006, be received.

AAC040-2006 That the report from Ms. Wendy Goss, Accessibility Coordinator, Management and Administrative Services, dated May 2, 2006, to the Accessibility Advisory Meeting of May 9, 2006, re: **Use of Segways on Municipal Property** (File G26AAC) be received.

AAC041-2006 That, as considered at the Accessibility Advisory Committee meeting of May 9, 2006, a report be brought to a future Accessibility Advisory Committee meeting with additional

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information re: **Status of 311 Telecommunications System** (File G26AAC).

- AAC042-2006 That, as considered at the Accessibility Advisory Committee meeting of May 9, 2006, Ms. Wendy Goss, Accessibility Coordinator, Management and Administrative Services, report back to the Accessibility Advisory Committee with a potential meeting date and draft agenda for a joint Accessibility Advisory Committee and Ontarians With Disabilities Act Staff Committee meeting.
- AAC043-2006 That the list provided by Mr. Roger Evans, at the Accessibility Advisory Committee meeting of May 9, 2006, re: **Accessible Parking Signs along Queen Street Corridor**, be received.
- AAC044-2006 That the memorandum from Ms. Wendy Goss, Accessibility Coordinator, Management and Administrative Services, dated May 9, 2006, re: **Draft Official Plan Review**, to the Accessibility Advisory Committee Meeting of May 9, 2006, be received.
- AAC045-2006 That the correspondence from the Office of the Prime Minister, dated May 3, 2006, re: **National Disability Act**, to the Accessibility Advisory Committee Meeting of May 9, 2006, be received.
- AAC046-2006 That the email correspondence, dated May 9, 2006, from Ms. Harvinder Bajwa, re: **Customer Service Standards Committee – Focus Group Study**, to the Accessibility Advisory Committee Meeting of May 9, 2006 be received.
- AAC047-2006 That the advisory from Ms. Harvinder Bajwa, re: **Rick Hansen Wheels in Motion Event**, to the Accessibility Advisory Committee Meeting of May 9, 2006, be received.
- AAC048-2006 That the memorandum from Ms. Wendy Goss, Accessibility Coordinator, Management and Administrative Services, dated May 3, 2006, to the Accessibility Advisory Committee Meeting of May 9, 2006, re: **Joint AAC Meeting – June 13, 2006** (File G26AAC) be received; and,

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That the revised start time for the Accessibility Advisory Committee Meeting of June 13, 2006 be 6:00 p.m.; and,

That staff investigate the possibility of Brampton Transit providing accessible transportation for members interested in attending the Joint Accessibility Advisory Committee Meeting in Mississauga on June 13, 2006.

AAC049-2006 That the **Outstanding Items – May 2006** report, presented to the Accessibility Advisory Committee Meeting of May 9, 2006, be received; and,

That the entry of both the month and the date be implemented when items are entered into the Outstanding Items list and for actions taken.

AAC050-2006 That the Accessibility Advisory Committee do now adjourn to meet again on Tuesday, June 13, 2006 at **6:00 p.m.**, or at the call of the Chair.

CW213-2006 That the Committee of Council do now adjourn to meet again on Wednesday, June 7, 2006 at 9:30 a.m.

I 3. Minutes – **Economic Development Committee** – May 17, 2006

C153-2006 Moved by City Councillor Hames
Seconded by Regional Councillor Moore

That the Minutes from the **Economic Development Committee** Meeting of May 17, 2006, to the Council Meeting of May 24, 2006, Recommendations EC046-2006 to EC058-2006 be approved, as follows:

EC046-2006 That the agenda for the Economic Development Committee Meeting of May 17, 2006 be approved as printed and circulated.

EC047-2006 That the **Minutes of the Economic Development Committee Meeting of April 19, 2006**, to the Economic Development Committee Meeting of May 17, 2006, be received.

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- EC048-2006 That the presentation from C. Baccardax, Senior Economic Development Officer – Entrepreneurship, Economic Development and Communications, to the Economic Development Meeting of May 17, 2006, re: **Youth Employment Opportunities** be received.
- EC049-2006 That the presentation from Mr. Rick Prouse, Prouse Dash & Crouch, Mr. Neil Davis and Mr. David Harmsworth, Members of the Brampton Downtown Development Corporation, to the Economic Development Meeting of May 17, 2006, re: **Brampton Downtown Development Corporation** be received; and,
1. That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated May 17, 2006, to the Economic Development Meeting of May 17, 2006, re: **Brampton Downtown Development Corporation** (File G25) be received; and,
 2. That the City work with both the BDDC and the Brampton Downtown Business Association (the “BIA”) to market and revitalize the Downtown Core; and,
 3. That the BIA go dormant when a new or revised Community Improvement Plan for Downtown Brampton has been updated to include the range of initiatives permitted by *Ontario Regulation 168/03*; and,
 4. That the following documents attached to this report be received;
 - a) Agreement between the City and BDDC (a.k.a. “MOU”) (see Appendix 1)
 - b) BDDC Corporate By-law (see Appendix 2); and,
 - c) Letter of Understanding for the Use of Municipal Grant (see Appendix 3); and,
 5. The City shall circulate planning and development applications and proposed planning policies for the Downtown Core to the BDDC to permit the BDDC an opportunity to provide comments to the City. The BDDC may provide opinion comments to the City but shall not be considered a technical clearance agency; and,

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6. Where the BDDC determines it will provide comments to the City, it shall provide comprehensive, professional and timely comments to the City regarding proposed policies and development proposals within such time stipulated in the circulation notice; and,
7. That the contents of this report be supported, and that staff be directed to submit this report and the attached documents to Council for consideration and approval, including direction to execute the MOU and Letter of Agreement.

EC050-2006 That the report from C. Baccardax, Senior Economic Development Officer – Entrepreneurship, Economic Development and Communications, dated May 17, 2006, to the Economic Development Meeting of May 17, 2006, re: **2005 Small Business Enterprise Centre Research Project** (File G25) be received.

EC051-2006 That the report from N. Johnston, Senior Economic Development Officer – Commercial, Economic Development and Communications, dated May 17, 2006, to the Economic Development Meeting of May 17, 2006, re: **Brampton Farmers' Market 2005 Report and 2006 Status** (File G25) be received.

EC052-2006 That the **Downtown Marketing Partnership Minutes – February 14, 2006** (File G25) to the Economic Development Meeting of May 17, 2006 be received.

EC053-2006 That the **Brampton Downtown Development Corporation Minutes – April 18, 2006** (File G25) to the Economic Development Meeting of May 17, 2006 be received.

EC054-2006 That the **Brampton Downtown Development Corporation Minutes – April 4, 2006** (File G25) to the Economic Development Meeting of May 17, 2006 be received.

EC055-2006 That the **Brampton Downtown Development Corporation Minutes (Special Initiatives and Partnerships Committee) – March 30, 2006** (File G25) to the Economic Development Meeting of May 17, 2006 be received.

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- EC056-2006 That the **Brampton Downtown Development Corporation Minutes – March 21, 2006** (File G25) to the Economic Development Meeting of May 17, 2006 be received.
- EC057-2006 That the **Economic Development Committee Referred Matters List** (File G25), to the Economic Development Meeting of May 17, 2006, be received.
- EC058-2006 That the Economic Development Committee do now adjourn to meet again on Wednesday, June 21, 2006 at 12:00 noon, or at the call of the Chair.

J. Unfinished Items – nil

K. Correspondence – nil

L. Resolutions

L1. CAW/TCA Canada Proposed Canada-Korea Free Trade Agreement.

Mayor Fennell read the resolution.

See Resolution C149-2006 and Delegation G 6

M. Notice of Motion - nil

N. Petitions – nil

O. Other/New Business – nil

P. Tenders

- * P 1. Contract No. 2006-035 – **To Supply and Deliver Various Types of Lawn Mowers** (File F81).

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Dealt with under Consent Resolution C145-2006

- * P 2. Contract No. 2006-010 – **Clarence Street Bridge Rehabilitation** (File F81).

Dealt with under Consent Resolution C145-2006

- * P 3. Contract No. 2006-132 – **Installation of Traffic Control Signals at Various Intersections** (File F81).

Dealt with under Consent Resolution C145-2006

Q. Public Question Period - nil

R. By-laws

C154-2006 Moved by City Councillor Hutton
Seconded by City Councillor Callahan

That By-laws 146-2006 to 161-2006 before Council at its Regular Meeting of May 24, 2006, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- 146-2006 To repeal By-law 56-2006, and designate the property at 8082 Creditview Road – Creditdale Farm as being of cultural heritage value or interest
(Recommendation PDD169-2005 – July 11, 2005)
- 147-2006 To repeal By-law 293-97, and re-enact a new Fireworks By-law to adopt requirements to be imposed by the proposed federal Explosives Act
(Recommendation CW185-2006 – May 17, 2006)
- 148-2006 To amend Licensing By-law 1-2002, as amended, to require persons who sell fireworks to obtain a business licence
(Recommendation CW185-2006 – May 17, 2006)
- 149-2006 To amend Traffic By-law 93-93, as amended, to implement through highways, stop signs, school bus loading zones, pedestrian crossovers, no parking, no stopping and fire routes
(Recommendation CW189-2006 – May 17, 2006)

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- 150-2006 To amend Traffic By-law 93-93, as amended, to implement through highways and stop signs
(Recommendation CW190-2006 – May 17, 2006)
- 151-2006 To amend Traffic By-law 93-93, as amended, to use language that conforms to the intent of the *Accessibility for Ontarians with Disabilities Act, 2005*
(Recommendation CW192-2006 – May 17, 2006)
- 152-2006 To authorize the conveyance of lands described as Part of Lot 5, Concession 9 ND, Parts 1 and 2 on Plan 43R-30422 – S/E corner of Queen Street and Ebenezer Road – Ward 10 (File C9E5.14)
(See Delegation Item G 2 and Report Item H 1-2)
- 153-2006 To Provide for the Levy and Collection of Realty Taxes for the Year 2006
(See Report Item H 5-1)
- 154-2006 To establish certain lands as part of the public highway system (Wanless Drive)
- 155-2006 To prevent the application of part lot control to part of Registered Plan 43M-1654, To Extend the Expiration Date of By-law 148-2005 from May 25, 2006, to the end of the business day on May 24, 2007 (File PLC05-15)
- 156-2006 To prevent the application of part lot control to part of Registered Plan 43M-1690, To Create Maintenance Easements for Townhouse Dwellings – Vandyk Group of Companies (File PLC06-13)
- 157-2006 To prevent the application of part lot control to part of Registered Plan 43M-1613, To Create Maintenance Easements for Single Family Dwellings, Pt Lot 10, Concession 2, Lots 444-450 – Taccpar North Limited (File PLC06-14)
- 158-2006 To prevent the application of part lot control to part of Registered Plan 43M-1647, To Create Maintenance Easements for Single Family Dwellings, Pt Lot 9, Concession 2 – Taccpar South Limited (File PLC06-14)
- 159-2006 To prevent the application of part lot control to part of Registered Plan 43M-1647, To Create Maintenance Easements for Semi-Detached Dwellings, Pt Lot 9, Concession 2 – Taccpar South Limited (File PLC06-14)

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- 160-2006 To prevent the application of part lot control to part of Registered Plan 43M-1678, To Create Maintenance Easements – Lakeview Homes (East Brampton) Limited (File PLC06-15)
- 161-2006 To authorize the sale of land to Glenn and Jeannette Mottershead Part of Block 285, Plan 43M-1591
(See Delegation Item G 1 and Report Item H 1-1)

S. Closed Session

C155-2006 Moved by City Councillor Manning
Seconded by City Councillor Callahan

That this Council proceed into Closed Session to discuss matters pertaining to:

- S 1. Minutes – Council – May 8, 2006
- S 2. A proposed or pending acquisition or disposition of land by the municipality or local board
- S 3. A proposed or pending acquisition or disposition of land by the municipality or local board
- S 4. A proposed or pending acquisition or disposition of land by the municipality or local board
- S 5. A proposed or pending acquisition or disposition of land by the municipality or local board
- S 6. A proposed or pending acquisition or disposition of land by the municipality or local board
- S 7. A proposed or pending acquisition or disposition of land by the municipality or local board
- S 8. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

Carried

The following resolution was passed pursuant to Closed Session discussion on Item S 2:

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C156-2006 Moved by Regional Councillor Sprovieri
 Seconded by City Councillor Manning

1. That By-law 162-2006 be passed to authorize the acquisition of Part of Block 9, Plan 43M- 880, designated as Parts 6, 7, 8, 9, 10 and 11 on Reference Plan No. 43R-28664 for Goreway Drive Road Widenings – Agreement of Purchase and Sale – Metrus (Terra) Properties Inc. – 420 Deerhurst Drive, Ward 10, at a purchase price of \$49,200; and
2. That the funds for the acquisition for road widening purposes of Parts 6, 7, 8, 9, 10 and 11, on Plan No. 43R-28664 in the City of Brampton in the amount of \$59,946 (49,200 for land, plus \$246 for Land Transfer Tax and approximately \$3,500 for legal expenses, subject to minor adjustments and inclusive of GST and disbursements) be made available from approved capital project #024020 – Land Acquisition.

Carried

The following resolution was passed pursuant to Closed Session discussion on Item S 3:

C157-2006 Moved by Regional Councillor Palleschi
 Seconded by City Councillor Hutton

1. That By-law 163-2006 be passed to authorize the acquisition of that Part of Lot 16, Concession 1, WHS, designated as Part 1 on Reference Plan No. 43R-30577, City of Brampton – Wanless Road Widening – Agreement of Purchase and Sale – O.R.D.C., Wanless Drive, west of Hurontario Street, Ward 2 – containing approximately .07 acres at a purchase price of \$21,000; and
2. That the funds for the acquisition for road widening purposes of Part 1 on Reference Plan 43R-30577 in the City of Brampton in the amount of \$23,105 (\$21,200 for land, plus \$105 for Land Transfer Tax and approximately \$2,000 for legal expenses, subject to minor adjustments and inclusive of GST and disbursements), be made available from approved capital project #044040 – land Acquisition.

Carried

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The following resolution was passed pursuant to Closed Session Item S 4:

See Resolution C146-2006, Delegation G 3 and By-law 164-2006

The following resolution was passed pursuant to Closed Session discussion on Item S 5:

C158-2006 Moved by Regional Councillor Palleschi
 Seconded by City Councillor Hutton

1. That By-law 165-2006 be passed to authorize the acquisition of Part of the East Half of Lot 12, Concession 2, E.H.S. designated as Parts 19 through 23 on Reference Plan No. 43R-29542 for road construction purposes – Heart Lake Road Relocation, Agreement of Purchase and Sale, 2077060 Ontario Inc., Ward 2 – containing 0.498 acres at a purchase price of \$250,920 with the acquisition on terms and conditions acceptable to the Commissioner of Works and Transportation and in a form of agreement approved by the City Solicitor; and,
2. That the funds for the acquisition for road construction purposes of Parts 19 through 23 on Reference Plan No. 43R-29542 in the City of Brampton in the amount of \$255,158.80 (\$250,920 for land, plus \$2,238 for Land Transfer Tax, and approximately \$2,000 for legal expenses, GST and disbursements), be made available from approved project #044040 – Land Acquisition.

Carried

The following resolution was passed pursuant to Closed Session discussion on Item S 6-a:

C159-2006 Moved by Regional Councillor DiMarco
 Seconded by City Councillor Gibson

Whereas a heritage architect has been retained; and,

Whereas funds are available in the FCCC Administration Building Capital Budget (\$434,299); and,

Be It Resolved that staff proceed with the immediate protection and stabilization of the FCCC Administration Building in its current location; and,

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That staff provide an information briefing memo/ progress report on the restoration of the structure in August 2006.

Carried

The following resolution was passed pursuant to Closed Session discussion on Item S 6-b:

C160-2006 Moved by Regional Councillor Moore
 Seconded by City Councillor Gibson

That staff be authorized to take immediate steps to secure 6,000 sq.ft. of leased administrative office space, with a first right of adjacency for additional space at 8 Nelson Street and return to Council with an offer to lease for approval and the required budget amendments.

Carried

The following resolution was passed pursuant to Closed Session discussion on Item S 7:

C161-2006 Moved by City Councillor Gibson
 Seconded by Regional Councillor Moore

1. That the terms for settlement regarding Real Estate Transactions, 8 Queen Street East (“Dominion Building” property), adjacent to Garden Square, of the 557.59 sq.ft., being Parts 1, 3 and 5 on the preliminary plan survey prepared by Ophir N. Dzaldov and the temporary working area, shown on Drawing A-101 prepared by Black and Moffatt Architects Inc., be established at a total net settlement of \$34,200; and,
2. That By-law 166-2006 be passed to declare surplus Part 2 on Plan 43R-8471 which is an 86 sq.ft. strip of a former lane; and,
3. That By-law 167-2006 be passed to authorize the sale of land to Inzola Main Street Inc. Limited, on terms and conditions satisfactory to the Commissioner of Community Services and in a form of agreement satisfactory to the City Solicitor to effect the following transactions:
 - I. Sale of Parts 1, 3 and 5 on the preliminary plan survey prepared by Ophir N. Dzaldov to Inzola Main Street Inc. at a net purchase price (“land”) of \$19,200; and

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- II. Consent to Inzola's request to make application for a building permit affecting the city-owned lands shown as parts 1, 3 and 5 on the preliminary plan survey prepared by Ophir N. Dzaldov; and
 - III. Authorize Inzola's use of part of Garden Square shown on Drawing A-101 prepared by Black and Moffatt Architects Inc. as a temporary work area for redevelopment of the Dominion Building; and
 - IV. Sale to Inzola of part 2 on Plan 43R-8471 which is an 86 sq.ft. strip of a former lane within which the Dominion Building foundation has encroached since it was first constructed.
- 4. That staff be authorized to negotiate agreements to grant easements to Inzola Main Street Inc. and HydroOne Brampton for electrical services required to supply 8 and 12 Queen Street East, and for other utilities on terms acceptable to the Commissioner of Community Services and in a form satisfactory to the City solicitor; and,
 - 5. That proceeds of all funds from the settlement, easements and land sale be directed to Account 720005 001, the Net Deferred Land Sales Account; and,
 - 6. That staff be directed to prepare a by-law for consideration at the June 12, 2006 Council meeting dedicating all or portions of Garden Square for public use to provide a consistent solution for the Limiting Distance Requirements of the Ontario Building Code in regard to redevelopment around Garden Square.

A recorded vote was requested and the motion was voted on as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
DiMarco	Callahan	Miles
Fennell	Palleschi	
Gibson	Sprovieri	
Hames		
Hutton		
Manning		
Moore		

Carried
7 Yeas

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3 Nays
1 Absent

The following resolution was passed pursuant to Closed Session discussion on Item S 8:

C162-2006 Moved by Regional Councillor Palleschi
 Seconded by Regional Councillor Sprovieri

1. That the Mayor and the Clerk be authorized to execute an agreement with Graham Bros. Construction Ltd. for settlement of the construction claim for the Castlemore Road Widening construction between Airport Road and Goreway Drive, (contract 2003-107) at \$2.1 million plus GST, approved as to content by the Commissioner of Works and Transportation and as to form by the City Solicitor; and,
2. That staff report on the required amendment to the Capital Budget to transfer \$2.1 million from DC Reserve Funds – Roads to Capital Project #013770 – Castlemore Road: Airport Road to Goreway Drive; and,
3. That Council hereby acknowledges that the account will be overspent pending formal authorization of the required Budget Amendment.

Carried

T. Confirming By-law

C163-2006 Moved by Regional Councillor Pallsechi
 Seconded by City Councillor Gibson

That By-laws 162-2006 to 168-2006 before Council at its Regular Meeting of May 24, 2006, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

- | | |
|----------|---|
| 162-2006 | To authorize the purchase of certain lands from Metrus (Terra) Properties Inc. for the widening of Goreway Drive |
| 163-2006 | To authorize the purchase of certain lands from Orangeville Railway Development Corporation for the widening of Wanless Drive |

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- 164-2006 To authorize the execution of a Lease with the Royal Canadian Legion Branch 15 for their occupancy of Centennial Recreation Centre
- 165-2006 To authorize the purchase of certain lands from 2077060 Ontario Inc. for road widening purposes
- 166-2006 To declare surplus and authorize the sale of land to Inzola Main Street Inc. Part of Lane, Registered Plan BR-14
- 167-2006 To authorize the sale of land to Inzola Main Street Inc. Part of Lot 1, Plan 541 and Part of Lane, Plan BR-14
- 168-2006 To confirm the proceedings of the Council Meeting of May 24, 2006.

Carried

U. Adjournment

- C164-2006 Moved by City Councillor Hames
Seconded by City Councillor Callahan

That this Council do now adjourn to meet again on Monday, June 12, 2006, at 1:00 p.m. or at the call of the Mayor.

Carried

Susan Fennell, Mayor

K. Zammit, City Clerk

June 7, 2006

**Special Meeting – 11:00 a.m.
Council Chambers – 4th Floor**

Members:

The following were present at 11:00 a.m.:

Mayor S. Fennell (left at 11:55 a.m.)
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6
Regional Councillor S. DiMarco – Wards 3 and 4 (arrived at 11:28 a.m.)
Regional Councillor G. Miles – Wards 7 and 8
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4 (Chair from 1:07 p.m. to 1:10 p.m.)
City Councillor S. Hames – Wards 7 and 8 (arrived at 1:07 p.m.)
City Councillor G. Manning – Wards 9 and 10
Regional Councillor J. Sprovieri – Wards 9 and 10

Staff:

Mr. L. V. McCool, City Manager
Mr. J. Corbett, Commissioner of Planning, Design and Development
Mr. D. Cutajar, Commissioner of Economic Development and Communications
Mr. J. Marshall, Commissioner of Community Services
Mr. T. Mulligan, Commissioner of Works and Transportation
Mr. A. Ross, Commissioner of Finance and Treasurer
Mr. A. Smith, Director of Planning and Land Development Services, Planning, Design and Development
Mr. J. Wright, Commissioner of Management and Administrative Services
Ms. P. Wyger, Commissioner of Legal Services and City Solicitor
Mr. T. Irwin, Fire Chief, Fire and Emergency Services, Community Services
Ms. J. LeFeuvre, Deputy City Clerk, Management and Administrative Services
Ms. S. Pacheco, Legislative Coordinator, Management and Administrative Services

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The meeting was called to order at 11:26 a.m., recessed at 11:55 a.m., reconvened at 1:07 p.m. and adjourned at 1:10 p.m.

City Councillor Callahan chaired the meeting as Acting Mayor from 1:07 p.m. to 1:10 p.m.

A. Approval of the Agenda

C165-2006 Moved by City Councillor Gibson
 Seconded by Regional Councillor Moore

That the Agenda for the Special Council Meeting of June 7, 2006, be approved.

Carried

B. Conflicts of Interest – nil

C. Closed Session - nil

D. Resolution

D 1. GO Transit Rail Expansion for Georgetown Corridor – Train Storage Location.

1. That City of Brampton expresses ongoing support for the GO Transit Rail Expansion for the Georgetown Corridor for the provision of additional rail infrastructure to enable improved GO service, in recognition of the long standing needs of Brampton residents and in accordance with the City's overall objective to significantly improve the City's transit mode split; and,
2. That a layover facility option at the west edge of Mount Pleasant GO Transit Station (preferred GO Option 2 illustrated on Map 2) attached to the report dated May 26, 2006, be endorsed as the City's preferred train storage location, subject to the following conditions including GO Transit signing an appropriate master agreement with the City to ensure that GO Transit:
 - a. is committed to bearing any extra costs of the New Creditview Road crossing (whether an underpass or an overpass) related to the presence of an extra lead track extending to the train storage area;

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- b. agrees to review with the City and provide and construct at its expense noise walls abutting both sides of the stored locomotives together with such other suitable noise mitigation measures within their layover facility, to comply with Ministry of Environment requirements and guidelines such that potential future uses including residential uses are protected on adjacent lands north and south of the layover/railway line;
 - c. provides appropriate screening abutting the entire length of both sides of the storage tracks to mitigate the visual impacts of the stored trains
 - d. provides a commitment that only GO Transit trains (i.e. no freight trains, refueling, shunting, etc.) will be operated on these storage tracks, and that they will be removed in the event that the required train storage is relocated elsewhere in the long term;
 - e. will ensure that its storage facility will not preclude a future east-west City road intersection with Creditview Road between Bovaird Drive and the CNR line;
 - f. will ensure that its storage facility will not preclude the optimum future alignment of the Creditview Road grade separation;
 - g. will not object to any future residential or mixed-use development within the Mount Pleasant Community;
3. That City staff be directed to submit comments to the Ministry of Environment within the comments deadline of June 8, 2006 in accordance with PDD Committee and council direction pursuant to the “Notice of Study Completion: Georgetown North Corridor Rail Expansion” recently issued by GO Transit; and,
4. That the City Clerk be directed to provide a copy of this report along with all attachments, Schedule I and Council’s resolution to GO Transit and to the Mount Pleasant Community landowners for their information.

The above motion was discussed at the Planning, Design and Development Committee meeting on June 5, 2006, and was referred to this Special Council Meeting for approval. The motion as written had been endorsed by GO Transit. Following the Planning, Design and Development Committee meeting, the proposed motion was forwarded to GO Transit for ratification. However, GO Transit returned the motion with two amendments. The amendments proposed by GO Transit included conditions relating to the noise attenuation walls surrounding the site and the screening abutting both sides of the storage facility.

A motion was suggested to have the Commissioner of Planning, Design and Development address the conditions proposed by GO Transit and the impact these conditions would have on the Environmental Assessment.

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Discussion continued regarding the Environmental Assessment and the deadline to submit comments on behalf of the City. It was noted that the deadline for receipt is June 9, 2006 and therefore, the City must solidify a position regarding the storage location.

Further discussion continued regarding the costs of sound barriers; provision of all day service to Brampton which requires the construction of double tracks. Prior to voting on the amended motion, it was agreed to recess Council and contact GO Transit with the intent of having GO Transit revert its position on the proposed motion.

When Council reconvened, Regional Councillor Palleschi stated that officials from GO Transit were contacted and the revisions proposed by GO Transit have been lifted.

Regional Councillor Palleschi suggested approval of the original motion.

The following motion was considered.

C166-2006 Moved by Regional Councillor Palleschi
 Seconded by City Councillor Gibson

1. That City of Brampton expresses ongoing support for the GO Transit Rail Expansion for the Georgetown Corridor for the provision of additional rail infrastructure to enable improved GO service, in recognition of the long standing needs of Brampton residents and in accordance with the City's overall objective to significantly improve the City's transit mode split; and,
2. That a layover facility option at the west edge of Mount Pleasant GO Transit Station (preferred GO Option 2 illustrated on Map 2) attached to the report dated May 26, 2006, be endorsed as the City's preferred train storage location, subject to the following conditions including GO Transit signing an appropriate master agreement with the City to ensure that GO Transit:
 - a. is committed to bearing any extra costs of the New Creditview Road crossing (whether an underpass or an overpass) related to the presence of an extra lead track extending to the train storage area;
 - b. agrees to review with the City and provide and construct at its expense noise walls abutting both sides of the stored locomotives together with such other suitable noise mitigation measures within their layover facility, to comply with Ministry of Environment requirements and guidelines such that potential future uses including residential uses are protected on adjacent lands north and south of the layover/railway line;

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- c. provides appropriate screening abutting the entire length of both sides of the storage tracks to mitigate the visual impacts of the stored trains
 - d. provides a commitment that only GO Transit trains (i.e. no freight trains, refueling, shunting, etc.) will be operated on these storage tracks, and that they will be removed in the event that the required train storage is relocated elsewhere in the long term;
 - e. will ensure that its storage facility will not preclude a future east-west City road intersection with Creditview Road between Bovaird Drive and the CNR line;
 - f. will ensure that its storage facility will not preclude the optimum future alignment of the Creditview Road grade separation;
 - g. will not object to any future residential or mixed-use development within the Mount Pleasant Community;
3. That City staff be directed to submit comments to the Ministry of Environment within the comments deadline of June 8, 2006 in accordance with PDD Committee and council direction pursuant to the “Notice of Study Completion: Georgetown North Corridor Rail Expansion” recently issued by GO Transit; and,
4. That the City Clerk be directed to provide a copy of this report along with all attachments, Schedule I and Council’s resolution to GO Transit and to the Mount Pleasant Community landowners for their information.

Carried

E. By-laws

C167-2006 Moved by City Councillor Gibson
 Seconded by Regional Councillor Palleschi

That By-law 169-2006 before Council at its Special Meeting of June 7, 2006, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

169-2006 To confirm the proceedings of the Special Council Meeting of June 7, 2006.

Carried

F. Public Question Period - nil

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G. Adjournment

C168-2006 Moved by Regional Councillor Moore
 Seconded by City Councillor Gibson

That this Special Council do now adjourn to meet again on Monday, June 12,
2006 at 1:00 p.m. or at the call of the Mayor.

Carried

Susan Fennell, Mayor

K. Zammit, City Clerk

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June 12, 2006

Members:

The following were present at 1:00 p.m.:

Regional Councillor E. Moore – Wards 1 and 5 (left at 1:45 p.m.,
returned at 1:50 p.m.)
Regional Councillor P. Palleschi – Wards 2 and 6
Regional Councillor S. DiMarco – Wards 3 and 4 (left at 2:15 p.m.)
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5
City Councillor B. Callahan – Wards 3 and 4 (Chair)

The following arrived subsequently at the times noted:

Regional Councillor G. Miles – Wards 7 and 8 (arrived at 1:07 p.m.,
left at 1:25 p.m. and returned at 1:35 p.m.)
City Councillor J. Hutton – Wards 2 and 6 (arrived at 1:06 p.m.)
City Councillor G. Manning – Wards 9 and 10 (arrived at 1:05 p.m.)

The following were absent:

Mayor Fennell (other municipal business)
City Councillor S. Hames – Wards 7 and 8 (other municipal business)

Staff Present:

Mr. L. V. McCool, City Manager
Mr. J. Corbett, Commissioner of Planning, Design and Development
Mr. D. Cutajar, Commissioner of Economic Development and
Communications
Mr. T. Irwin, Fire Chief, Fire and Emergency Services, Community
Services
Mr. J. Marshall, Commissioner of Community Services
Mr. T. Mulligan, Commissioner of Works and Transportation
Mr. A. Ross, Commissioner of Finance and Treasurer
Mr. J. Wright, Commissioner of Management and Administrative
Services
Ms. P. Wyger, Commissioner of Legal Services and City Solicitor
Ms. K. Zammit, City Clerk, Director of Council and Administrative
Services, Management and Administrative Services
Ms. J. LeFeuvre, Deputy City Clerk, Management and Administrative
Services (Clerk from 2:30 p.m. to 2:40 p.m.)
Mr. M. Di Lullo, Legislative Coordinator, Management and
Administrative Services

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The meeting was called to order at 1:08 p.m., moved into Closed Session at 3:05 p.m. moved out of Closed Session at 4:25 p.m., moved back into Open Session at 4:25 p.m. and adjourned at 4:26 p.m.

City Councillor Callahan was Chair of the Council Meeting.

A. Approval of the Agenda

C169-2006 Moved by Regional Councillor Palleschi
 Seconded by Regional Councillor Sprovieri

That the agenda for the Regular Council Meeting of June 12, 2006 be approved, as amended, as follows:

To add:

S 4. Minutes – City Council – May 24, 2006

S 5. Minutes – Committee of Council – June 7, 2006

Note: Items S 4 and S 5 became S 1 and S 2, respectively, the other Items followed in sequential order.

To amend:

H 6-2. To make a clerical correction to change “Orchard” to “Orchid”

H 8-6. To make a clerical correction to change Ward 10 to Ward 8

To defer:

E 2. Announcement – **Canada Day Celebrations – July 1, 2006 and Nitty-Gritty-Brama-Ching-Wing-Ding Festival – August 7, 2006, be deferred** to the Council Meeting of June 26, 2006.

To refer:

H 6-3. Report from C. Connor, Director of Real Property and Commercial Law, Legal Services, dated May 23, 2006, re: **Proposed Expropriation of Land from Rovia Investments Ltd. for a Parking Garage – 20 George Street North, Ward 5** (File T39.15) **be referred** back to staff for further discussion with the Mayor and area Councillors.

Carried

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B. Conflicts of Interest - nil

C. Minutes

C 1. Minutes – **City Council – Regular Meeting** – May 24, 2006

C170-2006 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Gibson

That the Minutes of the Regular City Council Meeting of May 24, 2006, to the Council Meeting of June 12, 2006, be approved as printed and circulated.

Carried

C 2. Minutes – **City Council – Special Meeting** – June 7, 2006

C171-2006 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Sprovieri

That the Minutes of the Special City Council Meeting of June 7, 2006, to the Council Meeting of June 12, 2006, be approved as printed and circulated.

Carried

D. Consent

C172-2006 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

That Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein.

Note: Item P 9 was extracted from the Consent Motion and dealt with under the regular sequence of the agenda.

H 1-1. That the report from S. Bass, Director of Transit, Works and Transportation, dated May 25, 2006, to the Council Meeting of June 12, 2006, re: **Amendment to User Fee By-law – Brampton Transit Monthly Pass Fare** (File T66FARE) be received; and,

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That a Brampton Transit monthly pass for adults, students and seniors at a cost of \$92, \$86 and \$42 per month respectively beginning July 1, 2006, which is the effective date of the new Federal Transit Tax Credit be approved; and,

That By-law 174-2006 be passed to amend By-law 380-2003, (Schedule G), accordingly to include these monthly fares.

- H 2-1. That the report from R. Altamira, Public Relations Specialist, Economic Development and Communications, dated May 18, 2006, to the Council Meeting of June 12, 2006, re: **Proclamation – Crossing Guard Appreciation Day – June 13, 2006** (File G24) be received; and,

That June 13, 2006 be proclaimed as Crossing Guard Appreciation Day in the City of Brampton.

- H 2-2. That the report from R. Altamira, Public Relations Specialist, Economic Development and Communications, dated May 31, 2006, to the Council Meeting of June 12, 2006, re: **Proclamation – Firefighter Safety Stand Down Day – June 21, 2006** (File G24) be received; and,

That June 21, 2006 be proclaimed as Firefighter Safety Stand Down Day in the City of Brampton.

- H 2-3. That the report from R. Altamira, Public Relations Specialist, Economic Development and Communications, dated May 18, 2006, to the Council Meeting of June 12, 2006, re: **Proclamation – Philippine Heritage Week – June 12-17, 2006** (File G24) be received; and,

That June 12-17, 2006 be proclaimed as Philippine Heritage Week in the City of Brampton.

- H 6-1. That the report from B. Mallon, Coordinator of Legal Development Services, Legal Services, dated May 15, 2006, to the Council Meeting of June 12, 2006, re: **Subdivision Release and Assumption – Joseph Braun, In Trust, Fletchers Contwo Investments Limited, 276590 Ontario Limited and Parkside Building Group Limited, RP43M-1434, Part of Pilgrim Place – Ward 5** (File P13) be received; and,

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That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1434 be accepted and assumed; and,

That the Treasurer be authorized to release all securities held by the City in connection with the registered plan; and,

That By-law 175-2006 be passed assuming the following streets as shown on Registered Plan 43M-1434 as part of the public highway system:

**Native Landing
Part of Pilgrim Place**

- H 6-2. That the report from B. Mallon, Coordinator of Legal Development Services, Legal Services, dated May 15, 2006, to the Council Meeting of June 12, 2006, re: **Subdivision Release and Assumption – BFC Construction Group Inc., 149259 Canada Limited, RP43M-1451, Part of Orchid Drive and Swansea Meadows Drive – Ward 2** (File P13) be received; and,

That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1451 be accepted and assumed; and,

That By-law 176-2006 be passed assuming the following streets as shown on Registered Plan 43M-1451 as part of the public highway system:

**Part of Orchid Drive
Part of Swansea Meadows Drive**

- H 7-1. 1. That the report from J. Leslie, Supervisor of Portfolio Management, Management and Administrative Services, dated June 12, 2006, to the Council Meeting of June 12, 2006, re: **Construction of Entranceway at 129 Glidden Road – Ward 3** (FileB61-CO) be received; and,
2. a. That the Mayor and Clerk be authorized to execute an agreement with the Region's consultant, in accordance with the City's Purchasing Policy, for design and contract administration services relating to the construction of an entranceway at 129 Glidden Road, in a form of agreement approved by the City Solicitor; and,
- b. That the Mayor and Clerk be authorized to execute an agreement with the Region to construct the entranceway on behalf of the City, all at a cost not to exceed \$307,000.00 in a form of agreement approved as to content by the

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Commissioner of Management and Administrative Services
and as to form by the City Solicitor; and,

- c. That the Region of Peel be permitted to enter onto City's lands to perform the required work.

- 3. That expenditures related to the construction of the entranceway at 129 Glidden Road be charged to Account #720005.001 – Net Deferred Land Sale Costs.

- H 7-2. That the report from R. Waldon, Senior Real Estate Coordinator, Management and Administrative Services, dated May 24, 2006, to the Council Meeting of June 12, 2006, re: **Amendment to By-law 6-2006, as amended, For Proposed Sale of Easement to Region of Peel Across City-owned Lands in Churchville for Construction, Installation and Maintenance of Sanitary Sewer (Churchville and Creditview Roads) – Ward 6 (File PM-03W14A)** be received; and,

That By-law 178-2006 be passed to amend By-law 6-2006 to provide that paragraph 2 read as follows:

- 2. The Transfer of the Permanent Easement Land to the Region to construct, operate and maintain a sanitary sewer at the purchase price of One Thousand and Fifty-Five Dollars (\$1,055.00) is hereby authorized.

- H 8-1. That the report from D. Kraszewski, Manager of Development Services, Planning, Design and Development, dated April 20, 2006, to the Council Meeting of June 12, 2006, re: **Application to amend Official Plan – Roman Catholic Episcopal Corporation (Diocese of Toronto), North side of Steeles Avenue West between Upper Churchville Road and Chinguacousy Road – Ward 6 (File C3W1.1)** be received; and,

That By-law 179-2006 be passed to adopt Official Plan Amendment OP93-264.

- H 8-2. That the report from D. Kraszewski, Manager of Development Services, Planning, Design and Development, dated May 16, 2006, to the Council Meeting of June 12, 2006, re: **Application to amend Zoning By-law – Ted Chlebowski and Associates (1530429 Ontario Limited) – Part of Lot 1, Concession 4, North Side of Steeles Avenue West – Ward 6 (File C4W1.10)** be received; and,

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That the Mayor and City Clerk be authorized to execute the final subdivision agreement and all other necessary documents in forms satisfactory to the City Solicitor; and,

That By-law 180-2006 be passed to amend Zoning By-law 270-2004, as amended.

- H 8-3. That the report from P. Snape, Manager of Development Services, Planning, Design and Development, dated May 30, 2006, to the Council Meeting of June 12, 2006, re: **Application to amend Official Plan and Zoning By-law - Feny Company 1 Inc. – Lot 5, Concession 10 N.D. – Ward 10** (File C10E5.11) be received; and,

That By-law 181-2006 be passed to adopt Official Plan Amendment OP93-265; and,

That By-law 182-2006 be passed to amend Zoning By-law 270-2004, as amended; and,

That it is hereby determined that in adopting the Official Plan Amendment, Council has had regard to all matters of *Provincial Interest* and the *Provincial Policy Statements* as set out in Section 2 and 3(5), respectively of the *Planning Act* R.S.O. 1990, cP13, as amended.

- H 8-4. That the report from D. Waters, Manager of Land Use Policy, Planning, Design and Development, dated May 29, 2006, to the Council Meeting of June 12, 2006, re: **Proposed Exemption to Interim Control By-law – 2 Rambler Drive (Ming Pham) – Ward 3** (File P26KE) be received; and,

That By-law 183-2006 be passed to amend Interim Control By-law 276-2004, as amended.

- H 8-5. That the report from K. Ash, Manager of Development Services, Planning, Design and Development, dated June 5, 2006, to the Council Meeting of June 12, 2006, re: **Proposed Draft Plan of Subdivision and Application to amend Zoning By-law – Partacc Developments Inc. (Wellspring Facility) – South of Father Tobin Road, on the west side of Torbram Road – Ward 9** (File C5E15.3) be received; and,

That prior to the issuance of draft plan approval, the applicant is required to pay \$3,048.00 for the planning application fees in association with the proposed semi-detached dwelling units; and,

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That By-law 184-2006 be passed to amend Zoning By-law 270-2004, as amended.

- H 8-6. That the report from D. Waters, Manager of Land Use Policy, Planning, Design and Development, dated June 7, 2006, to the Council Meeting of June 12, 2006, re: **Proposed Exemption to Interim Control By-law – 8 Bramwin Court (Eco Rubber Ltd.) – Ward 8** (File N05WA) be received; and,

That By-law 185-2006 be passed to amend Interim Control By-law 312-2005, as amended.

- H 9-1. That the report from F. Massacci, Traffic Operations Technologist, Works and Transportation, dated May 2, 2006, to the Council Meeting of June 12, 2006, re: **Special Event Road Closure consecutive Saturdays from June 17, 2006 to October 7, 2006 – Farmers' Market 2006** (File W25SOCI) be received; and,

That permission be granted for the temporary closure of Main Street North between Market Square Boulevard/Nelson Street West and Queen Street on consecutive Saturdays from June 17, 2006 to October 7, 2006, between 6:00 a.m. and 1:30 p.m. for the Farmers' Market subject to standard permit conditions; and,

That permission be granted for the temporary closure of Main Street South between Queen Street and John Street on consecutive Saturdays from June 17, 2006 to October 7, 2006, between 6:00 a.m. and 1:30 p.m. for the Farmers' Market subject to standard permit conditions.

- H 9-2. That the report from P. Anderson, Manager of Engineering Services, Works and Transportation, dated June 9, 2006, re: **Budget Amendment: Bramalea Road Culvert - Agreement for Single Source Delivery of Development Charge Funded Road Infrastructure** (File 063880-001) be received; and,

That the Mayor and Clerk be authorized to execute an Agreement for Single Source Delivery of Development Charge Funded Road Infrastructure between The Corporation of The City of Brampton and Medallion Developments (Countryside) Limited and its trustee, for the construction by the developers of a culvert under Bramalea Road, for which the City will pay ninety percent (90%) of the actual reasonable cost of the construction, up to a maximum of one hundred and eighty six thousand dollars (\$186,000.00) to be paid from the development charges for Bramalea Road, such agreement to be approved as to form by the City

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Solicitor and as to content by the Commissioner of Works and Transportation; and,

That a new capital project titled “Bramalea Road Structure – Sandalwood Parkway to Countryside Drive” be created; and,

That this project be funded in the amount of \$225,000.00 from Roads Development Charge Reserve; and,

That the 2006 Capital Budget be amended accordingly.

L 1. Amendment to CW209-2006 (May 17, 2006) to correct a clerical error – Budget Amendment – Earncliffe Recreation Centre Modernization Project

Whereas the Committee of Council recommendation CW209-2006 approved by City Council on May 24, 2006 as follows, contains two clerical errors

- “1. That the report from R. Sheth, Manager of Construction, Management and Administrative Services, dated May 10, 2006, to the Committee of Council Meeting of May 17, 2006, re: **Amendment to Budget – Earncliffe Recreation Centre Modernization Project** (File R21) be received; and,
2. That Capital Project #045590 – Earncliffe Recreation Centre Expansion be amended to include an additional \$1,500,000 for the additional work described in the subject report; and,
3. That \$810,000 be transferred from DC Reserves – Indoor to Capital Project #045590; and,
4. That \$363,580 be transferred from DC Reserves – Outdoor to Capital Project #045590; and,
5. That \$130,380 be transferred from Reserve #78 – 10% Non DC Contribution to Capital Project #045590; and,
6. That 196,200 be transferred from Reserve #80 – Cash in lieu of Parkland to Capital Project #045590.

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Therefore Be It Resolved that Clauses 4 and 6 of Recommendation CW209-2006 be amended to read as follows:

- “4. That \$363,420 be transferred from DC Reserves – Outdoor to Capital Project #045590; and,
- 6. That \$196,200 be transferred from Reserve Fund #2 – Cash in lieu of Parkland to Capital Project #045590”

- P 1. That Contract No. 2006-036 – **To Supply, Deliver and Set-up Four (4) Mitsubishi DLP Panel Display Units** (File F81), dated May 18, 2006, to the Council Meeting of June 12, 2006, be received; and,

That Contract No. 2006-036 be awarded to Applied Electronics Limited in the total amount of \$128,604.50 (including applicable taxes) being the only bid received.

- P 2. That Request for Proposal No. RFP2006-009 – **To Supply, Deliver and Install a Fuel Management System and Fuel Pumps** (File F81), dated May 14, 2006, to the Council Meeting of June 12, 2006, be received; and,

That Request for Proposal RFP2006-009 be awarded to Coencorp Consultant Corporation, being the best value proposal received; and,

That staff be authorized to enter into negotiations with Coencorp Consultant Corporation and that the Chief Information Officer and Senior Manager of Purchasing be authorized to approve a Master Agreement for a term not to exceed seven (7) years, in a form acceptable to the City Solicitor; and,

That subject to negotiating a successful Master Agreement, the Chief Information Officer and Senior Manager of Purchasing be authorized to execute Statements of Work for the duration of the contract in an amount not to exceed \$456,044.00 (including applicable taxes), subject to satisfactory performance; and,

That the Chief Information Officer and Senior Manager of Purchasing be authorized to extend the contract to meet additional growth and additional business requirements during the seven (7) year period of the contract, in an amount not to exceed available budgets; and,

That the Chief Information Officer provide an annual report to Council on the status of extensions for additional growth and additional business

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requirements executed during the term of the Master Agreement, as part of the City's Budget process.

- P 3. That Contract No. 2006-037 – **For Site Servicing at Flower City Community Campus, 8850-8890 McLaughlin Road South** (File F81), dated May 24, 2006, to the Council Meeting of June 12, 2006, be received; and,

That Contract No. 2006-037 be awarded to Metric Contracting Services Corporation, in the total amount of \$1,738,466.56 (including applicable taxes), being the lowest price tendered received; and,

That a contingency allowance in the amount of \$300,000.00 (including applicable taxes), be approved for any additional unforeseen work. Contingency allowance shall be used for specific work and costs as approved by the City in writing.

- P 4. That Request for Proposal No. RFP2006-028 – **To Provide Electrical Services for Three Year Period at Various City of Brampton Facilities** (File F81), dated May 26, 2006, to the Council Meeting of June 12, 2006, be received; and,

That Request for Proposal RFP2006-028 be awarded to Holley Electric Ltd., in the amount of \$545,335.67 for Group One and \$423,875.69 for Group Two for a total amount of \$969,211.35 for a three year period, being the best value proposal received.

- P 5. That Request for Proposal No. RFP2006-029 – **To Provide Plumbing Services for Three Year Period at Various City of Brampton Facilities** (File F81), dated May 26, 2006, to the Council Meeting of June 12, 2006, be received; and,

That Request for Proposal RFP2006-029 be awarded to Active Mechanical O/B 1246175 Ontario Ltd, in the amount of \$822,654.78 for Group One and to Price Plumbing and Heating Ltd. in the amount of \$456,176.15 for Group Two, for a three year period being the best value proposals received.

- P 6. That Request for Proposal No. RFP2006-034 – **To Supply and Deliver Two (2) Mechanical Broom Street Sweepers** (File F81), dated May 26, 2006, to the Council Meeting of June 12, 2006, be received; and,

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That Request for Proposal RFP2006-034 be awarded to Joe Johnson Equipment Inc. in the total revised amount of \$475,180.00 (including applicable taxes), being the best value proposal received.

- P 7. That Contract No. 2006-052 – **Castlemore Road Creek Restorations between Airport Road and Goreway Drive** (File F81), dated May 26, 2006, to the Council Meeting of June 12, 2006, be received; and,

That Contract No. 2006-052 be awarded to Cambridge Landscaping Inc. in the total amount of \$148,578.06 (including applicable taxes), being the lowest price tendered.

- P 8. That Contract No. 2006-049 – **Budget Amendment – Washroom Renovations at Chinguacousy Park field house, 9050 Bramalea Road** (File F81), dated June 1, 2006, to the Council Meeting of June 12, 2006, be received; and,

That Contract No. 2006-049 be awarded to Mortazavi Inc. in the total amount of \$248,450.00 (including applicable taxes), being the lowest price tendered; and,

That the 2006 Capital Project #065550 – Indoor Asset Replacement, be amended to include ODA washroom renovations at the Chinguacousy Park field house with no additional funding.

E. Announcements

- E 1. Announcement – **Flower City Parade – Saturday, June 17, 2006**

Ms. Jennie De Medicis, Special Events Coordinator, Community Services was present to speak about the Flower City Parade that is scheduled on Saturday, June 17, 2006 commencing at 2:00 p.m. along Main Street, between Church Street and Frederick Street.

- E 2. Announcement – **Canada Day Celebrations – July 1, 2006 and Nitty-Gritty-Brama-Ching-Wing-Ding Festival – August 7, 2006**

Ms. Pam Gordon, Recreation Coordinator, Community Services was to be present to speak about both events being held at Donald M. Gordon Chinguacousy Park.

- 1) Canada Day Celebrations will be held on Saturday, July 1, 2006

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- 2) NittyGritty Festival will be held on Monday, August 7, 2006 with The West Coast Lumberjack Show scheduled all weekend from August 5-7, 2006.

Item E 2 was deferred to the Council Meeting of June 26, 2006

E 3. Announcement – Carabram – July 7-9, 2006

Ms. Bev Wisniowski, 2nd Vice-President of the Board of Directors of Carabram, was present to speak about the 24th Annual Carabram Celebration on July 7-9, 2006 at various city facilities, schools and cultural clubs. The event will host twelve pavilions from cultures around the world.

E 4. Announcement – Salvation Army Volunteer Dinner – June 17, 2006 and Open House Training Session – June 23 and June 24, 2006

Ms. Molly Somers, Community Relations Coordinator, and Major Wendy Groom, The Brampton Salvation Army, will be present to speak about the volunteer dinner that is scheduled for June 17, 2006 and Open House on June 23, 2006 from 12:30 p.m. to 3:30 p.m. at the Citadel located at 9395 Bramalea Road North.

E 5. Announcement – 2005 Citizens Awards – Inspirational Award Recognition – June 13, 2006

Acting Mayor Callahan made a brief announcement regarding the 2005 Citizens Awards. Ms. Shirley Fuelscher and Mr. Lyle Somers, Brampton residents are recipients of the Inspirational Awards that will be held on June 13, 2006.

F. Proclamations

F 1. Proclamation – Crossing Guard Appreciation Day – June 13, 2006

(See Report H 2-1)

Mr. Michael Moffat, Chair, Brampton Safety and Council, and Ms. Violet Skirten, Crossing Guard Supervisor, Works and Transportation, were present to receive the proclamation.

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F 2. Proclamation – **Firefighter Safety Stand Down Day – June 21, 2006**

(See Report H 2-2)

Fire Chief Terry Irwin, Fire and Emergency Services, and Captain Don Roy, President, Brampton Fire Fighters Association, were present to receive the proclamation.

F 3. Proclamation – **Philippine Heritage Week – June 12-19, 2006**

(See Report H 2-3)

No one was present to receive the proclamation.

G. Delegations

G 1. Possible Delegations, re: **Amendment to User Fee By-law – Brampton Transit Monthly Pass Fare** (File T66FARE).

(See Report Item H 1-1 and By-law 174-2006)

Note: In accordance with the *Municipal Act, 2001* and City By-Laws, notice that this matter is to be considered was published in the Brampton Guardian on Wednesday, June 7, 2006.

Acting Mayor Callahan announced this item and as there were no delegations present, Report H 1-1 was dealt with under the Consent Motion.

Dealt with under Consent Resolution C172-2006 and By-law 174-2006

G 2. Ms. Ann Norris, Outreach and Volunteer Coordinator, and Ms. Annie Ahmad, student, Brampton West-Mississauga Ontario Early Years Centre, Division of Child Development Research Connection, re: **Services and Programs available at the Ontario Early Years Centres (OYEC) – 57 Mill Street, Unit 105, Brampton.**

Ms. Norris provided a video presentation outlining the goals and mission of the OYEC. The five basic concepts of OYEC are: to provide programs that are free and open to everyone, to reflect the ethnic and cultural diversity, to provide programs available during the evenings and weekends, to provide a learning environment for both children and parents and to accommodate French speaking citizens.

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Ms. Norris reiterated that the programs offered are free for children up to six years old and that the centres are located throughout the province.

The following motion was considered.

C173-2006 Moved by Regional Councillor DiMarco
 Seconded by City Councillor Gibson

That the delegation from Ms. Ann Norris, Outreach and Volunteer Coordinator, Brampton West-Mississauga Ontario Early Years Centre, Division of Child Development Research Connection, to the Council Meeting of June 12, 2006, re: **Services and Programs available at the Ontario Early Years Centres (OYEC) – 57 Mill Street, Unit 105, Brampton** be received.

Carried

- G 3. Ms. Shelly White, Executive Director and Ms. Savita Junnarkar, Chair, Board of Directors, United Way of Peel and the GTA/905 Healthcare Alliance, re: **Level of Funding for Human Services in the 905 Region, Key Social Service Trends and United Way's Strategic Plan for 2006-2011.**

Note: The presentation regarding the Level of Funding for Human Services in the 905 Region was deferred to a future Council Meeting.

Ms. Junnarkar provided a power point presentation highlighting the following topics:

- United Way Vision and Mission
- United Way Strategic Goals
- 2006-2006 Clients Served by Municipality
- United Way Agencies in Brampton
- Comparison of Clients Served by Population
- Sources for Donations
- Geographical Sources of Revenue
- 2006-1010 United Way Strategic Plan

The following motion was considered.

C174-2006 Moved by City Councillor Manning
 Seconded by Regional Councillor Palleschi

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That the delegation from Ms. Shelly White and Mr. Tariq Asmi, Executive Directors, United Way of Peel and the GTA/905 Healthcare Alliance, to the Council Meeting of June 12, 2006, re: **Key Social Service Trends and United Way's Strategic Plan for 2006-2011** be received.

Carried

H. Reports from Officials

H 1. Public Notice Reports

H 1-1. Report from S. Bass, Director of Transit, Works and Transportation, dated May 25, 2006, re: **Amendment to User Fee By-law – Brampton Transit Monthly Pass Fare** (File T66FARE).

Note: In accordance with the Municipal Act, 2001 and City By-Laws, notice that this matter is to be considered was published in the Brampton Guardian on Wednesday, June 7, 2006.

Dealt with under Delegation Item G 1 – Consent Resolution C172-2006 and By-law 174-2006

H 2. Economic Development and Communications

- * H 2-1. Report from R. Altamira, Public Relations Specialist, Economic Development and Communications, dated May 18, 2006, re: **Proclamation – Crossing Guard Appreciation Day – June 13, 2006** (File G24).

Dealt with under Proclamation F 1 – Consent Resolution C172-2006

- * H 2-2. Report from R. Altamira, Public Relations Specialist, Economic Development and Communications, dated May 31, 2006, re: **Proclamation – Firefighter Safety Stand Down Day – June 21, 2006** (File G24).

Dealt with under Proclamation F 2 – Consent Resolution C172-2006

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- * H 2-3. Report from R. Altamira, Public Relations Specialist, Economic Development and Communications, dated May 18, 2006, re: **Proclamation – Philippine Heritage Week – June 12-19, 2006** (File G24).

Dealt with under Proclamation F 3 – Consent Resolution C172-2006

H 3. **City Manager’s Office** – nil

H 4. **Community Services** – nil

H 5. **Finance** – nil

H 6. **Legal Services**

- * H 6-1. Report from B. Mallon, Coordinator of Legal Development Services, Legal Services, dated May 15, 2006, re: **Subdivision Release and Assumption – Joseph Braun, In Trust, Fletchers Contwo Investments Limited, 276590 Ontario Limited and Parkside Building Group Limited, RP43M-1434, Part of Pilgrim Place – Ward 5** (File P13).

Dealt with under Consent Resolution C172-2006 and By-law 175-2006

- * H 6-2. Report from B. Mallon, Coordinator of Legal Development Services, Legal Services, dated May 15, 2006, re: **Subdivision Release and Assumption – BFC Construction Group Inc., 149259 Canada Limited, RP43M-1451, Part of Orchid Drive and Swansea Meadows Drive – Ward 2** (File P13).

Dealt with under Consent Resolution C172-2006 and By-law 176-2006

- H 6-3. Report from C. Connor, Director of Real Property and Commercial Law, Legal Services, dated May 23, 2006, re: **Proposed Expropriation of Land from Rovia Investments Ltd. for a Parking Garage – 20 George Street North, Ward 5** (File T39.15).

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See Resolution C169-2006 – Approval of the Agenda

H 7. Management and Administrative Services - nil

- * H 7-1. Report from J. Leslie, Supervisor of Portfolio Management, Management and Administrative Services, dated June 12, 2006, re: **Construction of Entranceway at 129 Glidden Road – Ward 3** (FileB61-CO).

Dealt with under Consent Resolution C172-2006

- * H 7-2. Report from R. Waldon, Senior Real Estate Coordinator, Management and Administrative Services, dated May 24, 2006, re: **Amendment to By-law 6-2006, as amended, For Proposed Sale of Easement to Region of Peel Across City-owned Lands in Churchville for Construction, Installation and Maintenance of Sanitary Sewer (Churchville and Creditview Roads) – Ward 6** (File PM-03W14A).

Dealt with under Consent Resolution C172-2006 and By-law 178-2006

H 8. Planning, Design and Development - nil

- * H 8-1. Report from D. Kraszewski, Manager of Development Services, Planning, Design and Development, dated April 20, 2006, re: **Application to amend Official Plan – Roman Catholic Episcopal Corporation (Diocese of Toronto), North side of Steeles Avenue West between Upper Churchville Road and Chinguacousy Road – Ward 6** (File C3W1.1)

Dealt with under Consent Resolution C172-2006 and By-law 179-2006

- * H 8-2. Report from D. Kraszewski, Manager of Development Services, Planning, Design and Development, dated May 16, 2006, re: **Application to amend Zoning By-law – Ted Chlebowski and Associates (1530429 Ontario Limited) – Part of Lot 1, Concession 4, North Side of Steeles Avenue West – Ward 6** (File C4W1.10)

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**Dealt with under Consent Resolution C172-2006 and By-law
180-2006**

- * H 8-3. Report from P. Snape, Manager of Development Services, Planning, Design and Development, dated May 30, 2006, re: **Application to amend Official Plan and Zoning By-law - Feny Company 1 Inc. – Lot 5, Concession 10 N.D. – Ward 10** (File C10E5.11).

**Dealt with under Consent Resolution C172-2006 and By-laws
181-2006 and 182-2006**

- * H 8-4. Report from D. Waters, Manager of Land Use Policy, Planning, Design and Development, dated May 29, 2006, re: **Proposed Exemption to Interim Control By-law – 2 Rambler Drive (Ming Pham) – Ward 3** (File P26KE).

Note: There was an amendment to the Interim Control By-law to correct a clerical error, as the unit that is exempted is Unit 10 not Unit 18 as stated.

**Dealt with under Consent Resolution C172-2006 and By-law
183-2006**

- * H 8-5. Report from K. Ash, Manager of Development Services, Planning, Design and Development, dated June 5, 2006, re: **Proposed Draft Plan of Subdivision and Application to amend Zoning By-law – Partacc Developments Inc. (Wellspring Facility) – South of Father Tobin Road, on the west side of Torbram Road – Ward 9** (File C5E15.3).

**Dealt with under Consent Resolution C172-2006 and By-law
184-2006**

- * H 8-6. Report from D. Waters, Manager of Land Use Policy, Planning, Design and Development, dated June 7, 2006, re: **Proposed Exemption to Interim Control By-law – 8 Bramwin Court (Eco Rubber Ltd.) – Ward 8** (File N05WA).

Note: There was an amendment to Report Item H 8-6 to correct a clerical error, 8 Bramwin Court is located in Ward 8, not Ward 10.

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**Dealt with under Consent Resolution C172-2006 and By-law
185-2006**

H 9. Works and Transportation

- * H 9-1. Report from F. Massacci, Traffic Operations Technologist, Works and Transportation, dated May 2, 2006, re: **Special Event Road Closure consecutive Saturdays from June 17, 2006 to October 7, 2006 – Farmers’ Market 2006** (File W25SOCI).

Dealt with under Consent Resolution C172-2006

- * H 9-2. Report from P. Anderson, Manager of Engineering Services, Works and Transportation, dated June 9, 2006, re: **Budget Amendment: Bramalea Road Culvert - Agreement for Single Source Delivery of Development Charge Funded Road Infrastructure** (File 063880-001).

Dealt with under Consent Resolution C172-2006

I. Committee Reports

- I 1. Minutes – **Planning, Design and Development Committee** – June 5, 2006

C175-2006 Moved by City Councillor Gibson
Seconded by Regional Councillor Palleschi

That the Minutes from the **Planning, Design and Development Committee** Meeting of June 5, 2006, to the Council Meeting of June 12, 2006, Recommendations PDD152-2006 to PDD177-2006 be approved.

The recommendations were approved as follows:

PDD152-2006 That the agenda for the Planning, Design and Development Committee Meeting of June 5, 2006, be approved as amended as follows:

To Defer Item F3 to the Planning, Design and Development Committee Meeting scheduled to held on June 19, 2006.

To add the following delegations re: **Item E1 and O1**

3. Mr. Mark Emery, Weston Consulting, on behalf of the applicant

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4. Mr. Neil Davis, on behalf of Brampton Downtown Business Association and Resident.

To add the following delegations re: **Item E3 and F5 and O3**

4. Mr. Bob Nutbrown, 17 Mossbank Drive, Brampton
5. Mr. Wayne Waters, Brampton Board of Trade
6. Mr. David Harmsworth, Main Street North, Brampton
7. Mr. Richard Prouse, Brampton Downtown Business Association (BDBA)

To add the following correspondence re: **Item E3, F5 and O3**

1. Mr. Robert Cooper, President, Alterra-Finer (Brampton) Ltd., dated June 5, 2005
2. Ms. Laurie Nelson, Toronto and Region Conservation (TRCA) dated, June 2, 2006 (**Also for Items E1, E2, O1 and O2**)

To add the following delegation, re: **Item E5**

6. Ms. Linda Sanginesi, 37 Louvain Drive, Brampton,

To add the following delegation, re: **Item E6 and F2**

3. Mr. Hugh Hurd, 86 Bloomsbury Avenue, Brampton
4. Ms. Dahlia Fletcher, 78 Bloomsbury Avenue, Brampton

PDD153-2006

1. That the report from P. Snape, Manager of Development Services, and B. Steiger, Todd, Development Planner, Planning, Design and Development, dated May 8, 2006, to Planning, Design and Development Committee Meeting of June 5, 2006, re: **Application to Amend the Zoning By-Law and Draft Plan of Subdivision – Cam Pietrangelo - Trevi Homes Inc. – Southeast Corner of Hurontario Street (Highway 10) and Highwood Road - Ward 2** (File C1E18.14) be received; and,
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD154-2006

1. That the report from K. Ash, Manager of Development Services, Planning, Design and Development, dated June 5, 2006, to Planning, Design and Development Committee

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Meeting of June 5, 2006, re: **Proposed City Initiated Housekeeping Amendments to the Zoning By-Law – City Wide Development Design Guidelines** (File P03DG) be received; and,

2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation.

PDD155-2006

1. That the report from P. Snape, Manager of Development Services, and C. Gervais, Development Planner, Planning, Design and Development, dated April 20, 2006, to Planning, Design and Development Committee Meeting of June 5, 2006, re: **Application to Amend the Zoning By-Law – Guruvayur Corporation (KLM Planning Partners Inc.) – Northeast Corner of Torbram Road and Countryside Drive - Ward 10** (File C6E16.1) be received; and
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD156-2006

1. That the report from D. Kraszewski, Manager of Development Services, and S. Todd, Development Planner, Planning, Design and Development, dated April 27, 2006, to Planning, Design and Development Committee Meeting of June 5, 2006, re: **Application to Amend the Official Plan and Zoning By-Law – GLB Urban Planners Ltd. – North side of Steeles Avenue East, west of Torbram Road - Ward 8** (File C5E1.9) be received; and
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD157-2006

1. That the report from D. Kraszewski, Manager of Development Services, and S. Todd, Development Planner, Planning, Design and Development, dated June 5, 2006, to

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Planning, Design and Development Committee Meeting of June 5, 2006, re: **Application to Amend the Official Plan and Zoning By-Law – Davis Webb Schulze and Moon – DCK Developments Inc. – 6 and 10 James Street – East side of James Street, South of Queen Street East -Ward 3** (File C1E5.54) be received; and

2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD158-2006

1. That the report from D. Kraszewski, Manager of Development Services, and N. Grady, Development Planner, Planning, Design and Development, dated May 24, 2006, to Planning, Design and Development Committee Meeting of June 5, 2006, re: **City Initiated Amendment to the Official Plan - New Proposed Policies to Accommodate Live/Work Uses to the Approved Credit Valley Secondary Plan – Ward 2** (File P26S 45) be received; and
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the completion of the circulation of the application.

PDD159-2006

1. That the report from P. Snape, Manager of Development Services, and R. Nykyforchyn, Development Planner, Planning, Design and Development, dated May 18, 2006, to Planning, Design and Development Committee Meeting of June 5, 2006, re: **Draft Approved Plan of Subdivision and Application to Amend the Zoning By-law - 2073833 Ontario Limited (Mattamy Homes) - Korsiak & Company – North of Castlemore Drive, east of the future Humberwest Parkway - Ward 10** (File C7E11.13) be received; and,

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2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD160-2006

1. That the report from D. Kraszewski, Manager of Development Services dated May 1, 2006, to the Planning, Design and Development Committee Meeting of June 5, 2006, re: **Application to Amend the Zoning By-Law – Weston Group Consulting Group Inc./404048 Ontario Ltd. – Northeast corner of Main Street North and Nelson Street East – Ward 1** (File C1E6.51) be received; and
2. That the following delegations to the Planning, Design and Development Committee Meeting of June 5, 2006, re: **Application to Amend the Zoning By-Law – Weston Group Consulting Group Inc./404048 Ontario Ltd. – Northeast corner of Main Street North and Nelson Street East – Ward 1** (File C1E6.51) be received;
 1. Mr. John Holman, 8 Alexander Street, Brampton
 2. Mr. Mark Emery, Weston Consulting, on behalf of the applicant
 3. Mr. Neil Davis, on behalf of the BDBA and resident of Brampton; and
3. That prior to the enactment of the zoning by-law, a planning justification shall be submitted to the Planning, Design and Development Department in order to determine the appropriate Floor Space Index (F.S.I.) for the proposed development;
4. That the subject application be approved and staff be directed to prepare the appropriate documents for the consideration of City Council subject to the following:
 - (1) The subject site be rezoned from “Highway Commercial One (HC1)” and “Downtown Commercial (DC)” to “Downtown Commercial - Special Section (DC – Special Section)” with the following provisions:

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- (a) shall only be used for:
 - (1) the purposes permitted in a DC Zone
 - (2) an apartment dwelling containing commercial uses permitted by the DC zone
 - (3) purposes accessory to other permitted purposes.
- (b) the following requirements and restrictions shall apply:
 - (1) Minimum Lot Area: 0.74 ha.
 - (2) Maximum Building Height: 17 storeys (48 metres) plus a two storey mechanical penthouse
 - (3) Minimum Front Yard Depth:

4.4 m, except that for a maximum height of 2 storeys or 3 levels of above ground parking, including the 3rd floor terrace, the setback may be 0.0 m
 - (4) Maximum Floor Space Index: 4.6, not including underground parking garage
 - (5) Maximum Lot Coverage: 52%
 - (6) Minimum Interior Side Yard Width:
0.0 metres
 - (7) Minimum Exterior Side Yard Setback:

4.4 m, except that for a maximum height of 2 storeys or 3 levels of above ground parking, including the 3rd floor terrace, the setback may be 0.0 m

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- (8) Minimum Rear Yard Depth:

10.4 m, except that for a maximum height of 2 storeys or 3 levels of above ground parking, including the 3rd floor terrace, the setback may be 6.0 m
 - (9) Minimum Below Grade Setback:
0.0 m abutting all property lines
 - (10) Minimum Landscaped Open Space:
12%
 - (11) Parking for residential and retail/commercial uses shall be provided based on the Central Area Parking Requirements in Section 20.3.2 of Zoning By-law 270-2004, as amended.
 - (12) Parking for a hotel use shall be provided as 1 parking space for each 1 bedroom.
5. That prior to the enactment of the zoning by-law, the applicant shall enter into a development agreement with the City that shall be registered on title, which shall include appropriate provisions to address the following:
- 5.1 Prior to site plan approval, an Engineering Feasibility Study, which includes, but is not limited to, detailed analysis regarding flood frequency, velocity and depth of flood event flows, proposed flood damage reduction measures, proposed emergency evacuation plans (including emergency access during flooding events), and proposed floodproofing measures (including site ingress and egress) shall be approved to the satisfaction of the City and the Toronto Region Conservation Authority. This study shall indicate how the subject development will fulfill the recommendations of the City's Drainage Study for the Downtown Area. The applicant shall agree to implement any conditions of approval, including revisions to the

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concept plan resulting from the approval of the study.

- 5.2 Prior to site plan approval, the applicant shall provide a detailed Emergency Measures Plan (including site ingress/egress, emergency access and evacuation, internal and external signage) for the development.
- 5.3 Prior to site plan approval, a Functional Servicing Report shall be approved to the satisfaction of the City of Brampton and the Region of Peel. The applicant shall agree to implement any conditions of approval, including revisions to the concept plan resulting from the approval of the study.
- 5.4 Prior to the submission of site plan approval the applicant shall submit a Design Brief outlining landscaping, as well as design elements of this proposal to the satisfaction of the Commissioner of Planning, Design and Development. The applicant shall also agree to implement the approved Design Brief.
- 5.5 Prior to site plan approval, a Traffic Impact Study shall be approved to the satisfaction of the City. The applicant shall agree to implement any conditions of approval, including revisions to the concept plan resulting from the approval of the study.
- 5.6 The applicant shall agree to construct any road improvements along Main Street North, Nelson Street East and Union Street that may be deemed necessary by the City of Brampton.
- 5.7 The applicant shall agree to dedicate any land required for road widenings along Main Street North and Nelson Street East. The applicant shall agree to convey these dedications gratuitously to the City.
- 5.8 Prior to the submission of a site plan application and in conjunction with the Design Brief, the applicant shall submit a Shadow Study to demonstrate the shadow impacts of the massing on the surrounding

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area to the satisfaction of the City. In this regard, changes to the massing may be required.

- 5.9 Prior to the issuance of a building permit, a site development plan, landscaping grading and storm drainage plan, elevation and cross section drawings, a fire protection plan, and engineering and servicing plans shall be approved by the City, and appropriate securities shall be deposited with the City, to ensure implementation of these plans in accordance with the city's site plan review process,
- 5.10 The applicant shall pay all applicable Regional, City and educational development charges in accordance with respective development charges by-laws,
- 5.11 The applicant shall grant all easements, as may be required, for the installation of utilities and municipal services, to the appropriate authorities,
- 5.12 The applicant shall provide cash-in-lieu of parkland dedication in accordance with City policy,
- 5.13 The applicant shall agree to erect and maintain information signs at all major entrances to the proposed development advising the following:
"Please be advised that students may be accommodated elsewhere on a temporary basis until suitable permanent pupil places, funded by the Government of Ontario, are available." These signs shall be to the Dufferin-Peel Catholic District School Board's specifications, at locations determined by the Board and erected prior to registration.
- 5.14 The applicant shall agree to include the following warning clauses in all offers of purchase and sale of residential lots until the permanent school for the area has been completed.

"Whereas, despite the best efforts of the Dufferin-Peel Catholic District School Board, sufficient accommodation may not be available for all anticipated students from the area, you are hereby notified that students may be accommodated in temporary facilities and/or

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bussed to a school outside of the neighbourhood, and further, that students may later be transferred to the neighbourhood school.”

“That purchasers agree that for the purpose of transportation to school, the residents of the subdivision shall agree that children will meet the bus on roads presently in existence or at another place designated by the board.”

- 5.15 The applicant shall agree to erect and maintain signs at the entrances to the development which shall advise prospective purchasers that due to present facilities, some of the children from the subdivision may have to be accommodated in temporary facilities or bused to schools, according to the Peel District School Board’s Transportation policy.

- 5.16 The applicant shall agree that the following clause be placed in any agreement of purchase and sale entered into with respect to any lots on this plan, within a period of five years from the date of registration of the subdivision agreement:

“Whereas, despite the best efforts of the Peel District School Board, sufficient accommodation may not be available for all anticipated students in the neighbouring schools, you are hereby notified that some students may be accommodated in temporary facilities or bused to schools outside of the area, according to the Board’s Transportation Policy. You are advised to contact the School Accommodation Department of the Peel District School board to determine the exact Schools.”

- 5.17 The applicant shall agree to include the following clause in all development agreements, offers to purchase, and agreements of Purchase and Sale or Lease of each dwelling unit within 300m of the railway right-of-way: “Warning: Canadian National Railway Company (CNR) or its assigns or successors in interest has or have a rights-of-way within 300 metres from the land the subject hereof. There may be alterations to or expansions of the

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railway facilities on such rights-of-way in the future including the possibility that the railway or its assigns or successors as aforesaid may expand its operations, which expansion may affect the living environment of the residents in the vicinity, notwithstanding the inclusion of any noise and vibration attenuating measures in the design of the development and individual dwelling(s). CNR will not be responsible for any complaints or claims arising from use of such facilities and/or operations on, over or under the aforesaid rights-of-way.”

- 5.18 Prior to site plan approval, the noise control measures recommended by Aeroustics Engineering Limited in their acoustical report entitled “Environmental Noise and Vibration Study” dated December 17, 2004 shall be updated and reflected into the approved plans, to the satisfaction of the City, Region of Peel and Canadian National Railway Corporation.
- 5.19 The applicant shall agree to prepare a preliminary community information map of the condominium townhouse development to be posted in a prominent location in each sales office where the townhouses will be sold. The map shall contain the applicable information prescribed within the city of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Community Information Maps.
- 5.20 Prior to submission of site plan approval, the applicant shall meet with the City’s Heritage Coordinator to determine how the existing listed heritage resource at 126 – 130 Main Street can be incorporated into the proposed development.
- 5.21 Arrangements satisfactory to the City and the Region of Peel for the provision of all matters and works relating to residential waste collection and disposal.
- 5.22 The applicant shall agree to include in all agreements of purchase and sale a statement advising purchasers that the building is within a floodplain and that the City of Brampton, the

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Province of Ontario and the Toronto Region
Conservation Authority, their employees, agents
and partners are not responsible for any liability,
loss, expense or claims for death, injury or damage
arising out of flooding with the flood plain.

6. That prior to the enactment of the implementing zoning by-law, the City of Brampton shall be advised by the School Board(s) that satisfactory arrangements regarding the adequate provision and distribution of educational facilities have been made between the developer/applicant and the School Boards for this plan.
7. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.

PDD161-2006

1. That the report from P. Snape, Manager of Development Services, Development Planner, Planning, Design and Development, dated May 5, 2006, to the Planning, Design and Development Committee Meeting of June 5, 2006, re:
Application to Amend the Official Plan and Zoning By-Law – Medallion Development Inc. – 59 and 63 Church Street East – South side of Church Street, east of Union Street West – Ward 1 (File C1E6.52) be received; and
2. That the following delegations to the Planning, Design and Development Committee Meeting of June 5, 2006, re:
Application to Amend the Official Plan and Zoning By-Law – Medallion Development Inc. – 59 and 63 Church Street East – South side of Church Street, east of Union Street West – Ward 1 (File C1E6.52) be received;
 1. Mr. John Holman, 8 Alexander Street, Brampton
 2. Ms. Lori Westlake, Immanuel Christian Reformed Church, 25 Nanwood Drive, Brampton
 3. Ms. Lilly Law, GLB Urban Planners Ltd., on behalf of the applicant, and
3. That the subject application be approved and staff be directed to prepare the appropriate, amendments to the Official Plan and Zoning By-law; and,

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4. That prior to the adoption of the Official Plan Amendment and enactment of the Zoning By-law, the applicant shall enter into a Development Agreement with the City of Brampton to be registered on title. The Agreement shall contain the following provisions that shall be addressed as a condition of site plan approval:

Special Policy Area Issues//Floodproofing

- a) That prior to site plan approval, the applicant shall provide a detailed engineering study that indicates how the subject development will fulfill the recommendations of the City's Drainage Study for the Downtown Area, to the satisfaction of the City, in consultation with the Toronto and Region Conservation Authority. In this regard revisions to the plan may be required and the applicant agrees that changes may result in less units being developed than that permitted.
- b) The applicant shall provide a detailed Emergency Measures Plan (including, site ingress/egress, emergency access and evacuation, internal and external signage) for the development, prior to site plan approval.

Traffic Impact/Parking Study and Traffic Issues

- c) That prior to site plan approval, the applicant shall submit a Traffic Impact/Parking Study and shall agree to implement the recommendations of the approved study, to the satisfaction of the City. This report shall set out the appropriate location of interim and ultimate access points to the property to the satisfaction of the City of Brampton.

Site Access and Road Widening

- d) The applicant shall provide site access to the future Ken Whillans Drive to the satisfaction of the City. In conjunction with site plan approval, the applicant shall be required to gratuitously dedicate property along the Church Street frontage towards the ultimate right-of-way width for Church Street and a 10.5 metre daylight triangle, to the satisfaction of the City. The submitted site plan shall reflect these requirements.

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Ken Whillans Drive Extension

- e) That the applicant demonstrate potential impacts of the proposed development on the potential future alignment(s) of the Ken Whillans Drive Extension, to the satisfaction of the City. This shall be undertaken as a component of site plan approval. The applicant shall dedicate gratuitously to the City any additional widening in accordance with the final EA documents for the Ken Whillans Drive extension.

Noise Report

- f) That prior to site plan approval, the applicant shall prepare a noise report to the satisfaction of the City of Brampton and Canadian National Railways and agree to implement the noise mitigation measures outlined in the report.

Urban Design Brief

- g) That prior to the submission of a site plan, the applicant shall submit an Urban Design brief outlining building massing, architectural principles and detailing, site concept including pedestrian linkages, landscaping (including a conceptual landscape plan of the boulevard), among other things, to the satisfaction of the Commissioner of Planning, Design and Development. The brief shall also address views to the buildings from all directions. The applicant shall also agree to implement the approved urban design brief.

Shadow Study

- h) That prior to a submission of a site plan application and in conjunction with the Urban Design brief, the applicant shall submit a shadow study to demonstrate the shadow impacts of the massing on the surrounding area (including a potential future park to the east), to the satisfaction of the City. In this regard changes to the massing may be required.

Community Information Map

- i) That prior to site plan approval, the applicant shall submit for approval Community Information Map to the satisfaction of the City of Brampton that includes the necessary noise, school board accommodation, and railway warnings and agree

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and all the necessary information as set out in the City's requirements for Community Information Maps. A reduced version of the map shall be attached to all tenancy and lease agreements.

Notice Provisions

- j) The applicant agrees to include all warning clauses and notes required by the City and those with respect to noise impacts, flood-proofing measures and railway warnings in all tenancy and lease agreements.
- k) That prior to the issuance of a building permit, a site development plan, landscaping grading and storm drainage plan, elevation and cross section drawings, a fire protection plan, and engineering and servicing plans shall be approved by the City, and appropriate securities shall be deposited with the City, to ensure implementation of these plans in accordance with the City's site plan review process,

Environmental Site Assessment Report

- l) That prior to site plan approval and prior to the release of any permits, the applicant shall submit a Phase 2 Environmental Site Assessment to the satisfaction of the City.

Functional Servicing Report

- m) That prior to site plan approval, a Functional Servicing Report shall be submitted to the satisfaction of the City, Region and Toronto and Region Conservation Authority.

School Accommodation

- n) That prior to site plan approval, arrangements to the satisfaction of the City of Brampton, in consultation with the School Boards, regarding the adequate provision and distribution of educational facilities have been made between the developer/applicant and the School Boards for the proposed residential use.
- o) That the applicant shall provide the appropriate signage and warnings required by the applicable School Boards on the site and in all tenancy agreements.

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Brampton Transit:

- p) The Owner shall agree to provide transit related improvements along Church Street and the future Ken Whillans Drive extension, as deemed necessary by Brampton Transit and the Commissioner of Works and Transportation. This shall include and may not be limited to, shelters and conventional concrete bus shelter pads and passenger standing areas. The details of these required transit improvements shall be determined in greater detail through the formal Application for Site Plan Approval process, where the Owner agrees to be responsible for all transit related improvement expenses in this regard

Waste Collection

- q) As part of site plan approval, the applicant shall design the waste collection components of the site in accordance with the requirements of the Region of Peel, including, but not limited to, the provision of waste and recycling collection areas and access routes, number and size of waste collection bins and carts for recyclable materials. The applicant shall ensure that the proper disposal of recyclables and household organics (if applicable) is as convenient as the disposal of garbage to the satisfaction of the Region of Peel and in accordance with Region by-laws.

Enbridge Gas Distribution

- r) The applicant shall satisfy the requirements of Enbridge Gas Distribution with respect to the installation and connection of the natural gas system.

Other

- s) The applicant shall pay all applicable Regional, City and educational development charges in accordance with respective development charges by-laws,
- t) The applicant shall grant all easements, as may be required, for the installation of utilities and municipal services, to the appropriate authorities,
- u) The applicant shall provide cash-in-lieu of parkland dedication in accordance with City policy,

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- v) The applicant shall provide, prior to site plan approval, a water, storm drainage and servicing study, to the satisfaction of the City of Brampton and the Region of Peel, to evaluate any new servicing requirements or easement relocation,
 - w) That all waste collection facilities shall be fully-enclosed within the building.
5. That the Official Plan Amendment:
- a) change the land use designations of the subject lands from “Institutional: Place of Worship” to “Residential-Medium High/High Density”
 - b) that the lands be designated with a Special Policy designation and a policy be added generally in accordance with the following:

“The subject lands shall permit a high-density residential development to a maximum of 16 storeys and 269 dwelling units.”
6. That the implementing Zoning By-law rezone the lands from “Institutional One (I1)” to a Residential Apartment B-Special Section (R4B-Special Section) and with the following provisions:
- a) shall be used for the purposes permitted in an R4B zone:
 - b) shall be subject to the following requirements and restrictions:
 - i) Minimum Front Yard Setback:

3.0 metres to a covered entrance, otherwise the minimum front yard setback shall be 10.0 metres
 - ii) Minimum Exterior Side Yard Width: 4.5 metres
 - iii) Minimum Rear Yard Depth: 0.0 metres

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- iv) Minimum Setback to a Daylight Triangle: 4.5 metres
 - v) Maximum Building Height: 16 storeys (45 metres, excluding mechanical penthouse and architectural tower element)
 - vi) Maximum Lot Coverage: 35%
 - vii) Minimum Landscaped Open Space:
 - a) Front Yard: 10.0 metres, except at approved access points and driveways
 - b) Interior Side Yard: 0.0 metres
 - c) Exterior Side Yard: 4.5 metres, except at approved access points
 - d) Rear Yard: 0.0 metres
 - viii) Maximum Number of Dwelling Units: 269
 - ix) The storage of bins for waste and recyclable materials shall be fully enclosed within the building.
 - x) For the purposes of this section the front property line shall be deemed the property line adjacent to Church Street.
7. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.

PDD162-2006

1. That the report from A. Taranu, Manager of Urban Design and Public Buildings, and G. Charles, Central Area Planner, Planning, Design and Development, dated June 5, 2006, to the Planning, Design and Development Committee Meeting of June 5, 2006, re: **Addendum Report - Application to Amend the Official Plan and Zoning By-Law – Alterra-Finer (Brampton) Ltd. – 11 George Street North –North west of the intersection of George Street and Queen Street West – Ward 5 (File C1W6.69)** be received; and

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2. That the following delegations to the Planning, Design and Development Committee Meeting of June 5, 2006, re:
Application to Amend the Official Plan and Zoning By-Law – Alterra-Finer (Brampton) Ltd. – 11 George Street North –North west of the intersection of George Street and Queen Street West – Ward 5 (File C1W6.69) be received:
 1. Ms. Carmelle Spence, 6 Berkshire Square, Brampton
 2. Mr. Bob Nutbrown, Chair, Mayor's Round Table and resident of Brampton
 3. Mr. Wayne Waters, Brampton Board of Trade
 4. Mr. David Harmsworth, Brampton Downtown Business Association member, business owner and resident of Brampton
 5. Mr. Richard Prouse, Brampton Downtown Business Association and Brampton Board of Trade; and
3. That the following correspondence to the Planning, Design and Development Committee Meeting of June 5, 2006, re:
Application to Amend the Official Plan and Zoning By-Law – Alterra- Finer (Brampton) Ltd. – 11 George Street North –North west of the intersection of George Street and Queen Street West – Ward 5 (File C1W6.69) be received:
 1. Mr. Robert Cooper, President, Alterra-Finer (Brampton) Ltd., dated June 5, 2005
 2. Ms. Laurie Nelson, Toronto and Region Conservation, dated June 2, 2006, and
4. That, whereas the Mayor's Roundtable supports redevelopment and intensification and encourages quality development in the Central Area; and whereas the Mayor's Roundtable Co-Chair Robert Nutbrown was invited to participate in the review of the plan and express the views of the Members and that the Mayor's Roundtable desires a single vehicular access to George Street, better opportunities for ground floor retail, and the use of high quality building materials on the podium portion of the building; and whereas the proponent has agreed to implement the foregoing improvements to the project; then be it resolved that the Mayor's Roundtable provides recommendation and support of this application as now modified; and

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5. That the subject application be approved and staff be directed to prepare the appropriate amendments to the Official Plan and Zoning By-law for the consideration of City Council subject to the following conditions:

- a) The Official Plan amendment shall amend the Downtown Brampton Secondary Plan (Area 7) through the adoption of the following policy provision:

- i. Delete section 5.6.6 and replace with the following:
“5.6.6 The lands identified as Special Policy Area Number 6 on Schedule SP7(C) may be developed for high density residential purposes subject to density provisions of policy 5.1.2.10 and the following policies:

In accordance with section 5.1.1.5, City Council has determined that an increase in density is appropriate for the lands within Special Policy Number 6 to implement the residential intensification objectives of this Plan and the emerging Provincial Growth Plan. To promote attractive built form and high quality architectural design, development of the site shall be consistent with the following design principles:

- To provide for an appropriate pedestrian scale and street enclosure, the building shall be designed with a maximum 15 metre high podium (including parapet) along the length of the George Street right-of-way, articulated in locations demarcating the entrance of retail units and patios. The tower portion of the building shall be stepped back from the common podium / street edge.
- The building design may allow for no higher than 27 storeys in height (84 metres), including mechanical penthouse

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- The majority of the portion of the ground floor level of the building facing the street shall be used for commercial and retail purposes that shall have public access to the street.
 - A landscaped area shall be provided between the building and the street edge in the form of hard and soft landscaping; and on outdoor terraces of the building, above-ground.
 - The building shall be constructed with an articulated roof design such that all mechanical rooftop equipment is screened.
 - Balconies shall be designed in a manner to effectively screen contents on the balconies from exterior views.
 - High quality building cladding materials (such as stone and brick) shall be employed to accentuate the architectural features of the building including the podium.”
- b) The Zoning By-law amendment shall contain the following general provisions, but may be adjusted to reflect the recommendations of the Urban Design Brief, upon approval:

The site specific “Downtown Commercial – section 3413 (DC-3413)” provisions shall be amended with the following provisions:

- i. shall only be used for the following purposes:
 - a. the purposes permitted in the DC Zone;
 - b. an apartment dwelling containing commercial uses permitted by the DC zone;
 - c. purposes accessory to other permitted purposes.
- ii. shall be subject to the following requirements and restrictions:
 - Minimum Lot Width: 30 metres

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- Minimum Below Grade Setback For All Yards: 0.0 metres;
 - Minimum Setback at grade for all yards: 0.0 metres;
 - Minimum Interior Side Yard Width: 0.0 m, except that where there is no access to the rear yard by public street or public or private laneway the minimum on one side shall be 1.4 m;
 - Minimum Front Yard Setback at 15 metres above-grade: 3 metres;
 - Maximum Building Height (including mechanical penthouse): 84 metres (27 storeys)
 - Maximum Lot Coverage by principal podium: 78%;
 - Maximum Lot Coverage by tower: 31%;
 - Minimum Landscaped Open Space at grade and on private and common terraces: 40 %;
 - Minimum area of commercial units: 487 square metres (5,245 square feet)
6. That prior to the enactment of the Zoning By-law, the applicant shall enter into a development agreement with the City and to be registered on title, which shall include the Owner's agreement to:
- a) Enter into a site plan agreement with the City which shall include a site development plan, a landscape plan, architectural elevations, a grading and drainage plan, and any other plans / studies deemed necessary as part of the site plan approval process, and prior to the issuance of a building permit,
 - b) Prior to site plan approval, implement the recommendations of an Urban Design Brief, which is to be approved by the Commissioner of Planning, Design & Development, and which may accommodate a building design of no more than 84 metres (27 storeys), inclusive of mechanical penthouse and shall limit vehicle access to only one entrance from George Street. The Urban Design Brief shall also:"

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- respond to the City of Brampton Downtown Urban Design Vision Study,
 - detail building massing and architectural principles with the intent of creating a more slender building mass,
 - include a site concept with pedestrian linkages,
 - recommend appropriate landscaping (including a conceptual landscape plan of the boulevard),
 - views to the buildings from all directions,
 - detail the main façade elements (including, but not limited to: entrances to commercial units, theme for commercial signage and patio locations) which may be parallel to George Street,
 - detail the north façade and how it will interact with the adjacent property,
 - detail all building cladding materials, specifically the use of tinted / frosted glass for balcony screenings, and the manner in which the above-grade parking garage will be screened and incorporated into the overall building design and not be visually evident from George Street,
 - incorporate floodproofing measures,
- c) Prior to site plan approval, complete a detailed noise study which shall assess the potential noise impact on the residential and other sensitive uses proposed within the development due to proximity to the CN Rail line, and recommend necessary noise attenuation measures to ensure compliance with the applicable noise criteria, and potential noise impact from stationary noise sources (i.e. mechanical equipment) associated with the proposed development on the adjacent residential and sensitive land uses,
- d) Prior to site plan approval, submit an Engineering Feasibility Report which shall be prepared by a qualified professional detailing such matters as flood frequency, depth and velocity of flow, soil conditions, proposed flood damage frequency measures, including structural design details, stormwater management techniques, and other necessary

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information and studies as may be required by the City of Brampton and Toronto and Region Conservation Authority for, at a minimum, flood event levels equivalent to a “1 in 350 year storm”. The Report shall be approved to the satisfaction of the City of Brampton and the Toronto Region Conservation Authority. The applicant shall agree to implement any conditions of approval, including revisions to the concept plan resulting from the approval of the study, and the final recommendations of the Downtown Drainage Study, upon completion by the City of Brampton,

- e) Prior to site plan approval, provide a detailed Emergency Measures Plan (including, site ingress/egress, emergency access and evacuation, internal and external signage) for the development,
- f) Prior to site plan approval, submit a Functional Servicing Report which shall be approved by the City of Brampton and the Region of Peel,
- g) Deposit appropriate securities with the City to ensure implementation of these plans in accordance with the City’s site plan approval process,
- h) Grant all necessary easements for drainage, utility and servicing purposes as may be required to the appropriate agency or public authority,
- i) Grant all road widenings as may be required to the appropriate public authority,
- j) Pay all applicable Regional, City and educational development charges in accordance with respective development charges by-laws,
- k) Provide cash-in-lieu of parkland dedication in accordance with City policy,
- l) Erect and maintain signs at the entrances to the condominium which shall advise prospective purchasers that due to present school facilities, some of the children from the condominium may have to be accommodated in temporary facilities or bussed to

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schools according to the Board's Transportation Policy,

- m) Include the following clause be placed in any agreement of purchase and sale entered into with respect to any lots on this plan, within a period of five (5) years from the date of registration of the condominium agreement:

“Whereas despite the best efforts of the Peel District School Board, sufficient accommodation may not be available for all anticipated students in the neighbourhood schools, you are hereby notified that some students may be accommodated in temporary facilities or bussed to schools outside of the area, according to the Board's Transportation Policy. You are advised to contact the School Accommodation Department of the Peel District School Board to determine the exact schools.”;

- n) Erect and maintain information signs at all major entrances to the proposed development advising the following: “Please be advised that students may be accommodated elsewhere on a temporary basis until suitable permanent pupil places, funded by the Government of Ontario, are available.” These signs shall be to the Dufferin-Peel Catholic District School Board's specifications, at locations determined by the Board and erected prior to registration,
- o) sale of residential lots until the permanent school for the area has been completed:

“Whereas, despite the best efforts of the Dufferin-Peel Catholic District School Board, sufficient accommodation may not be available for all anticipated students from the area, you are hereby notified that students may be accommodated in temporary facilities and/or bussed to a school outside of the neighbourhood, and further, that students may later be transferred to the neighbourhood school.”

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“That the purchasers agree that for the purpose of transportation to school, the residents of the subdivision shall agree that children will meet the bus on roads presently in existence or at another place designated by the Board.”

7. That this decision be considered null and void and a new development application be required, unless the Zoning By-law is approved within 18 months of the Council approval of this decision.

PDD163-2006

That the delegation and presentation by Mr. Dan O'Reilly, 7660 Mayfield Road, Caledon, on behalf of Wildfield Residents Association, to the Planning, Design and Development Committee Meeting of June 5, 2006, re: **Creation of a Wildfield Stewardship Committee** be received; and

That staff prepare a report on the beautification initiatives of the Wildfield Stewardship Committee as presented by Mr. Dan O'Reilly, and indicate the manner in which those initiatives would tie in with the goals of the Brampton Flower City Strategy; and,

That the report be presented to a future Planning, Design and Development Committee Meeting.

PDD164-2006

That the following delegations to the Planning, Design and Development Committee Meeting of June 5, 2006, re **Construction of a Plan/Proposed Pathway in the Water Course/Drainage Corridor between Eiffel Boulevard and Saint Hubert Drive ending at Mayfield Road - Ward 10**, be received;

1. Mr. Tony Alonzi, 7 Belleville Drive, Brampton (petition submitted)
2. Mr. Greg Sanche, 9 Belleville Drive, Brampton
3. Mr. Guido Stefani, 11 Belleville Drive, Brampton
4. Ms. Teresa Scott, 34 Louvre Circle, Brampton (petition submitted)
5. Ms. Liz Looknauth, 54 Louvre Circle, Brampton
6. Ms. Linda Sanginesi, 37 Louvain Drive, Brampton; and

That the correspondence submitted by Mr. Guido Stefani on behalf of Ms. Emily Stefani, Ms. Mikayla Stafani and Ms. Manuela Stefani, 11 Belleville Drive, Brampton, re: **Construction of a Plan/Proposed Pathway in the Water Course/Drainage Corridor between Eiffel Boulevard and Saint Hubert Drive**

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ending at Mayfield Road - Ward 10, in favor of removing the pathway, be received.

PDD165-2006

1. That the report from D. Kraszewski, Manager of Development Services, and N. Grady, Development Planner, Planning, Design and Development, dated May 25, 2006, to the Planning, Design and Development Committee Meeting of June 5, 2006, re: **Mattamy (Castlemore) Limited - Proposed Rear Yard Fence Location/ Encroachment Agreement - Lots 81 to 86 Bloomsbury Avenue – North of Castlemore Road between Goreway Drive and the West Humber River - Ward 10** (File C7E13.5) be received; and
2. That the delegations to the Planning, Design and Development Committee Meeting of June 5, 2006, re: **Mattamy (Castlemore) Limited - Proposed Rear Yard Fence Location/ Encroachment Agreement - Lots 81 to 86 Bloomsbury Avenue – North of Castlemore Road between Goreway Drive and the West Humber River - Ward 10** (File C7E13.5) be received:
 1. Mr. Michael Wytiahlowsky and Ms. Lucy Kopach, 84 Bloomsbury Avenue, Brampton
 2. Ms. Debra Ireland, 82 Bloomsbury Avenue, Brampton
 3. Ms. Dahlia Fletcher, 78 Bloomsbury Avenue, Brampton
 4. Mr. Hugh Hurd, 86 Bloomsbury Avenue, Brampton, and,
3. That the request to relocate the rear yard fence for lots 81-85 inclusive into a portion of Buffer Block 189, be refused and the fence shall be reinstalled by Mattamy Homes, and any replacement of sod on the lots or landscaping features on Buffer Block 189 warranted due to the reinstallation of the fence shall also be undertaken by Mattamy Homes, all to the satisfaction of the City.
4. That Mattamy Homes agrees to provide at its expense, any new survey plans of individual lots, prepared and certified by an Ontario Land Surveyor that may be required through the relocation of any section of the chain link fence onto Buffer Block 189. Copies of the new survey plans shall also be provided to the City and the affected homeowners.

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PDD166-2006

That the report from P. Anderson, Manager of Engineering, Works and Transportation, dated May 30, 2006, to the Planning, Design and Development Committee Meeting of June 5, 2006, re:

Requests by Julian Drive/Princess Andrea Court Residents to Close Julian Drive/Castlemore Road Intersection – Ward 10 (File T00GE) be received; and,

That the delegation of Ms. Joyce Fenuta, 2 Julian Drive, Brampton, to the Planning, Design and Development Committee Meeting of June 5, 2006, re: **Requests by Julian Drive/Princess Andrea Court Residents to Close Julian Drive/Castlemore Road Intersection – Ward 10** (File T00GE) be received; and,

That a turning circle (cul-de-sac) with a chain gate for access from Julian Drive to Castlemore Road not be constructed and that the intersection of Julian Drive and Castlemore Road remain open.

PDD167-2006

1. That the report from P. Snape, Manager of Development Services, and A. Parsons, Development Planner, Planning, Design and Development, dated May 29, 2006, to the Planning, Design and Development Committee Meeting of June 5, 2006, re: **Application to Amend the Official Plan and Zoning By-Law – Ouray Developments Inc. – Matthews Planning and Management Ltd. – South of Ebenezer Road and West of Regional Road 50 (Highway 50) – Ward 10** (File C10E5.14) be received; and

2. That the application be approved and staff be directed to prepare the appropriate amendments to the Official Plan and zoning by-law, as follows:

A) That the Official Plan be amended by changing the land use designation of the subject lands from “Business Industrial” to “Residential.”

B) That the Bram East Secondary Plan be amended by changing the land use designation of the subject lands from “District Retail” to “Medium Density Residential Lands” with policies to address:

(1) the importance of having public access to Ebenezer Road and the enhancement of a residential land use on the subject site by

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- having additional residential and/or complementary uses (including office and retail uses) at the intersection of Ebenezer Road and the public road leading to the subject site.
 - (2) that the live/work units shall be provided as an interface between the residential townhouses and the “District Commercial” site.
- C) The amending zoning by-law rezone the subject lands **from** “Service Commercial - Section 1698 (SC-1698) **to** “Residential Townhouse A (R3A)” with the following provisions:
- (1) Permitted uses:
 - a) townhouse dwellings,
 - b) townhouse dwellings including a ground floor retail or commercial establishment.
 - (2) Minimum dwelling unit width: 6 metres
 - (3) Minimum rear yard requirement: 7.5 metres
 - (4) Minimum landscaped open space: 10 metres abutting an F zone
 - (5) Minimum outdoor recreation amenity space: 1,700 sq.m.
3. That prior to the approval of the Official Plan Amendment and the enactment of the Zoning By-law, the applicant shall sign the appropriate Landowners Cost Share Agreement and Front-ending Agreement (or other named agreements), and provide the City with a written acknowledgment from the Trustee appointed pursuant to the agreement, that the Applicant has signed the agreements and has delivered the deeds or made the payments required by the agreement.
4. That prior to the approval of the Official Plan Amendment and the enactment of the Zoning By-law, the applicant shall enter into an agreement with the City, to be registered on title, which shall include the following:

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- A) Prior to site plan approval for the proposed townhouses and live/work units, the applicant agrees:
- 1) that arrangements satisfactory to the City shall be completed for the development of and the creation of the proposed public road.
 - 2) that for the Sheshi Company 1 Inc. property, generally described as Part 8 on 43R-24045, an application to support a development of employment uses including offices with a reasonable amount of residential uses to complement the proposed residential uses on the Ouray site is submitted and brought forward (with a recommended policy framework) to City Council for consideration.
- B) Prior to site plan approval a detailed Functional Servicing Study shall be prepared to the satisfaction of the Engineering and Development Services Department and the Toronto and Region Conservation Authority, and any amendments to the development agreement, resulting from the approved study shall be accommodated.
- C) Prior to site plan approval an addendum to the Traffic Impact Study, prepared by Candevcon Ltd., dated July 26, 2001 shall be approved to the satisfaction of the City, any amendments to the development agreement resulting from the approved study shall be accommodated, and all traffic improvements recommended by the study be implemented to the satisfaction of the Commissioner of Planning Design and Development, and the Region of Peel.
- D) Prior to site plan approval the applicant shall submit for this site, to the satisfaction of the City, an addendum to the “Detailed Design Guidelines” for the Bram East Community Area ‘B’, as prepared by The MBTW Group and Watchorn Architect Inc., approved in June 2001. The document shall include but not be limited to the following:
- 1) the intended architectural form, building massing and design character of all

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- anticipated buildings that will comprise the intended townhouse and live/work units, (including determination of appropriate townhouse block lengths),
- 2) the intended form and design character of entry feature blocks and landscaping details.
 - 3) provision to create a “front door” access to the development from Ebenezer Road which may be complimented by upscale landscaped treatment on the adjacent stormwater management pond.
- E) The applicant agrees to adhere to and implement the approved design guidelines for this site as part of site plan approval and any necessary zoning provisions, which includes planning and financing all required landscaped treatment in the adjacent stormwater management pond, to the satisfaction of the City.
- F) Prior to issuance of site plan approval of the subject property, the applicant will address all site plan design issues on the abutting commercial site to the east including parking and vehicular access arrangements for the live/work units and site design elements such that the building location and configuration, parking, landscaping and servicing elements create a quality interface with the residential and live/work development, to the satisfaction of the Commissioner of Planning Design and Development.
- G) Prior to the issuance of site plan approval, the applicant shall convey lands that may be required for Storm Water Management Pond (SWMP) purposes, as determined by an approved Functional Servicing Report, in a condition that is to the satisfaction of the City. In this regard, the applicant shall also agree that a SWMP shall not be credited as parkland for determining the parkland dedication requirements for the subject plan.
- H) Prior to the issuance of site plan approval, the applicant shall submit a planting plan for a Storm

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Water Management Pond (SWMP) to the satisfaction of the Commissioner of Planning, Design and Development, provided a SWMP is required by an approved Functional Servicing Report.

- I) Prior to draft approval of a plan of condominium for the proposed residential development, arrangements to the satisfaction of the City in consultation with the Dufferin-Peel Catholic District School Board and Peel District School Board are made for the accommodation and transportation of students residing in this residential development.
- J) Prior to any dwelling units being offered for sale within the plan, the applicant shall appoint an architectural control consultant from the City's list of pre-approved firms who are experienced in this field. Prior to any applications for building permits within the subdivision, the consultant will be responsible for reviewing all building architecture and other architectural elements which face a public road or open space to ensure conformity with the approved urban design guidelines, the grading and drainage plans, and landscaping plans, the trees to be retained and the methodology proposed for their retention.
- K) Prior to any dwelling units being offered for sale within the plan, a site plan shall be approved to the satisfaction of the Commissioner of Planning Design and Development.
- L) Prior to issuance of site plan approval, the applicant agrees to submit a noise attenuation study for approval, to the satisfaction of the Commissioner of Planning, Design and Development, and undertake to complete all works required in the Study, to the satisfaction of the City.
- M) Prior to the issuance of a building permit, a site development plan, landscaping, grading and storm drainage plan, elevation and cross section drawings, a fire protection plan, and engineering and servicing plans shall be approved by the City, and appropriate securities shall be deposited with the City, to ensure

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implementation of these plans in accordance with the City's site plan review process.

- N) The owner agrees that in the event of a future severance on the subject lands that access and servicing easements will be provided to the satisfaction of the City.
- O) The applicant shall carry out an archaeological resource assessment of the subject lands and mitigate, through avoidance or documentation, adverse impacts to any significant archaeological resources found. No demolition, grading, filling or, any form of soil disturbances, shall take place on the subject lands prior to the issuance of a letter from the Ministry of Culture to the City of Brampton, indicating that all archaeological resource concerns have met licensing and resource conservation requirements
- P) Prior to issuance of site plan approval a Phase 1 Environmental Assessment shall be approved to the satisfaction of the City.
- Q) The applicant shall pay all applicable Regional, City and Educational development charges in accordance with their respective Development Charges By-laws.
- R) The applicant shall grant easements, as may be required, for the installation of utilities and municipal services, to the appropriate authorities.
- S) All lighting on the site shall be designed and oriented so as to minimize glare on adjacent roadways and properties.
- T) The applicant shall agree to clear litter from the site at least twice weekly.
- U) The applicant shall pay cash-in-lieu of the parkland dedication required in accordance with the Planning Act and City policy or make other arrangements to the satisfaction of the City for this payment.

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V) Prior to the issuance of a building permit, the application shall make satisfactory arrangements with the Region of Peel for on-site waste collection through a private waste hauler.

5. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.

PDD168-2006

1. That the report from K. Ash, Manager of Development Services, and A. Parsons, Development Planner, Planning, Design and Development, dated May 29, 2006, re:
Proposed Draft Plan of Subdivision and Application to Amend the Zoning By-Law – Partacc Developments Inc. – GLB Urban Planners Ltd. - South of Father Tobin Road, on the west side of Torbram Road - Ward 9 (File C5E15.3) be received; and,
2. That the subject application be approved and the by-law amendment appended to the staff report as Appendix 7 be forwarded to City Council on June 12, 2006 for enactment; and
3. That prior to the issuance of draft plan approval, the applicant shall prepare a preliminary community information map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold. The map shall contain the applicable information prescribed within the city of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Community Information Maps including City approved street names and the possible temporary location of Canada Post mailboxes, including the number and duration; and
4. That prior to the issuance of draft plan approval, the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan; and,

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5. That the street name “Inspiration Way” be approved for this proposed draft plan of subdivision; and,
6. That staff be authorized to issue the notice of draft plan approval at such time as all items recommended by Planning Design and Development Committee to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
 - (a) any necessary red-line revisions to the draft plan identified by staff; and,
 - (b) all conditions contained in the ***City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision***, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning, Design and Development.
7. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.

PDD169-2006

1. That the report from D. Waters, Manager, Land Use Policy, and P. Cooper, Policy Planner, Planning, Design and Development, dated May 16, 2006, re: **Kennedy Road South Revitalization Study** (File P26S KE) be received; and,
2. That staff be directed to convene a statutory public meeting on June 28, 2006, in accordance with City Council procedures to consider a draft Official Plan and Zoning By-law amendment to implement the recommendations of the Kennedy Road South Revitalization Study in conjunction with a presentation of the findings of the study; and
3. That staff be directed to circulate the draft Official Plan and Zoning By-law amendments to agency stakeholders for review and comment; and,
4. That staff be directed to report back with the results of the statutory public meeting and the agency circulation of the draft Official Plan and Zoning By-law amendments prior to the expiration of Interim Control By-law 276-2004 on September 10, 2006.

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PDD171-2006

1. That the report from B. Winterhalt, Associate Director, Planning Policy and Growth Management and K. Chawla, Policy Planner, Planning, Design and Development, dated May 26, 2006, to the Planning, Design and Development Committee Meeting of June 5, 2006, re: **Addendum Report: GO Transit Rail Expansion for Georgetown Corridor – Train Storage Location** (File P40 GO) be received;
2. That the delegation of Ms. Judy Knight, GO Transit, to the Planning, Design and Development Committee Meeting of June 5, 2006, re: **Addendum Report: GO Transit Rail Expansion for Georgetown Corridor – Train Storage Location** (File P40 GO) be received.

The following direction was given

- **That a Special Council meeting be held on June 7, 2006 to consider Option B below as the preferred option for Mount Pleasant GO Transit train storage location:**

1. That City of Brampton expresses ongoing support for the GO Transit Rail Expansion for the Georgetown Corridor for the provision of additional rail infrastructure to enable improved GO service, in recognition of the long standing needs of Brampton residents and in accordance with the City's overall objective to significantly improve the City's transit mode split; and,
2. That a layover facility option at the west edge of Mount Pleasant GO Transit Station (preferred GO Option 2 illustrated on Map 2) attached to the report dated May 26, 2006, be endorsed as the City's preferred train storage location, subject to the following conditions including GO Transit signing an appropriate master agreement with the City to ensure that GO Transit:
 - a. is committed to bearing any extra costs of the New Creditview Road crossing (whether an underpass or an overpass) related to the presence of an extra lead track extending to the train storage area;

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- b. agrees to review with the City and provide and construct at its expense noise walls abutting both sides of the stored locomotives together with such other suitable noise mitigation measures within their layover facility, to comply with Ministry of Environment requirements and guidelines such that potential future uses including residential uses are protected on adjacent lands north and south of the layover/railway line;
 - c. provides appropriate screening abutting the entire length of both sides of the storage tracks to mitigate the visual impacts of the stored trains
 - d. provides a commitment that only GO Transit trains (i.e. no freight trains, refueling, shunting, etc.) will be operated on these storage tracks, and that they will be removed in the event that the required train storage is relocated elsewhere in the long term;
 - e. will ensure that its storage facility will not preclude a future east-west City road intersection with Creditview Road between Bovaird Drive and the CNR line;
 - f. will ensure that its storage facility will not preclude the optimum future alignment of the Creditview Road grade separation;
 - g. will not object to any future residential or mixed-use development within the Mount Pleasant Community;
3. That City staff be directed to submit comments to the Ministry of Environment within the comments deadline of June 8, 2006 in accordance with PDD Committee and council direction pursuant to the “Notice of Study Completion: Georgetown North Corridor Rail Expansion” recently issued by GO Transit; and,
4. That the City Clerk be directed to provide a copy of this report along with all attachments, Schedule I and Council’s resolution to GO Transit and to the Mount Pleasant Community landowners for their information.

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- PDD170-2006 That the report from P. Snape, Manager of Development Services, Planning, Design and Development, dated May 12, 2006, to the Planning, Design and Development Committee Meeting of June 5, 2006, re: **Committee of Adjustment Activity Summary – January to March 2006** (File G31AC) be received.
- PDD172-2006 That the report from P. Snape, Manager of Development Services, and J. Hogan, Development Planner, Planning, Design and Development, dated May 15, 2006, to the Planning, Design and Development Committee Meeting of June 5, 2006, re: **Request for Direction to Support the Decision of Committee of Adjustment re Minor Variance Application A039/06 – Cynthia Thaxter- 21 Ortona Drive – South side of Steeles Avenue West, West of McLaughlin Road - Ward 4** (File A039/06) be received; and
- That staff be directed to attend the Ontario Municipal Board hearing in support of staff's position with respect to the application.
- PDD173-2006 That the report from B. Campbell, Director of Building and Chief Building Official, Planning, Design and Development, dated May 3, 2006, to the Planning, Design and Development Committee Meeting of June 5, 2006, re: **Building Division Quarterly Report – January 1 to March 31, 2006** (File B11) be received.
- PDD174-2006 That the report from A. Taranu, Manager of Urban Design and Public Buildings, Planning, Design and Development dated June 5, 2006, to the Planning, Design and Development Committee Meeting of June 5, 2006, re: **Central Area Zoning By-law and Built Form Study Review** (File P26CS) be received; and,
- That staff be directed to hold a public meeting as part of the Planning, Design and Development Committee meeting of June 28, 2006 for the purposes of soliciting public comment on the Zoning By-law update for the Central Area.
- PDD175-2006 That the Minutes of the Brampton Heritage Board Meeting of May 16, 2006, to the Planning, Design and Development Committee Meeting of June 5, 2006, Recommendations HB058-2006 to HB70-2006, be approved as printed and circulated.

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The recommendations were approved as follows:

HB058-2006 That the agenda for the Brampton Heritage Board Meeting of May 16, 2006 be approved, as amended, as follows:

To add:

- E 2. Mr. Cole Howson, Senior Project Manager, Structural, Totten Sims Hubicki Associates, re: **Restoration Work on a Property on the City of Brampton Inventory of Heritage Resources – Central Public School – 24 Alexander Street – Ward 1** (File G33); and,
- L 3. Discussion at the request of Mr. Michael Avis, re: **Funding Inquiry for Repairs to Designated Heritage Property – Huttonville United Church – 2051 Embleton Road – Ward 6** (File G33).

HB059-2006 That the Minutes of the Brampton Heritage Board Meeting of April 18, 2006, to the Brampton Heritage Board Meeting of May 16, 2006, be received.

HB060-2006 That the presentation by C. Lo, Policy Planner (Official Plan Review), Planning, Design and Development, to the Brampton Heritage Board Meeting of May 16, 2006, re: **Draft Official Plan for the City of Brampton – April 10, 2006** (File P25OV) be received.

HB061-2006 That the delegation of Mr. Cole Howson, Senior Project Manager, Structural, Totten Sims Hubicki Associates, to the Brampton Heritage Board Meeting of May 16, 2006, re: **Restoration Work on a Property on the City of Brampton Inventory of Heritage Resources – Central Public School – 24 Alexander Street – Ward 1** (File G33) be received; and,

That the subject project be endorsed as outlined by the delegation.

HB062-2006 That the **Minutes of the Brampton Heritage Board Heritage Resources Sub-Committee Meeting of May 2, 2006** (File G33), to the Brampton Heritage Board Meeting of May 16, 2006, be received as revised to add the topic of “Potential Inventory Listings”, which had been inadvertently left out of the minutes.

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- HB063-2006 That the **Minutes of the Brampton Heritage Board Outreach and Marketing Sub-Committee Meeting of April 26, 2006** (File G33), to the Brampton Heritage Board Meeting of May 16, 2006, be received; and,
- That the Heritage Coordinator, Planning, Design and Development, be requested to investigate the possibility of plaquing the Peel County Jail and the former Registry Office.
- HB064-2006 That the verbal report from Mr. Bob Hulley, Interim Chair, to the Brampton Heritage Board Meeting of May 16, 2006, re: **Brampton Heritage Board Volunteer Sub-Committee** (File G33) be received.
- HB065-2006 That the **Minutes of the Churchville Heritage Committee Meeting of May 8, 2006** (File G33CH), to the Brampton Heritage Board Meeting of May 16, 2006, be received, as corrected to amend the reference to “Sid Manserd Park” to read “Sid Manser Park”; and,
- That the following recommendations contained in the subject minutes be endorsed:
- “That Harry Blackburn and Bob Crouch be assigned as members of the Steering Committee struck to help guide the progress of the Churchville Land Use and Heritage Study, recently launched by the City of Brampton.
- “That the City consider extending the time period of Interim Control By-law 265-2005 affecting Churchville, for one more year, as permitted under the Planning Act.
- “That City staff accelerate the technical requirements necessary to put the matter of the current land uses at 7631 Creditview Road in the Village of Churchville, before a judge, ex parte, in order to gain an injunction on the landowner.
- “That the heritage permit application submitted by Louis Chan to demolish the vacant and fire gutted house at 7589 Creditview Road be approved and that staff be permitted an opportunity to photo document the house, and ensure that if required, certain architectural heritage attributes can be salvaged prior to demolition.

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“That the City Naming and Signage Committee and Council consider "Sid Manser Park” as a suitable name for a new park in the Village of Churchville.”

- HB066-2006 That, as considered at the Brampton Heritage Board Meeting of May 16, 2006, Ms. Erica Phillips be the representative on the Churchville Heritage Committee in place of a monthly rotating member.
- HB067-2006 That, as considered at the Brampton Heritage Board Meeting of May 16, 2006, Mr. Simon MacDonald, Brampton Heritage Board Co-Chair, and Mr. Michael Avis, Chair, Brampton Heritage Board Outreach and Marketing Sub-Committee, represent the Board at the City workshop scheduled to be held on Friday, June 16, 2006 at 10:00 a.m. at Alderlea, 40 Elizabeth Street South.
- HB068-2006 That the discussion item listed on the Brampton Heritage Board agenda for May 16, 2006 at the request of J. Leonard, Heritage Coordinator, Planning, Design and Development, re: **Request for Naming Suggestions – John Street Apartment Complex (10, 12 and 16-20 John Street and part of 21 Queen Street East) – Ward 3** (File C1E5.51/G33) be **deferred** to the Brampton Heritage Board Meeting of June 20, 2006; and,
- That Board Members e-mail any naming suggestions for the subject property to Mr. Leonard for consideration at that time.
- HB069-2006 That the memorandum and heritage inventory reports from J. Leonard, Heritage Coordinator, Planning, Design and Development, dated May 10, 2006, to the Brampton Heritage Board Meeting of May 16, 2006, re: **Candidate Properties for Listing in the City of Brampton Inventory of Heritage Resources** (File G33IN) be received; and,
- That the following properties be endorsed for listing in the City of Brampton Inventory of Heritage Resources:
1. 37 Chapel Street – Ward 3
 2. 41 Chapel Street – Ward 3
 3. 50 Chapel Street – Ward 3
 4. 27 Peel Avenue – Ward 3
 5. 83 Queen Street East – Ward 3
 6. 127 Queen Street West – Ward 4
 7. 20 Elizabeth Street South – Ward 4

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8. 46 Elizabeth Street North – Ward 5
9. 11 Nelson Street West – Ward 5
10. 18 David Street – Ward 5
11. 63 Railroad Street – Ward 5

HB070-2006 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, June 20, 2006 at 7:00 p.m. or at the call of the Chair.

PDD176-2006 That the **List of Referred Matters – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of June 5, 2006 (File P45GE) be received.

PDD177-2006 That the Planning, Design and Development Committee do now adjourn to meet again on Monday, June 19, 2006 at 1:00 p.m. or at the call of the Chair.

I 2. Minutes – **Committee of Council** – June 7, 2006

C176-2006 Moved by Regional Councillor DiMarco
Seconded by Regional Councillor Moore

That the Minutes from the **Committee of Council** Meeting of June 7, 2006, to the Council Meeting of June 12, 2006, Recommendations CW214-2006 to CW250-2006 be approved, as follows:

CW214-2006 That the agenda for the Committee of Council Meeting of June 7, 2006 be approved, as amended, as follows:

To change the list of delegations under Item D3 as follows:

To delete:

1. Michael Gagnon, Gagnon Law and Bozzo Urban Planners Ltd.
2. Randy Motley, John Aukema and Lori Westlake, Immanuel Christian Reformed Church

To add:

1. Lily Law, Gagnon Law and Bozzo Urban Planners Ltd.
2. Neil Davis, Davis Webb_{LLP}, Barristers and Solicitors
3. Mark Emery, Weston Consulting Group Inc.
4. Bob Nutbrown, Chair, Mayor's Round Table

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5. Robert Cooper, Alterra-Finer (Brampton) Ltd.

To add the following items:

E 5-1. Discussion, re: **Clean-up of residential property destroyed by fire**

F 3-1. Discussion, re: **Communication to the public regarding volunteer opportunities in the City of Brampton**

G 8-1. Correspondence from Mr. Howard Paskowitz, Medallion Developments Inc., dated June 6, 2006, re: **Central Area Community Improvement Plan – Financial Incentives for new Development** (File P75).

G 8-2. Correspondence from Randy Motley, Immanuel Christian Reformed Church, dated June 7, 2006, re: **Central Area Community Improvement Plan – Financial Incentives for new Development** (File P75).

H 3-1. Discussion, re: **Request for traffic calming measures on Julian Drive – Ward 10**

To add the following items under Closed Session:

M 1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

M 2. Personal matters about an identifiable individual, including municipal or local board employees

M 3. Personal matters about an identifiable individual, including municipal or local board employees

M 4. Personal matters about an identifiable individual, including municipal or local board employees

CW215-2006

That the report from C. Connor, Director of Real Property and Commercial Law, Legal Services, dated May 16, 2006, to the Committee of Council Meeting of June 7, 2006, re: **Public Notice – Disposition of Land – DiBattista Gambin Developments Limited (formerly West Mayfield Developments Ltd.) –**

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Reconveyance of Blocks 204 and 205 on Plan 43M-1276 (File P15) be received; and,

That a by-law be passed to authorize the gratuitous transfer of Blocks 204 and 205 on Plan 43M-1276 to DiBattista Gambin Developments Limited.

CW216-2006 That the delegation of Kevin Travers, Associate Partner, KPMG_{LLP} Chartered Accountants, (City Auditor) to the Committee of Council Meeting of June 7, 2006, re: **Audit Findings Report and 2005 Financial Statements** (File F18) be received.

- CW217-2006 1. That the following delegations to the Committee of Council Meeting of June 7, 2006, re: **Central Area Community Improvement Plan – Financial Incentives for new Development** (File P75) be received:
1. Lily Law, Gagnon Law and Bozzo Urban Planners Ltd.
 2. Neil Davis, Davis Webb_{LLP}, Barristers and Solicitors
 3. Mark Emery, Weston Consulting Group Inc.
 4. Bob Nutbrown, Chair, Mayor's Round Table
 5. Robert Cooper, Alterra-Finer (Brampton) Ltd; and,
2. That the correspondence from Mr. Howard Paskowitz, Medallion Developments Inc., dated June 6, 2006, to the Committee of Council Meeting of June 7, 2006, re: **Central Area Community Improvement Plan – Financial Incentives for new Development** (File P75) be received; and,
3. That the correspondence from Randy Motley, Immanuel Christian Reformed Church, dated June 7, 2006, to the Committee of Council Meeting of June 7, 2006, re: **Central Area Community Improvement Plan – Financial Incentives for new Development** (File P75) be received; and,
4. That the report from K. Walsh, Director of Community Design, Park Planning and Development, and A. Taranu, Manger of Urban Design and Public Buildings, dated May 15, 2006, to the Committee of Council Meeting of June 7, 2006, re: **Central Area Community Improvement Plan – Financial Incentives for new Development** (File P75) be

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referred back to staff to consider the following recommendations brought forward by Lily Law, Gagnon Law and Bozzo Urban Planners Ltd.:

- “a. That a request be submitted to the Province of Ontario to remove the “number” allocation for the Central Area Community Improvement Plan - Financial Incentives for New Development; and,
- b. That this program be extended for an additional three years from December 30, 2006; and,
- c. That staff, in consultation with the Development Community, the Brampton Downtown Development Corporation and the Mayor’s Round Table, be directed to prepare amendments to the Community Improvement Plan that would encompass the following principles:
 - (i) That, despite the request of the Minister of Municipal Affairs and Housing for an unlimited allocation number for the program, a unit allocation limit, to be increased by at least 2,500 units, which allocation would be reviewed by Council from time to time, be set.
 - (ii) That eligibility for the program be secured at the time of the builder securing final site plan approval for the project.
 - (iii) That allocation for any eligible project be secured for a two year period from site plan approval provided the applicant obtains a building permit for the project within such two year period. Council, in circumstances it considers appropriate, may extend the allocation for one additional year.
 - (iv) That staff be directed to report back to Council for direction for a possible reallocation of all projects which have presently secured an allocation if a building permit has not been issued for such units by December 30, 2006. If reallocation is determined appropriate to other eligible qualifying projects, the allocation shall be granted to projects which have secured site plan approval and such allocation will be

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- secured for a two year period provided a building permit is issued within such period.
- (v) That staff be directed to prepare a more comprehensive incentive program for Council consideration as soon as possible, enabling Council to have all incentive opportunities available under the existing legislative framework.
- d. That staff be directed to engage discussions with the Region of Peel to prepare a Community Improvement Plan and identify other incentives which could be offered; and,
- e. That staff discuss with the Brampton Downtown Development Corporation a contribution toward the cost of securing an outside consultant to assist in the preparation of a new Community Improvement Plan.”; and,
5. That a public meeting on this matter be targeted for the end of July 2006; and,
6. That an Information Session be arranged on this matter for any interested parties, including, but not limited to, Members of Council, Economic Development staff, Brampton Board of Trade, the Mayor’s Round Table, and the Brampton Downtown Development Corporation; and,
7. That staff be directed to submit a request to the Province of Ontario recommending that the City be permitted to control the Central Area Community Improvement Plan.

CW218-2006

That the report from T. Yao, Legal Counsel, Legal Services, dated May 8, 2006, to the Committee of Council Meeting of June 7, 2006, re: **Amendments to Dog By-law 250-2005 – Quorum of Tribunal** (File E10) be received; and,

That a by-law be passed to amend Dog By-law 250-2005 to amend Section 30 relating to the hearing procedure for the Animal Control Tribunal, to require that a minimum of two councillors form the panel of this Tribunal.

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Direction was given:

- **That P. Wyger, Commissioner of Legal Services and City Solicitor, be directed to review what steps the City can take to ensure that properties that have been destroyed by fire are cleaned up in a timely manner.**

Direction was given:

- **That the matter relating to parking of oversized vehicles and recreational vehicles on residential properties be added to the Referred Matters List for the By-laws and Licensing section of the Committee of Council Agenda.**

- CW219-2006 That the **Referred Matters Lists – By-law and Licensing Matters** to the Committee of Council Meeting of June 7, 2006, be received.
- CW220-2006 That the report from J. Marshall, Commissioner of Community Services, and T. Irwin, Fire Chief, Fire and Emergency Services, Community Services, dated May 9, 2006, to the Committee of Council Meeting of June 7, 2006, re: **Fire and Emergency Services Operations – April 2006** (File D05) be received.
- CW221-2006 That the report from J. Marshall, Commissioner of Community Services, and H. Newlove, Director of Recreation Facilities and Programs, Community Services, dated May 9, 2006, to the Committee of Council Meeting of June 7, 2006, re: **2005 Professor's Lake Water Testing Results and New Water Quality Standards** (File R00) be received; and,
- That staff communicate the new water quality standards adopted by the Region of Peel to the public and provide information as to why these changes have been made and what to expect as a result of these changes.
- CW222-2006 That the report from J. Marshall, Commissioner of Community Services, and H. Newlove, Director of Recreation Facilities and Programs, Community Services, dated June 7, 2006, to the Committee of Council Meeting of June 7, 2006, re: **Automated External Defibrillator Program Update** (File R50) be received.

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- CW223-2006 That the report from J. Marshall, Commissioner of Community Services, and J. Wright, Commissioner of Management and Administrative Services, dated May 3, 2006, to the Committee of Council Meeting of June 7, 2006, re: **Brampton Folk Festival – Request to Waive Fees for 2006** (File R51) be received; and,
- That the applicable fees associated with the Brampton Folk Festival be waived, in particular, site rental of Gage Park and Ken Whillans Square, the fencing, and the hourly staff fees associated with the hosting of the event on municipal property.
- CW224-2006 That the report from R. King, Volunteer Programmer, Community Services, dated May 9, 2006, to the Committee of Council Meeting of June 7, 2006, re: **Volunteer Appreciation Evening Summary** (File R45) be received.
- CW225-2006 That the report from S. Page, Recreation Coordinator – Fitness, Community Services, dated June 7, 2006, to the Committee of Council Meeting of June 7, 2006, re: **Earnscliffe Recreation Centre – Program Relocation Update** (File R21) be received.
- CW226-2006 That D. Cutajar, Commissioner of Economic Development and Communications, be directed to produce an information pamphlet which provides information to the public regarding volunteer opportunities in the City of Brampton and that this information be circulated through the City’s recreation centres and provided to local high schools.
- CW227-2006 That the **Referred Matters List – Community Services Matters** to the Committee of Council Meeting of June 7, 2006, be received.
- CW229-2006 1. That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated May 24, 2006, to the Committee of Council Meeting of June 7, 2006, re: **Policy Amendment – Minor Charitable Donations** (File M00) be received; and,
2. That the City of Brampton continue to support local community and charitable organizations serving Brampton; and,

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3. That the amendments to the Minor Charitable Donations Policy, as outlined in the subject report, be approved and staff be authorized to manage the Minor Charitable Donations program pursuant to this policy.

CW230-2006

That the report from A. Ross, Commissioner of Finance and Treasurer, and P. Honeyborne, Director of Treasury Services and Deputy Treasurer, dated May 15, 2006, to the Committee of Council Meeting of June 7, 2006, re: **Development Charges Statements – 2005** (File F85) be received; and,

That the Commissioner of Finance and Treasurer be directed to forward a copy of the Development Charges Statement to the Ministry of Municipal Affairs and Housing in accordance with Section 43 of the Development Charges Act, 1997.

CW231-2006

1. That the report from A. Ross, Commissioner of Finance, dated May 15, 2006, to the Committee of Council Meeting of June 7, 2006, re: **2005 Audited Financial Statements for the City of Brampton** (File F18) be received; and,
2. That the 2005 Audited Financial Statements be received and approved; and,
3. That the KPMG_{LLP} Audit Findings Report for the year ended December 31, 2005 be received.

CW232-2006

That the report from A. Ross, Commissioner of Finance, dated May 15, 2006, to the Committee of Council Meeting of June 7, 2006, re: **Annual Management Letter from the City Auditor, KPMG_{LLP} Chartered Accountants for the 2005 Fiscal Year** (File F18) be received; and,

That the Annual Management Letter from the City Auditor, KPMG_{LLP} Chartered Accountants, for the 2005 Fiscal Year, be approved.

CW233-2006

That the report from A. Livingston, Senior Manager of Purchasing, Finance, dated May 23, 2006, to the Committee of Council Meeting of June 7, 2006, re: **Purchasing Division – Quarterly Report 2006 – 1st Quarter** (File F81) be received.

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- CW234-2006
1. That the report from A. Ross, Commissioner of Finance and Treasurer, and B. Eskelson, Senior Manager of Financial Planning and Budgets, Finance, dated May 25, 2006, to the Committee of Council Meeting of June 7, 2006, re: **Internal Borrowing Strategies for 10% Non Development Charges Growth Capital Funding Requirement** (File F47) be received; and,
 2. That an internal loan from the General Rate Stabilization Reserve to Reserve Fund #78 (10% Non DC) over a 10 year period without interest be approved; and,
 3. That the requirement for repayment of interest as per Corporate Policy – Internal Financing (Policy #13.2.3) be waived in this instance; and,
 4. That staff be directed to include the required repayment starting with the 2007 Current Budget, subject to budget approval.
- CW235-2006
1. That the report from A. Ross, Commissioner of Finance and Treasurer, and P. Honeyborne, Director of Treasury Services and Deputy Treasurer, Finance, dated May 19, 2006, to the Committee of Council Meeting of June 7, 2006, re: **2006 Cash Management – 1st Quarter Investment Report for the period ending March 2006** (File F48) be received; and,
 2. That the Treasurer be authorized to negotiate a one-year extension to the contract with James P. Marshall for performance monitoring not exceeding the current service level of the existing contract; and,
 3. That the Treasurer be authorized to issue a request for quotation to the four recognized rating agencies (Standard and Poors, Moody's, DBRS and Fitch) with the intent of hiring one of them to provide a credit rating on the City of Brampton.
- CW236-2006
1. That the report from A. Ross, Commissioner of Finance and Treasurer, and B. Eskelson, Senior Manager of Financial Planning and Budgets, Finance, dated May 26,

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2006, to the Committee of Council Meeting of June 7, 2006, re: **Development Charges Cash Flow Update** (File F45) be received; and,

2. That the establishment of a loan from the Capital Fund to the Development Charge Reserves be authorized in an amount to be determined by the City Treasurer; and,
3. That the interest rate on this loan be set to the rate the Capital Fund would otherwise have earned on these funds; and,
4. That this loan be paid on a monthly basis as Development Charge revenues are received.

CW237-2006 That the report from R. Parzei, Senior Manager of Investments, Insurance and Risk Management, Finance, dated May 29, 2006, to the Committee of Council Meeting of June 7, 2006, re: **2005 Summary Report on Insurance Claims and Risk Management** (File A24) be received.

CW238-2006 That the report from R. Parzei, Senior Manager of Investments, Insurance and Risk Management, Finance, dated May 29, 2006, to the Committee of Council Meeting of June 7, 2006, re: **Amendment to Budget – 2006 Transit Insurance and Deductibles** (File A27) be received; and,

That the 2006 interest income budget (Account #600492-0154) be increased by \$660,000.00 and the 2006 insurance premium budget (Account #200235-0154) be increased by an offset amount of \$660,000.00; and,

That the payment of the balance of the 2006 Transit insurance premiums in the amount of \$1,084,122 be authorized.

CW239-2006 That the report from A. Ross, Commissioner of Finance and Treasurer, and D. McFarlane, Director of Revenue, Finance, dated May 22, 2006, to the Committee of Council Meeting of June 7, 2006, re: **Land Tax Apportionments** (File F32) be received; and,

That the unpaid taxes for the lands covered by the assessment roll numbers listed in Schedule 1 to the subject report, be apportioned

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in proportion to their relative value as indicated in Schedule 1, for each year indicated in Schedule 1.

CW240-2006 That the report from B. Mallon, Legal Development Services Coordinator, Legal Services, dated May 23, 2006, to the Committee of Council Meeting of June 7, 2006, re: **Transfer of Land to the Regional Municipality of Peel – Part of Block 61, Plan 43M-1603, designated as Parts 6 and 8 on Plan 43R-30587** (File P15) be received; and,

That a by-law be passed to declare surplus and authorize the conveyance of the Lands to the Region for nominal consideration; and,

That the public notice requirement be satisfied by posting a public notice in the City Hall Atrium at least 4 clear days in advance of the Council Meeting at which the by-law is to be considered.

CW241-2006 That the report from D. Pyne, Asset Manager, Management and Administrative Services, dated May 18, 2006, to the Committee of Council Meeting of June 7, 2006, re: **Hydro Rate Increases** (File C35) be received.

CW242-2006 That the report from J. Wright, Commissioner of Management and Administrative Services, and E. Collie, Secretary of the Committee of Adjustment, Management and Administrative Services, dated May 25, 2006, to the Committee of Council Meeting of June 7, 2006, re: **Line Fences Act of Ontario – Apportionment of Costs for Division (Boundary) Fences** (File L10) be received; and,

That a by-law be passed to exclude the City of Brampton from the provisions of the *Line Fences Act, R.S.O. 1990, c.L17*, to determine how the cost of division fences shall be apportioned and for providing that any amount so apportioned shall be recoverable under the *Provincial Offences Act*, and to repeal By-laws 9-74, 115-82, and 190-2004.

CW243-2006 That the **Referred Matters Lists for Corporate Services and Finance Matters** to the Committee of Council Meeting of June 7, 2006, be received.

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- CW244-2006 That the report from T. Mulligan, Commissioner of Works and Transportation, dated May 31, 2006, to the Committee of Council Meeting of June 7, 2006, re: **Reimbursement for costs of constructing a portion of Sandalwood Parkway – Condition of roadway (File T00)** be received.
- CW245-2006 That the report from J. Black, Traffic Operations Supervisor, Works and Transportation, dated May 24, 2006, to the Committee of Council Meeting of June 7, 2006, re: **No Stopping on Wentworth Court – Ward 10 (File T00)** be received; and,
- That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement stopping prohibitions on Wentworth Court.
- CW246-2006 That staff be directed to review Julian Drive for traffic calming measures and give consideration to implementing one of the following:
- Turning this street into a one-way from Castlemore Road to Fitzpatrick Drive
 - Restrict right turns from Castlemore Road onto Julian Drive
- CW247-2006 That the **Referred Matters Lists for Works and Transportation Matters** to the Committee of Council Meeting of June 7, 2006, be received.
- CW248-2006 That the **Minutes of the Flower City Strategy Committee Meeting of May 15, 2006** to the Committee of Council Meeting of June 7, 2006, Recommendations FC001-2006 to FC004-2006 be approved, as printed and circulated.
- The recommendations were approved as follows:
- FC001-2006 That the agenda for the Flower City Strategy Committee Meeting of May 15, 2006 be approved, as amended, as follows:
- That Report D 1 be moved to C 1.

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FC002-2006 That the presentation by W. Kuemmling, Landscape Architect, Planning, Design and Development, to the Flower City Meeting of May 15, 2006, re: **Flower City Strategy Planting Initiatives Progress Up-date** (File R15.FL) be received.

FC003-2006 That the **Flower City Strategy Committee Referred Matters List** (File G25), to the Flower City Strategy Committee Meeting of May 15, 2006, be received.

FC004-2006 That the Flower City Strategy Committee do now adjourn to meet again on Monday, June 19, 2006 at 10:00 a.m. or at the Call of the Chair.

CW249-2006 That Committee proceed into Closed Session in order to address matters pertaining to:

- M 1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- M 2. Personal matters about an identifiable individual, including municipal or local board employees
- M 3. Personal matters about an identifiable individual, including municipal or local board employees
- M 4. Personal matters about an identifiable individual, including municipal or local board employees

CW250-2006 That the Committee of Council do now adjourn to meet again on Wednesday, June 21, 2006 at 9:30 a.m.

- I 3. Decision – **Animal Control Tribunal – Maguire Hearing** – April 25, 2006
 (City Councillor B. Callahan, Chair)

Regional Councillor Moore questioned how animals that have been designated dangerous are communicated to the community. Ms. T. Taylor, Supervisor of Animal Services, Community Services responded that the owner of a dog that has been designated, must follow certain

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requirements such as a specific dog tag, posting of sign in a window, as well as other conditions.

C177-2006 Moved by City Councillor Hutton
 Seconded by City Councillor Manning

That the Decision of the Animal Control Tribunal – Maguire Hearing on April 25, 2006, to the City Council Meeting of June 12, 2006, be approved as printed and circulated.

Carried

- I 4. Decision – **Animal Control Tribunal – Georges Hearing** – April 25, 2006
 (City Councillor B. Callahan, Chair)

C178-2006 Moved by City Councillor Hutton
 Seconded by City Councillor Manning

That the Decision of the Animal Control Tribunal – Georges Hearing on April 25, 2006, to the City Council Meeting of June 12, 2006, be approved as printed and circulated.

Carried

- I 5. Decision – **Animal Control Tribunal – Shaw Hearing** – April 25, 2006
 (City Councillor B. Callahan, Chair)

C179-2006 Moved by City Councillor Hutton
 Seconded by City Councillor Manning

That the Decision of the Animal Control Tribunal – Shaw Hearing on April 25, 2006, to the City Council Meeting of June 12, 2006, be approved as printed and circulated.

Carried

- I 6. Decision – **Animal Control Tribunal – Magee Hearing** – April 25, 2006
 (City Councillor B. Callahan, Chair)

C180-2006 Moved by City Councillor Hutton
 Seconded by City Councillor Manning

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That the Decision of the Animal Control Tribunal – Magee Hearing on April 25, 2006, to the City Council Meeting of June 12, 2006, be approved as printed and circulated.

Carried

- I 7. Decision – **Animal Control Tribunal – Eisan Hearing** – April 25, 2006
 (City Councillor B. Callahan, Chair)
- C181-2006 Moved by City Councillor Hutton
 Seconded by City Councillor Manning

That the Decision of the Animal Control Tribunal – Eisan Hearing on April 25, 2006, to the City Council Meeting of June 12, 2006, be approved as printed and circulated.

Carried

J. Unfinished Items

- J 1. Report from P. Anderson, Manager of Engineering Services, Works and Transportation, dated May 17, 2006, re: **Reimbursement for Costs of Front-Ending a Portion of Sandalwood Parkway** (File 03115 and 06009).
- Note: This report was deferred to this Council Meeting from the Council Meeting of May 24, 2006 – Resolution C150-2006 and was also addressed at the Committee of Council Meeting on June 7, 2006 – Recommendation CW244-2006.
- It was noted that the construction area along Sandalwood Parkway that was originally referenced has been completed.
- The following motion was considered.
- C182-2006 Moved by Regional Councillor Palleschi
 Seconded by City Councillor Gibson
- That the report from P. Anderson, Manager of Engineering Services, Works and Transportation, dated May 17, 2006, to the Council Meeting of June 12, 2006, re: **Reimbursement for Costs of Front-Ending a Portion of Sandalwood Parkway** (File 03115 and 06009) be received; and,

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That the City jointly reimburse Fanshore Investments Inc. and Guglietti Brothers Investments Limited, or their assignee, from the City's approved capital project, in the total amount of two million and one hundred and ninety three thousand and two hundred and sixty one dollars and seventy three cents (\$2,193,261.73) plus GST representing 50% of the total reasonable costs of constructing the entire 4 lanes of Sandalwood Parkway between McLaughlin Road and Chinguacousy Road; and,

That this payment be funded from approved capital project #033800 – Sandalwood Parkway – McLaughlin Road to Chinguacousy Road; and,

That the Mayor and Clerk be authorized to execute all necessary legal documentation, prepared in a form acceptable to the City Solicitor regarding settlement of the claim for payment by the developers (Fanshore Investments Inc. and Guglietti Brothers Investments Limited), or their assignee, as the case may be; and,

That the City jointly reimburse Northview Downs Developments Limited and Hume Developments Ltd., or their assignee, from the City's approved capital project, in the total amount of one million and four hundred and twenty six thousand and twenty eight dollars and forty four cents (\$1,426,028.44) plus GST representing 50% of the total reasonable costs of constructing the entire 4 lands of Sandalwood Parkway between Chinguacousy Road and Creditview Road; and,

That this payment be funded from approved capital project #063780 – Sandalwood Parkway – Chinguacousy Road to Creditview Road; and,

That the Mayor and Clerk be authorized to execute all necessary legal documentation, prepared in a form acceptable to the City Solicitor regarding settlement of the claim for payment by the developers (Northview Downs Development Limited and Hume Developments Ltd.), or their assignee, as the case may be.

Carried

K. Correspondence – nil

L. Resolutions

- L 1. **Amendment to CW209-2006 (May 17, 2006) to correct a clerical error – Budget Amendment – Earncliffe Recreation Centre Modernization Project**

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Whereas the Committee of Council recommendation CW209-2006 approved by City Council on May 24, 2006 as follows, contains two clerical errors,

- “1. That the report from R. Sheth, Manager of Construction, Management and Administrative Services, dated May 10, 2006, to the Committee of Council Meeting of May 17, 2006, re: **Amendment to Budget – Earnscliffe Recreation Centre Modernization Project** (File R21) be received; and,
2. That Capital Project #045590 – Earnscliffe Recreation Centre Expansion be amended to include an additional \$1,500,000 for the additional work described in the subject report; and,
3. That \$810,000 be transferred from DC Reserves – Indoor to Capital Project #045590; and,
4. That \$363,580 be transferred from DC Reserves – Outdoor to Capital Project #045590; and,
5. That \$130,380 be transferred from Reserve #78 – 10% Non DC Contribution to Capital Project #045590; and,
6. That 196,200 be transferred from Reserve #80 – Cash in lieu of Parkland to Capital Project #045590.

Therefore Be It Resolved that Clauses 4 and 6 of Recommendation CW209-2006 be amended to read as follows:

- “4. That \$363,420 be transferred from DC Reserves – Outdoor to Capital Project #045590; and,
6. That \$196,200 be transferred from Reserve Fund #2 – Cash in lieu of Parkland to Capital Project #045590”

Dealt with under Consent Resolution C172-2006

M. Notice of Motion

M 1. Deletion of Sidewalk on Louvain Drive – C092-2006 (April 10, 2006)

Moved by City Councillor Manning
Seconded by City Councillor Gibson

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That the matter of Resolution C092-2006 (April 10, 2006), as it pertains to the following clause, be reopened:

“That the sidewalks in front of Lots 281 to 293 inclusive on Louvain Drive, not be constructed.”

City Councillor Manning spoke directly to the motion to reopen Resolution C092-2006. Acting Mayor Callahan reiterated that Councillor Manning could only speak to reopening the matter and not the reasons of the decision as Councillor Manning began to enter into the merits of the issue. A challenge to the Chair was put forward and lost.

A motion to defer the item to the next Council meeting was brought forward.

The following motion was considered.

C183-2006 Moved by City Councillor Manning
 Seconded by City Councillor Gibson

That the matter of Resolution C092-2006 (April 10, 2006), as it pertains to the following clause, to be reopened, **be deferred** to the Council Meeting of June 26, 2006:

“That the sidewalks in front of Lots 281 to 293 inclusive on Louvain Drive, not be constructed.”

Carried

N. Petitions – nil

O. Other/New Business – nil

P. Tenders

- * P 1. Contract No. 2006-036 – **To Supply, Deliver and Set-up Four (4) Mitsubishi DLP Panel Display Units** (File F81).

Dealt with under Consent Resolution C172-2006

- * P 2. Request for Proposal No. RFP2006-009 – **To Supply, Deliver and Install a Fuel Management System and Fuel Pumps** (File F81).

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Dealt with under Consent Resolution C172-2006

- * P 3. Contract No. 2006-037 – **For Site Servicing at Flower City Community Campus, 8850-8890 McLaughlin Road South** (File F81).

Dealt with under Consent Resolution C172-2006

- * P 4. Request for Proposal No. RFP2006-028 – **To Provide Electrical Services for Three Year Period at Various City of Brampton Facilities** (File F81).

Dealt with under Consent Resolution C172-2006

- * P 5. Request for Proposal No. RFP2006-029 – **To Provide Plumbing Services for Three Year Period at Various City of Brampton Facilities** (File F81).

Dealt with under Consent Resolution C172-2006

- * P 6. Request for Proposal No. RFP2006-034 – **To Supply and Deliver Two (2) Mechanical Broom Street Sweepers** (File F81).

Dealt with under Consent Resolution C172-2006

- * P 7. Contract No. 2006-052 – **Castlemore Road Creek Restorations between Airport Road and Goreway Drive** (File F81).

Dealt with under Consent Resolution C172-2006

- * P 8. Contract No. 2006-049 – **Budget Amendment – Washroom Renovations at Chinguacousy Park field house, 9050 Bramalea Road** (File F81).

Dealt with under Consent Resolution C172-2006

- P 9. Contract No. 2006-100 – **Budget Amendment – Reconstruction of Castlemore Road from McVean Drive to Gore Road** (File F81).

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Regional Councillor Palleschi questioned whether staff communicate with the utility companies regarding the construction of city roads as this is the practice at the Region of Peel. Councillor Palleschi suggested staff contact the utility companies to notify them of all future city roads that are under construction.

The following motion was considered.

C184-2006 Moved by Regional Councillor Palleschi
 Seconded by City Councillor Gibson

That Contract No. 2006-100 – **Budget Amendment – Reconstruction of Castlemore Road from McVean Drive to Gore Road** (File F81), dated May 31, 2006, to the Council Meeting of June 12, 2006, be received; and,

That Contract No. 2006-100 be awarded to B. Gottardo Construction Ltd. in the total corrected amount of \$11,746,562.13 (including applicable taxes), being the lowest price tendered; and,

That a contingency allowance in the total amount of \$1,175,000.00 (including applicable taxes), be approved for any additional unforeseen work. Contingency allowance shall be used for specific work and costs as approved by the City in writing; and,

That the award of this contract be subject to approval by the Region of Peel for their portion of the contract; and,

That Capital Project #063770-001 be amended to include the water main portion of the contract in the amount of \$1,200,000.00 (net of GST and including a contingency of 10%); and,

That funding for the amendment be provided by recoveries from the Region of Peel.

Carried

Q. Public Question Period - nil

R. By-laws

C185-2006 Moved by City Councillor Hutton
 Seconded by City Councillor Manning

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That By-laws 170-2006 to 190-2006 before Council at its Regular Meeting of June 12, 2006, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- 170-2006 To authorize the conveyance of lands described as Blocks 204 and 205 on Plan 43M-1276
(Recommendation CW215-2006 – June 12, 2006)
- 171-2006 To amend Dog By-law 250-2005, as amended – To revise the number of members for quorum required to hold a tribunal appeal
(Recommendation CW218-2006 – June 12, 2006)
- 172-2006 To provide that certain matters under the *Line Fences Act, R.S.O. Ch. L17* does not apply to all or any part of the municipality (The Division Fence By-law), and to repeal By-laws 9-74, 115-82 and 190-2004
(Recommendation CW242-2006 – June 12, 2006)
- 173-2006 To amend Traffic By-law 93-93, as amended – To implement no stopping on Wentworth Court – Ward 10
(Recommendation CW245-2006 – June 12, 2006)
- 174-2006 To amend User Fee By-law 380-2003, as amended – To implement the Transit Fare Monthly Passes
(See Report Item H 1-1)
- 175-2006 To accept and assume works in Registered Plan 43M-1434, Part of Pilgrim Place – Ward 5 (File P13)
(See Report Item H 6-1)
- 176-2006 To accept and assume works in Registered Plan 43M-1451, Part of Orchid Drive and Part of Swansea Meadows Drive – Ward 2 (File P13)
(See Report Item H 6-2)
- 177-2006 To prevent the application of part lot control to part of Registered Plan 43M-1654, Lot 136, To Create Maintenance Easements – Cosmopolitan Homes Ltd. (PLC06-27)
- 178-2006 To amend By-law 6-2006, as amended, to transfer a permanent easement to the Region of Peel, Churchville and Creditview Roads – Ward 6 (File PM-03W14A)
(See Report Item H 7-2)

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- 179-2006 To adopt Official Plan Amendment OP93-264 – Roman Catholic Episcopal Corporation (Diocese of Toronto), North side of Steeles Avenue West between Upper Churchville Road and Chinguacousy Road – Ward 6 (File C3W1.1)
(See Report Item H 8-1)
- 180-2006 To amend Zoning By-law 270-2004, as amended – Ted Chlebowski and Associates (1530429 Ontario Limited) – Part of Lot 1, Concession 4, North Side of Steeles Avenue West – Ward 6 (File C4W1.10)
(See Report Item H 8-2)
- 181-2006 To adopt Official Plan Amendment OP93-265, Feny Company 1 Inc. – Lot 5 Concession 10 N.D. – Ward 10 (File C10E5.11)
(See Report Item H 8-3)
- 182-2006 To amend Zoning By-law 270-2004, as amended – Feny Company 1 Inc. – Lot 5 Concession 10 N.D. – Ward 10 (File C10E5.11)
(See Report Item H 8-3)
- 183-2006 To amend By-law 276-2004, as amended by By-law 263-2005, An Interim Control By-law Applicable to Part of the Area Subject to Zoning By-law 270-2004 - 2 Rambler Drive – Ward 3 (File P26KE)
(See Report Item H 8-4)
- 184-2006 To amend Zoning By-law 270-2004, as amended - Partacc Developments Inc. (Wellspring Facility) – South of Father Tobin Road, on the west side of Torbram Road – Ward 9 (File C5E15.3)
(See Report Item H 8-5)
- 185-2006 To amend By-law 312-2005, An Interim Control By-law Applicable to Part of the Area Subject to Zoning By-law 270-2004 – 8 Bramwin Court (Eco Rubber Ltd.) – Ward 8 (File N05WA)
(See Report Item H 8-6)
- 186-2006 To dedicate Garden Square For Public Use – Resolution C161-2006 (May 24, 2006)
- 187-2006 To prevent the application of part lot control to part of Registered Plan 43M-1698, To Create a Mutual Driveway Access Maintenance – Fanshore Investments Inc. (PLC06-18)
- 188-2006 To prevent the application of part lot control to part of Registered Plan 43M-1669, To Create Maintenance Easements – Huntingwood Developments Limited (PLC06-20)

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- 189-2006 To prevent the application of part lot control to part of Registered Plan 43M-1644, To Create Maintenance Easements for Townhouse Dwellings – Sundial Homes (Sheridan) Limited (PLC06-23)
- 190-2006 To prevent the application of part lot control to part of Registered Plan 43M-1681, To Create Maintenance Easements for Semi-Detached Dwellings – Mattamy (Springpark) Limited (PLC06-26)

S. Closed Session

- C186-2006 Moved by Regional Councillor Palleschi
 Seconded by Regional Councillor Moore

That this Council proceed into Closed Session to discuss matters pertaining to:

- S 1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- S 2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- S 3. The security of the property of the municipality or local board
- S 4. Minutes – City Council – May 24, 2006
- S 5. Minutes – Committee of Council – June 7, 2006

Carried

The following resolution was passed pursuant to Closed Session discussion on Item S 4 (a):

- C187-2006 Moved by Regional Councillor Palleschi
 Seconded by Regional Councillor Miles

That a ten year rent arrears payment plan with Brampton Music Theatre, as proposed by the group, be approved, subject to a lease amendment for the use of Greenbriar Recreation Centre, terms to include: interest would not be charged if payments are remitted in accordance with that plan or earlier; submission of audited annual financial statements for review by

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staff, penalty clauses for defaults that would include holdback of ticket revenue, suspension for use of City facilities

Carried

The following resolution was passed pursuant to Closed Session discussion on Item S 4 (b):

C188-2006 Moved by Regional Councillor Miles
 Seconded by Regional Councillor Palleschi

That the Commissioner of Community Services be authorized to retain an accounting firm to work with Bramalea Live Theatre to assist their executive to produce audited financial statements for the 2004/05 and 2005/06 fiscal periods and provide a professional opinion on the group's financial position and ability to pay rent arrears; and

That staff report back on the findings of the accounting form and that staff continue to retain 50% of the Bramalea Live Theatre Box Office reconciliation receipts and credit towards rent arrears.

Carried

The following resolution was passed pursuant to Closed Session discussion on Item S 4 (c):

C189-2006 Moved by Regional Councillor Miles
 Seconded by Regional Councillor Palleschi

That staff be directed to report back on an "affiliation" policy for arts groups.

Carried

T. Confirming By-law

C190-2006 Moved by City Councillor Gibson
 Seconded by Regional Councillor Moore

That By-law 191-2006 before Council at its Regular Meeting of June 12, 2006, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

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191-2006 To confirm the proceedings of the Council Meeting of June 12, 2006.

Carried

U. Adjournment

C191-2006 Moved by City Councillor Manning
 Seconded by City Councillor Gibson

That this Council do now adjourn to meet again on Monday, June 26, 2006, at 1:00 p.m. or at the call of the Mayor.

Carried

Susan Fennell, Mayor

K. Zammit, City Clerk

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June 26, 2006

Members: The following were present at 1:00 p.m.:

Mayor Fennell
Regional Councillor E. Moore – Wards 1 and 5 (left at 1:43 p.m.,
returned at 1:57 p.m.)
Regional Councillor P. Palleschi – Wards 2 and 6
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5
City Councillor B. Callahan – Wards 3 and 4

The following arrived subsequently at the times noted:

Regional Councillor S. DiMarco – Wards 3 and 4 (arrived at 1:08
p.m.)
Regional Councillor G. Miles – Wards 7 and 8 (arrived at 1:10 p.m.,
left at 1:25 p.m. and returned at 1:35 p.m.)
City Councillor J. Hutton – Wards 2 and 6 (arrived at 1:08 p.m.)
City Councillor S. Hames – Wards 7 and 8 (arrived at 1:12 p.m.)
City Councillor G. Manning – Wards 9 and 10 (arrived at 1:13 p.m.)

Staff Present:

Mr. L. V. McCool, City Manager
Mr. C. Connor, Corporate Counsel and Director of Real Estate, Legal
Services
Mr. J. Corbett, Commissioner of Planning, Design and Development
Mr. D. Cutajar, Commissioner of Economic Development and
Communications
Mr. T. Irwin, Fire Chief, Fire and Emergency Services, Community
Services
Mr. J. Marshall, Commissioner of Community Services
Mr. T. Mulligan, Commissioner of Works and Transportation
Mr. A. Ross, Commissioner of Finance and Treasurer
Mr. J. Wright, Commissioner of Management and Administrative
Services
Ms. K. Zammit, City Clerk, Director of Council and Administrative
Services, Management and Administrative Services
Ms. J. LeFeuvre, Deputy City Clerk, Management and Administrative
Services
Mr. M. Di Lullo, Legislative Coordinator, Management and
Administrative Services

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The meeting was called to order at 1:15 p.m., moved into Closed Session at 3:00 p.m. moved out of Closed Session at 3:50 p.m., moved back into Open Session at 3:50 p.m. and adjourned at 3:52 p.m.

Ms. Sukhjoyt Singh, Grade 5 student from Rowntree Public School, was “Mayor-for-a-day” and was present to call the meeting to order. She assisted Mayor Fennell as Acting Mayor for a portion of the meeting.

A. Approval of the Agenda

C198-2006 Moved by Regional Councillor Moore
 Seconded by City Councillor Gibson

That the agenda for the Regular Council Meeting of June 26, 2006 be approved as printed and circulated.

Carried

Note: Subsequent to the original passing of Resolution C198-2006, to approve the items at the Approval of the Agenda, on unanimous consent, the Resolution was reopened, and Item S 9 was added to the consent motion.

S9 Personal matters about an identifiable individual, including municipal or local board employees

B. Conflicts of Interest - nil

C. Minutes

C 1. Minutes – **City Council – Regular Meeting** – June 12, 2006

C199-2006 Moved by Regional Councillor Moore
 Seconded by City Councillor Manning

That the Minutes of the Regular City Council Meeting of June 12, 2006, to the Council Meeting of June 26, 2006, be approved as printed and circulated.

Carried

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D. Consent

C200-2006 Moved by Regional Councillor Moore
 Seconded by City Councillor Gibson

That Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein.

Note: Report Items H 6-3 and P 3 were extracted from the Consent Agenda and dealt with in the regular sequence of the Agenda.

H 4-1. That the report from P. Gordon, Recreation Coordinator, Special Events, Community Services, dated June 1, 2006, to the Council Meeting of June 26, 2006, re: **Canada Day – July 1, 2006 and Nitty-Gritty-Brama-Ching-Wing-Ding Celebrations – August 5-7, 2006** (File R51) be received.

H 5-1. That the report from A. Livingston, Senior Manager of Purchasing and Materials Management, Finance, dated June 5, 2006, to the Council Meeting of June 26, 2006, re: **Purchasing Division Monthly Tender Award Report for May 2006** (File F81 (F53-06)) be received.

H 6-1. That the report from C. Connor, Director of Real Property and Commercial Law, Legal Services, dated June 13, 2006, to the Council Meeting of June 26, 2006, re: **Approval of Expropriation of Lands for the Widening of Torbram Road, Part of Lots 14 and 15, Concession 5 EHS – Ward 9** (File AR-04-1300) be received; and,

That By-law 201-2006 be enacted to approve the expropriation of the lands described as the Part of Lot 14 and 15, Concession 5 EHS, designated as Parts 2 and 3 on Plan 43R-30501 for the purpose of widening Torbram Road.

H 6-2. That the report from A. Liadis, Manager of Health and Safety Services, dated June 14, 2006, to the Council Meeting of June 26, 2006, re: **Workplace Harassment and Violence Prevention Policy** (File H50) be received; and,

That the Workplace Harassment and Violence Prevention Policy be approved.

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- H 6-4. That the report from T. Yao, Legal Counsel, Legal Services, dated June 21, 2006, to the Council Meeting of June 26, 2006, re: **Request by Peel Region for exemption to Noise By-law 93-84** (File G01 NOI) be received; and,

That By-law 202-2006 be enacted to amend Noise By-law 93-84, as amended.

- H 8-1. That the report from W. Lee, Associate Director, Special Projects, Planning, Design and Development, dated May 29, 2006, to the Council Meeting of June 26, 2006, re: **Housekeeping Zoning Amendments** (File P42CO) be received; and,

That in accordance with Section 34(14) of the Planning Act and Section 5.28.2 of the Brampton Official Plan, no public meeting is necessary with respect to these housekeeping amendments; and,

That By-law 203-2006 be enacted to amend Zoning By-law 270-2004, as amended.

- H 8-2. That the report from D. Kraszewski, Manager of Development Services, Planning, Design and Development, dated June 8, 2006, to the Council Meeting of June 26, 2006, re: **Application to amend Zoning By-law – Medallion Developments (Countryside) Limited, Part of Lot 15, Concession 4, E. H. S. – Ward 9** (File C4E15.3) be received; and,

That the Mayor and City Clerk be authorized to execute the final subdivision agreement and all other necessary documents in forms satisfactory to the City Solicitor; and,

That By-law 204-2006 be passed to amend Zoning By-law 270-2004, as amended.

- H 8-3. That the report from D. Kraszewski, Manager of Development Services, Planning, Design and Development, dated June 13, 2006, to the Council Meeting of June 26, 2006, re: **Application to amend Zoning By-law – Candevcon Limited (Intracorp Holdings Limited), Part of Lot 12, Concession 7, N. D. – Ward 10** (File C7E12.11) be received; and,

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That the Mayor and City Clerk be authorized to execute the final subdivision agreement and all other necessary documents in forms satisfactory to the City Solicitor; and,

That By-law 205-2006 be passed to amend Zoning By-law 270-2004, as amended.

- H 8-4. That the report from D. Kraszewski, Manager of Development Services, Planning, Design and Development, dated June 14, 2006, to the Council Meeting of June 26, 2006, re: **Application to amend Zoning By-law – Metrus Development Inc. – Rosedale Village, Part of Lot 14, Concession 3, E.H.S. – Ward 9** (File C3E14.9) be received; and,

That By-law 206-2006 be passed to amend Zoning By-law 270-2004, as amended.

- H 9-1. That the report from S. Bass, Director of Transit, Works and Transportation, dated June 21, 2006, to the Council Meeting of June 26, 2006, re: **Canadian Urban Transit Association's National Recognition Awards for "Exceptional Performance or Outstanding Achievement"** (File A03) be received.

- H 9-2. That the report from F. Massacci, Traffic Operations Technologist, Works and Transportation, dated June 12, 2006, to the Council Meeting of June 26, 2006, re: **Special Event Road Closure – 2006 National Triathlon Championship** (File W25-SOCI) be received; and,

That permission be granted for temporary road closures for the 2006 National Triathlon Championship on Saturday, July 1, 2006 between 6:00 a.m. to 11:59 a.m. and Sunday, July 2, 2006 between 6:00 a.m. and 5:00 p.m. subject to standard permit conditions.

- H 9-3. That the report from P. Anderson, Manager of Engineering Services, Works and Transportation, dated June 2, 2006, to the Council Meeting of June 26, 2006, re: **Budget Amendment – Chinguacousy Road Widening from Bovaird Drive to Sandalwood Parkway** (File 04-110) be received; and,

That Capital Project #033660 – Chinguacousy Road Widening from Bovaird Drive to Sandalwood Parkway be increased by \$1,200,000.00; and,

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That \$1,200,000.00 be transferred from Development Charges – Roads to Capital Project #033660 – Chinguacousy Road Widening from Bovaird Drive to Sandalwood Parkway; and,

That the Capital Budget be amended accordingly.

- J 3. That the report from S. Lale, Recreation Program Coordinator/Theatre Production Arts, Culture and Theatre, Community Services, dated May 31, 2006, to the Council Meeting of June 26, 2006, re: **Flower City Theatre Festival** (File R51) be received.
- K 1. That the correspondence from The City of Mississauga, dated May 31, 2006, to the Council Meeting of June 26, 2006, re: **Resolution – Bill 104, Greater Toronto Transportation Authority Act, 2006** be received.
- K 2. That the correspondence from The Region of Peel, dated June 13, 2006, to the Council Meeting of June 26, 2006, re: **Resolution – Funding of Capped Property Tax Increases** be received.
- K 3. That the correspondence from The Office of the Mayor, dated June 6, 2006, to the Council Meeting of June 26, 2006, re: **Letter of Gratitude – Mr. Randy Brown, Junior Plans Examiner, Planning, Design and Development** be received.
- P 1. That Request for Proposal No. RFP2006-022 – **For Janitorial Cleaning Products and Dispensing Systems at various City of Brampton Facilities** (File F81), dated June 13, 2006, to the Council Meeting of June 26, 2006 be received; and,
- That Request for Proposal RFP2006-022 be awarded to Mister Chemical Ltd., for the period July 1, 2006 to June 30, 2009, in the total revised amount of \$334,472.91 (including applicable taxes), being the best value proposal received.
- P 2. That Request for Proposal No. RFP2006-033 – **For Development of a Stormwater Management Master Plan** (File F81), dated June 6, 2006, to the Council Meeting of June 26, 2006, be received; and,

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That Request for Proposal No. RFP2006-033 be awarded to Aquafor Beech Limited in the total amount of \$184,040.00 (including applicable taxes), being the best value proposal received.

E. Announcements

E 1. Announcement – Canada Day Celebrations – July 1, 2006 and Nitty-Gritty-Brama-Ching-Wing-Ding Festival – August 7, 2006

Ms. Pam Gordon, Recreation Coordinator, Special Events, Community Services, was present to speak about both events being held at Donald M. Gordon Chinguacousy Park:

- 1) Canada Day Celebrations will be held on Saturday, July 1, 2006
- 2) NittyGritty Festival will be held on Monday, August 7, 2006

There are activities for children and entertainment including a fireworks display scheduled for both events over the two holiday weekends. Also, the West Coast Lumberjack Show is scheduled from August 5-7, 2006.

E 2. Announcement – Miss Glamour Bollywood Trophy Presentation to Regional Councillor G. Miles

Mr. Baldev Singh presented a trophy to Regional Councillor Miles and also a letter of gratitude for the City of Brampton's support regarding the Miss Glamour Bollywood event that was televised on the Asian Television Network on May 5, 2006.

E 3. Announcement – Quality of Life Project – Pool Lift at the Earnscliffe Recreation Centre

City Councillor S. Hames made an announcement regarding the fundraising efforts of the Rick Hansen Wheels In Motion Event that was held on June 11, 2006 at Chinguacousy Park. The event raised approximately \$4,000.00 to install a pool lift at the Earnscliffe Recreation Centre.

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E 4. **Announcement – Brampton Transit wins Canadian Urban Transit Award (CUTA)**

Mr. T Mulligan, Commissioner of Works and Transportation, announced that the City of Brampton has received the Canadian Urban Transit Award for the 2005 service revitalization plan. Some of the changes to the transit system include new service routes, an increase of accessible buses and a change to a grid-based system that improves efficiency. Ms. Sue Bass, Director of Transit, and Mr. Stan Dera, Transit Operator, accepted the award.

Note: Report Item H 9-1 was received and moved to the Consent Motion.

E 5. **Announcement – Mayor Ma. Lourdes Fernando from the City of Marikina, Philippines.**

Mayor Ma. Lourdes Fernando brought greetings to the City and was accompanied by Mr. Danny Bitanga, President, Federation of Canadian Filipino's of Brampton and a representative of the Consul General's Office of the Philippines.

Mayor Fernando presented a video of the City of Marikina and invited Mayor and Members of Council to visit the City.

E 6. **Announcement – Promotion of the Community Fun Triathlon on July 1, 2006 in conjunction with the Triathlon Canada National Championships.**

Mr. Stewart Barclay, KOS Race Director, Canadian Cross Training Club, was present to make the announcement. Mr. Barclay presented a power point presentation providing an overview of the activities that are scheduled over the July 1-2, 2006 weekend with respect to the Triathlon championships that are taking place at Professor's Lake. There will be approximately twenty countries represented and three hundred volunteers assisting with the event. The novice event will be held on Saturday, July 1, 2006 and the professional race on Sunday, July 2, 2006.

E 7. **Announcement – Flower City Theatre Festival**

Mr. Scott Lale, Recreation Program Coordinator/Theatre Production Arts, Culture and Theatre, announced the new Flower City Theatre Festival. The new festival is comprised of Shakespeare in the Square taking place in Ken Whillans Square. There are three plays that will run over the summer

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including: Much Ado About Nothing, Romeo and Juliet and Twelfth Night. The second series known as the Heritage Series is presented at the Heritage Theatre and includes the following musicals: Art, The Last Five Years and Wake Me When Its Over. Ticket prices and show times for the Heritage Series are available at the Heritage Theatre

F. Proclamations - nil

G. Delegations

G 1. Possible Delegations, re: To change the name of Market Square Boulevard to Theatre Lane.

Note: At its meeting of February 13, 2006, Council, by Resolution C045-2006, directed that procedures be undertaken to change the name of Market Square Boulevard to Theatre Lane. In accordance with section 47 of the *Municipal Act, 2001* and Public Notice By-law 393-2002 as amended, notice of Council's intention to pass the name change by-law was published in the Brampton Guardian on June 21, 2006. The notice provided that persons who wished to make representations in respect of the by-law would be heard at the June 26, 2006 Council meeting.

Mayor Fennell announced this item; there were no delegations present.

See By-law 200-2006

G 2. Ms. Kathy Bell, Special Needs Adult Program Service Organization (SNAPSO), re: Adults Developing and Participating Together (ADAPT) Program – Follow-up Report (File R45).

(See Unfinished Business Item J 2, Items a and c were brought forward at this time)

Ms. Bell did not address Council but did distribute a written presentation.

The following motion was considered.

C201-2006 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

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That the submission from Ms. Kathy Bell, Special Needs Adult Program Service Organization (SNAPSO), to the Council Meeting of June 26, 2006, re: **Adults Developing and Participating Together (ADAPT) Program – Follow-up Report** (File R45) be received; and,

That the affiliated youth group rate be applied to the ADAPT Program; and,

That the subsidy rate continue to apply for that program; and,

That the service level increase from three days to five days per week be approved to relocate to the auditorium at Loafer's Lake Recreation Centre starting September 2006.

Carried

H. Reports from Officials

H 1. Public Notice Reports - nil

H 2. Economic Development and Communications -nil

H 3. City Manager's Office – nil

H 4. Community Services

- * H 4-1. Report from P. Gordon, Recreation Coordinator, Special Events, Community Services, dated June 1, 2006, re: **Canada Day and Nitty-Gritty-Brama-Ching-Wing-Ding Celebrations** (File R51).

(See Announcement E 1)

Dealt with under Consent Resolution C200-2006

H 5. Finance

- * H 5-1. Report from A. Livingston, Senior Manager of Purchasing and Materials Management, Finance, dated June 5, 2006, re: **Purchasing Division Monthly Tender Award Report for May 2006** (File F81 (F53-06)).

Dealt with under Consent Resolution C200-2006

H 6. Legal Services

- * H 6-1. Report from C. Connor, Director of Real Property and Commercial Law, Legal Services, dated June 13, 2006, re: **Approval of Expropriation of Lands for the Widening of Torbram Road, Part of Lots 14 and 15, Concession 5 EHS – Ward 9** (File AR-04-1300).

Dealt with under Consent Resolution C200-2006 and By-law 201-2006

- * H 6-2. Report from A. Liadis, Manager of Health and Safety Services, dated June 14, 2006, re: **Workplace Harassment and Violence Prevention Policy** (File H50).

Dealt with under Consent Resolution C200-2006

- H 6-3. Report from C. Connor, Director of Real Property and Commercial Law, Legal Services, dated June 13, 2006, re: **Update on Bill 104 – The Greater Toronto Transportation Authority Act, 2006** (File L01 GRE).

(See Item K 1)

Regional Councillor Sprovieri commented about the allocation of seats on the Greater Toronto Transportation Authority Board and the consequences of having the majority of representation from the City of Toronto compared to the number of representatives from Peel Region.

The following motion was considered.

C202-2006

Moved by Regional Councillor Sprovieri
Seconded by City Councillor Hutton

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That the report from C. Connor, Director of Real Property and Commercial Law, Legal Services, dated June 13, 2006, to the Council Meeting of June 26, 2006, re: **Update on Bill 104 – The Greater Toronto Transportation Authority Act, 2006** (File L01 GRE) be received.

Carried

- * H 6-4. Report from T. Yao, Legal Counsel, Legal Services, dated June 21, 2006, re: **Request by Peel Region for exemption to Noise By-law 93-84** (File G01 NOI).

Dealt with under Consent Resolution C200-2006 and By-law 202-2006

H 7. Management and Administrative Services - nil

H 8. Planning, Design and Development

- * H 8-1. Report from W. Lee, Associate Director, Special Projects, Planning, Design and Development, dated May 29, 2006, re: **Housekeeping Zoning Amendments** (File P42CO).

Dealt with under Consent Resolution C200-2006 and By-law 203-2006

- * H 8-2. Report from D. Kraszewski, Manager of Development Services, Planning, Design and Development, dated June 8, 2006, re: **Application to amend Zoning By-law – Medallion Developments (Countryside) Limited, Part of Lot 15, Concession 4, E. H. S. – Ward 9** (File C4E15.3).

Dealt with under Consent Resolution C200-2006 and By-law 204-2006

- * H 8-3. Report from D. Kraszewski, Manager of Development Services, Planning, Design and Development, dated June 13, 2006, re: **Application to amend Zoning By-law – Candevcon Limited (Intracorp Holdings Limited), Part of Lot 12, Concession 7, N. D. – Ward 10** (File C7E12.11).

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**Dealt with under Consent Resolution C200-2006 and By-law
205-2006**

- * H 8-4. Report from D. Kraszewski, Manager of Development Services, Planning, Design and Development, dated June 14, 2006, re: **Application to amend Zoning By-law – Metrus Development Inc. – Rosedale Village, Part of Lot 14, Concession 3, E.H.S. – Ward 9** (File C3E14.9).

**Dealt with under Consent Resolution C200-2006 and By-law
206-2006**

H 9. Works and Transportation

- H 9-1. Report from S. Bass, Director of Transit, Works and Transportation, dated June 21, 2006, re: **Canadian Urban Transit Association's National Recognition Awards for "Exceptional Performance or Outstanding Achievement"** (File A03).

**Dealt with under Consent Resolution C200-2006 and
Announcement E 6**

- * H 9-2. Report from F. Massacci, Traffic Operations Technologist, Works and Transportation, dated June 12, 2006, re: **Special Event Road Closure – 2006 National Triathlon Championship** (File W25-SOCI).

Dealt with under Consent Resolution C200-2006

- * H 9-3. Report from P. Anderson, Manager of Engineering Services, Works and Transportation, dated June 2, 2006, re: **Budget Amendment – Chinguacousy Road Widening from Bovaird Drive to Sandalwood Parkway** (File 04-110).

Dealt with under Consent Resolution C200-2006

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I. Committee Reports

I 1. Minutes – **Planning, Design and Development Committee** – June 19, 2006

C203-2006 Moved by City Councillor Gibson
Seconded by Regional Councillor Palleschi

That the Minutes from the **Planning, Design and Development Committee** Meeting of June 19, 2006, to the Council Meeting of June 26, 2006, Recommendations PDD178-2006 to PDD195-2006 be approved.

The recommendations were approved as follows:

PDD178-2006 That the agenda for the Planning, Design and Development Committee Meeting of June 19, 2006, be approved as amended as follows:

To add the following delegation, re: **Items D1 and I1**

2. Mr. Leo O'Brien 72 Rawling Crescent, Brampton, on behalf of Friends of Heart Lake Committee.

To move **Items E1 (including an amendment to the staff recommendation that was circulated to Committee) and I3** into consent.

Carried

- PDD179-2006
1. That the report from K. Walsh, Director of Community Design, Park Planning and Development, and J. Spencer, Manager of Parks and Facility Planning, dated June 9, 2006, to the Planning, Design and Development Committee Meeting of June 19, 2006, re: **Status Report - Draft Heart Lake Conservation Area Master Plan** (File N41 HL) be received; and,
 2. That the staff be directed to provide formal comment to the Toronto and Region Conservation Authority on the Draft Heart Lake Conservation Area Master Plan, consistent with the following, and including any supplementary inputs received from the Planning Design and Development Committee, for consideration in the finalization of the master plan:

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- 2.1 That the City of Brampton indicate its support of the Toronto and Region Conservation Authority efforts in the development of the Draft Heart Lake Conservation Area Master Plan in recognition of the importance of this greenspace in the City of Brampton;
- 2.2 That the City acknowledges and generally supports the proposals identified in the HLCA Master Plan that directly relate to the City of Brampton's recreation and parks mandates, subject to:
 - 2.2.1 The TRCA working with City staff in determining final implementation details related to the following and,
 - 2.2.2 Resolution between the City and TRCA on arrangements for respective financial contributions in support of these initiatives, which include proposals to:
 - 2.2.2.1 Formalize primary, multi-purpose trails through the site, consistent with the City's Pathways Plan;
 - 2.2.2.2 Ratify and improve formal pedestrian entry points for local users of the conservation area;
 - 2.2.2.3 Relocate the primary gatehouse to a location internal to the site with the anticipated benefit of improving traffic flow and access conditions off of Heart Lake Road;
 - 2.2.2.4 Relocate the City-run Camp Ogada day camp to a more central location in the park, removing it from some of the more environmentally sensitive portions of the conservation area, and;
 - 2.2.2.5 Requests that the TRCA work with City staff in the final resolution of these matters in support of determining suitable financial contributions from the City of Brampton in support of these initiatives; and,

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3. That the following delegations to the Planning, Design and Development Committee Meeting of June 19, 2006, re: **Status Report - Draft Heart Lake Conservation Area Master Plan**, be received:

1. Ms. Deanna Cheriton, Project Manager, Land Management, Toronto and Region Conservation
2. Mr. Leo O'Brien, 72 Rawling Crescent, Brampton, on behalf of Friends of Heart Lake Committee.

Carried

PDD180-2006

1. That the report from P. Snape, Manager of Development Services, Development Planner, Planning, Design and Development, dated June 13, 2006, to the Planning, Design and Development Committee Meeting of June 19, 2006, re: **Addendum Report - Application to Amend the Official Plan and Zoning By-Law – Medallion Development Inc. – 59 and 63 Church Street East – South side of Church Street, east of Union Street West – Ward 1** (File C1E6.52) be received; and,
2. That Recommendations as approved by the Council Meeting of June 12, 2006 be amended as follows:
 - a) Recommendation 4 d) be revised by adding the words
“at the north east corner of the site where Church Street will ultimately intersect with Ken Whillans Drive,” after the words “. . . 10.5 metre daylight triangle.”
3. That prior to the enactment of the Zoning By-law, staff report back to Council Meeting scheduled to be held on August 2, 2006, on the necessity of the requirement for two access points, in addition to a dedicated left turn lane on Church Street to turn northbound onto Ken Whillans Drive from Church Street eastbound; and
4. That staff consult with the applicant throughout this process.

Carried

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- PDD181-2006
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated May 12, 2006, to the Planning, Design and Development Committee Meeting of June 19, 2006, re: **Application for a Permit to Demolish a Residential Property – 9379 Clarkway Drive – Ward 10** (File G33 LA) be received; and,
 2. That the application for a permit to demolish the property located at 9379 Clarkway Drive be approved subject to standard permit conditions; and
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property.

Carried

- PDD182-2006
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated May 26, 2006, to the Planning, Design and Development Committee Meeting of June 19, 2006, re: **Application for a Permit to Demolish a Residential Property – 11575 Bramalea Road – Ward 9** (File G33 LA) be received; and,
 2. That the application for a permit to demolish the property located at 1575 Bramalea Road be approved subject to standard permit conditions; and
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property.

Carried

- PDD183-2006
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated April 26, 2006, to the Planning, Design and Development Committee Meeting of June 19, 2006, re: **Application for a Permit to Demolish a Residential Property – 9666 The Gore Road - Ward 10** (File G33 LA) be received; and

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2. That the application for a permit to demolish the property located at 9666 The Gore Road be approved subject to standard permit conditions; and
3. That Peel Regional Police be advised of the issuance of a demolition permit for the property.

Carried

PDD184-2006

1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated June 2, 2006, to the Planning, Design and Development Committee Meeting of June 19, 2006, re: **Application for a Permit to Demolish a Residential Property – 9749 The Gore Road – Ward 10** (File G33 LA) be received; and,
2. That the application for a permit to demolish the property located at 9749 The Gore Road be approved subject to standard permit conditions; and
3. That Peel Regional Police be advised of the issuance of a demolition permit for the property.

Carried

PDD185-2006

1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated June 7, 2006, to the Planning, Design and Development Committee Meeting of June 19, 2006, re: **Application for a Permit to Demolish a Residential Property – 1807 Queen Street West – Ward 6** (File G33 LA).
2. That the application for a permit to demolish the property located at 1807 Queen Street West be approved subject to standard permit conditions; and
3. That Peel Regional Police be advised of the issuance of a demolition permit for the property.

Carried

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- PDD186-2006
1. That Report from K. Walsh, Director of Community Design, Park Planning and Development, and J. Spencer, Manager of Parks and Facility Planning, dated June 9, 2006, to the Planning, Design and Development Committee Meeting of June 19, 2006, re: **Status Report – Proposed Acquisition of Interest in Bridge Over Highway 410** (File P09.41).
 2. That Realty Services staff be directed to continue negotiations with the Ministry of Transportation (MTO) with respect to the City potentially using the Franceschini Bridge over Highway #410 for the purposes of accommodating a public pathway, and to consult with Legal Services at such time that the form and terms of an agreement/arrangement are being discussed; and
 3. That Planning, Design and Development staff, in consultation with the Works and Transportation Department, be directed to retain a structural engineering consultant to undertake a feasibility assessment of the Franceschini Bridge for the purposes of accommodating pedestrians and cyclists. This assessment would finalize the improvements necessary to obtain approval of MTO of the works to determine an estimated construction budget and detail the short and long term costs for maintenance of the bridge; and
 4. That subject to completion of the Phase 1 work, a subsequent Recommendation report be brought back to Committee detailing the results of that work and the status of negotiations with MTO. This report will address the suitability of proceeding to Phase 2 for detailed design and tendering of the work. If it is recommended by staff that the City proceed to Phase 2, this report will also include the substantial terms of a proposed agreement or arrangement with the MTO, and request that the appropriate authorization be given by Council in order for staff to proceed with the proposal.

Carried

PDD187-2006 That the report from K. Walsh, Director of Community Design, Park Planning and Development, and S. Bodrug, Community Design, Park Planning, Planning Design and Development, dated May 31, 2006, to the Planning, Design and Development

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Committee Meeting of June 19, 2006, re: **Powerade Centre Overflow Parking** (File R21) be received; and,

That the Mayor and the City Clerk be authorized to execute an amending agreement with Brampton Sports Centre Inc. ensuring that the new parking lots proposed in the staff report are addressed by the existing agreements related to the lands on which the Powerade Centre is located (particularly with respect to maintenance and liability), said amending agreement to be prepared in a form approved by the City Solicitor and content approved by the Commissioner of Community Services.

Carried

PDD188-2006

That the report from R. Bino, Director of Engineering and Development Services, and A. Wu, Development Engineer, Approvals, Planning, Design and Development, dated May 19, 2006, to the Planning, Design and Development Committee Meeting of June 19, 2006, re: **Extension of Street Lighting and Parkland Lighting Contract with Enersource Technologies to Review and Inspect Lighting Designs for New Subdivision Developments** (File STRE)03) be received; and

That staff be authorized to execute the contract extension with Enersource Technologies.

Carried

PDD189-2006

That the report from A. Smith, Director, Planning and Land Development Services, Planning, Design and Development, dated May 29, 2006, to the Planning, Design and Development Committee Meeting of June 19, 2006, re: **Approval of Master List of Approved Street Names** (File B20ST) be received; and

That the street names listed in Appendix A to the staff report be approved for use in assigning street names to new development areas.

Carried

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PDD190-2006 That the **List of Referred Reports – Planning, Design And Development Committee** to the Planning, Design and Development Committee Meeting of June 19, 2006 (File P45GE) be received.

Carried

PDD191-2006 That the report from P. Snape, Manager of Development Services, Planning, Design and Development, dated May 15, 2006, to the Planning, Design and Development Committee Meeting of June 19, 2006, re: **City Initiated Amendment to the Zoning By-law - Driveways on Detached, Semi-Detached and Townhouse Dwelling Lots** (File P42 CO) be referred to the Planning, Design and Development Committee meeting scheduled to held on June 28, 2006 to allow staff to review and amend the staff report to include the following information:

Lots less than 30 ft.	-	Driveway width - 16 ft.
Lots less than 50 ft.	-	Driveway width - 22 ft.
Lots over 50 ft.	-	Driveway width - 30 ft.

That staff include the maximum percentage of hard surface permitted on each lot.

Carried

PDD192-2006 That the correspondence from the Town of Caledon, to the Planning, Design and Development Committee Meeting of June 19, 2006, re: **Mayfield West Community Development Plan - Proposed Town of Caledon Official Plan Amendment OPA No. 208** be received.

Carried

PDD193-2006 That correspondence from the Town of Caledon, dated May 11, 2006, to the Planning, Design and Development Committee Meeting of June 19, 2006, re: **Proposed Town of Caledon Environmental and Open Space Zoning By-law and Related Proposed Official Plan and Zoning By-law Amendments** be received.

Carried

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PDD194-2006 That the correspondence from the Town of Halton Hills, dated May 14, 2006, to the Planning, Design and Development Committee Meeting of June 19, 2006, re: **Notice of Passing of Zoning By-law Amendment 2006-0063** be received.

Carried

PDD195-2006 That the Planning, Design and Development Committee do now adjourn to meet again on Monday, June 26, 2006 at 7:30 p.m. and June 28, 2006 at 7:00 p.m. or at the call of the Chair.

Carried

I 2. Minutes – **Flower City Strategy** – June 19, 2006

C204-2006 Moved by Regional Councillor Miles
Seconded by Regional Councillor Moore

That the Minutes of the **Flower City Strategy Committee** Meeting of June 19, 2006, to the Council Meeting of June 26, 2006, Recommendations FC005-2006 to FC008-2006 be approved as follows:

FC005-2006 That the agenda for the Flower City Strategy Committee Meeting of June 19, 2006 be approved as printed and circulated.

Carried

FC006-2006 That the report from J. Spencer, Manager of Parks and Facility Planning, Planning, Design and Development, dated April 27, 2006, to the Flower City Strategy Committee Meeting of June 19, 2006, re: **Information Report: Flower City Workshop and Action Plan** (File R15.FL) be received; and,

That staff be directed to commence the process of implementing the Flower City Action Plan, as appended to this report, upon assignment of the identified Flower City departmental leads; and,

That each lead department – Community Services, Economic Development and Communications and Planning, Design and Development, provide bi-annual reports on their department's

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respective progress with implementing the Flower City Action Plan, as appended to this report.

FC007-2006 That the **Flower City Strategy Committee Referred Matters List** (File G25), to the Flower City Strategy Committee Meeting of May 15, 2006, be received.

Carried

FC008-2006 That the Flower City Strategy Committee do now adjourn to meet again on Monday, September 18, 2006 at 10:00 a.m. or at the Call of the Chair.

Carried

I 3. Minutes – **Committee of Council** – June 21, 2006

C205-2006 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

That the Minutes from the **Committee of Council** Meeting of June 21, 2006, to the Council Meeting of June 26, 2006, Recommendations CW251-2006 to CW285-2006 be approved, as follows:

CW251-2006 That the agenda for the Committee of Council Meeting of June 21, 2006 be approved, as amended, as follows:

To add the following items:

D 5. Mr. Wayne Howell, Chair of Scouts Canada – Brampton Area, re: **Request for permission to host the “Camp of the Century ‘07” at Chinguacousy Park – June 15, 16 and 17, 2007** (File C00).

D 6. Mr. Gurjit S. Grewal, resident of Brampton, re: **Tax Adjustments and Tax Write-offs Pursuant to the *Municipal Act, 2001*** (File F95).

G 3-1. Request for Report from Regional Councillor Miles, re: **Traffic concerns at the intersection of Howden Boulevard and Vodden Street – Ward 7.**

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To amend Report Item F6-4 to correct a clerical error in the date noted in Recommendation #2, second bullet point, to Saturday, November 4, 2006.

To refer the following items to the June 26, 2006 Council Meeting.

E 1-3. Report from S. Lale, Recreation Coordinator – Theatre Production, Community Services, dated May 31, 2006, re: **Flower City Theatre Festival** (File R51).

M 1. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose

M 2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

M 3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

CW252-2006

1. That the delegation of Veronica Chan, Entro Communications, Consultant for EllisDon Carillion, to the Committee of Council Meeting of June 21, 2006, re: **Public Meeting – Request for a Site Specific Amendment to the Sign By-law – Brampton Civic Hospital – 2100 Bovaird Drive East – Ward 9** (File G02) be received; and,
2. That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated May 12, 2006, to the Committee of Council Meeting of June 21, 2006, re: **Public Meeting – Request for a Site Specific Amendment to the Sign By-law – Brampton Civic Hospital – 2100 Bovaird Drive East – Ward 9** (File G02) be received; and,
3. That a by-law be passed for a site specific amendment to Sign By-law 399-2002, as amended, for signage at the Brampton Civic Hospital located at 2100 Bovaird Drive East, Brampton, as outlined in the subject report; and

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4. That the applicant be responsible for the cost of the notice of the public meeting required pursuant to the Municipal Act and the Public Notice By-law related to this site specific amendment to the Sign By-law.

Carried

CW253-2006

That the delegation of Ms. Kathy Bell, Special Needs Adult Program Service Organization (SNAPSO), to the Committee of Council Meeting of June 21, 2006, re: **Adults Developing and Participating Together (ADAPT) Program – Follow-up Report** (File R45) be received; and,

That the report from K. Scott, Manager of Age-Group Programs, Community Services, dated June 6, 2006, to the Committee of Council Meeting of June 21, 2006, re: **Adults Developing and Participating Together (ADAPT) Program – Follow-up Report** (File R45) be **referred** to the City Council Meeting scheduled to be held on June 26, 2006 for staff to bring forward details on the lottery licence application process and eligibility criteria, and on the possibility of charging the affiliated youth group rate for use of the auditorium at the Loafer's Lake Recreation Centre for the ADAPT Program.

Carried

CW254-2006

That the delegation of Mr. Wayne Howell, Chair of Scouts Canada – Brampton Area, to the Committee of Council Meeting of June 21, 2006, re: **Request for permission to host the “Camp of the Century ‘07” at Chinguacousy Park – June 15, 16 and 17, 2007** (File C00) be received; and,

That the request of the delegation for permission to host the “Camp of the Century ‘07” at Chinguacousy Park on June 15, 16 and 17, 2007 be approved in principle and be **referred** to staff for a report back to a future meeting.

Carried

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CW255-2006 That the report from B. Cooper, Recreation Coordinator – Rental Agreements, Community Services, dated May 24, 2006, to the Committee of Council Meeting of June 21, 2006, re: **Brampton Minor Football Association – 2006** (File R21) be received.

Carried

CW256-2006 That the report from J. Klomp, Program Supervisor – Sports, Community Services, dated May 26, 2006, to the Committee of Council Meeting of June 21, 2006, re: **Chinguacousy Winter Tennis Centre Update** (File C16) be received.

Carried

CW257-2006 That the report from L. Van Eysinga, Program Supervisor – Youth Unit, Community Services, and M. Held, Recreation Coordinator – Youth Unit, Community Services, dated May 30, 2006, to the Committee of Council Meeting of June 21, 2006, re: **Summer Camps – Plans for 2006 Season** (File R49) be received.

Carried

- CW258-2006 1. That the report from J. Marshall, Commissioner of Community Services, dated June 6, 2006, to the Committee of Council Meeting of June 21, 2006, re: **2005 Reconciliation and 2006 Priority Advance – Powerade Centre** (File R21) be received; and,
2. That the Commissioner of Finance and Treasurer be authorized to pay the outstanding cash flow deficiency from 2005 of \$96,814.50 to the Powerade Centre from the 2006 current budget established for this purpose; and,
3. That the Commissioner of Finance and Treasurer be authorized to pay a net advancement of \$505,795.48 to the Powerade Centre from the 2006 current budget established for this purpose.

Carried

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CW259-2006 That the **Referred Matters List – Community Services Matters** to the Committee of Council Meeting of June 21, 2006, be received.

Carried

CW260-2006 That the report from A. Ross, Commissioner of Finance and Treasurer, and D. McFarlane, Director of Revenue, Finance, dated June 5, 2006, to the Committee of Council Meeting of June 21, 2006, re: **Tax Adjustments and Tax Write-offs Pursuant to the *Municipal Act, 2001*** (File F95) be received; and,

That the schedule of various tax account adjustments, appended to the subject report, be approved.

Carried

- CW261-2006 1. That the report from A. Ross, Commissioner of Finance and Treasurer, and S. Murji, Manager of Accounting Services, dated June 2, 2006, to the Committee of Council Meeting of June 21, 2006, re: **Amendment to Inventory Valuation Policy 13.5.0** (File A01) be received; and,
2. That the amendments to the Fleet Stores and Transit Parts Inventory Valuation Method from FIFO (First In, First Out) to Average Cost Method be approved and the Treasurer be directed to make the necessary changes to the policy; and,
3. That the amendments due to addition of Postage Inventory, Mississauga Transit Ticket Inventory, Fire Services Parts Inventory, Small Engine Shop Parts Inventory and Garbage Tags Inventory be approved and the Treasurer be directed to make the necessary changes to the policy.

Carried

CW262-2006 That the report from J. Marsman, Manager of IT Operations and Infrastructure, Management and Administrative Services, dated May 30, 2006, to the Committee of Council Meeting of June 21, 2006, re: **Public Sector Network (PSN) Information Report** (File A00) be received; and,

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That the PSN Financial Results for 2005 and Proposed Budget for 2006, as documented in Appendix 1 of the subject report, be approved with no impact to the overall City budget.

Carried

CW264-2006

That the report from W. Hunter, Supervisor of Elections and Special Projects, Management and Administrative Services, dated June 21, 2006, to the Committee of Council Meeting of June 21, 2006, re: **Process for Appointment of an Additional Regional Councillor** (File G71) be received; and,

That a by-law be passed to amend Procedure By-law 160-2004, as amended, to implement the procedure for the selection of the additional Regional Councillor, as outlined in Appendix A of the subject report, as amended, such that the record of votes not be destroyed and be kept as part of the public record.

Carried

CW265-2006

That the report from W. Hunter, Supervisor of Elections and Special Projects, Management and Administrative Services, dated June 21, 2006, to the Committee of Council Meeting of June 21, 2006, re: **2006 Municipal Election – Fees** (File L01) be received; and,

That a by-law be passed to amend Fee By-law 380-2003 – Schedule C, as amended, to implement the following fees:

Voters' List Copies (paper or electronic)	\$25.00
Ward Map Copies (paper only)	\$6.00

Carried

CW266-2006

That the report from W. Hunter, Supervisor of Elections and Special Projects, Management and Administrative Services, dated June 21, 2006, to the Committee of Council Meeting of June 21, 2006, re: **2006 Municipal Election – Advance Vote Days** (File L01) be received; and,

That a by-law be passed to set the Advance Vote dates and locations for the 2006 Municipal Election, as follows:

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- Monday to Thursday, October 30, 31, November 1 and 2, 2006 inclusive, 8:00 a.m. to 8:00 p.m. at City Hall
- Saturday, November 4, 2006, 10:00 to 6:00 p.m. at City Hall and at the Region of Peel, 10 Peel Centre Drive

Carried

CW267-2006 That the report from W. Hunter, Supervisor of Elections and Special Projects, Management and Administrative Services, dated June 21, 2006, to the Committee of Council Meeting of June 21, 2006, re: **2006 Municipal Election – Major Milestones** (File L01) be received.

Carried

CW268-2006 That the correspondence from S. Blakeman, Planning Officer, Peel District School Board, dated June 8, 2006, to the Committee of Council Meeting of June 21, 2006, re: **Amendment to 2004 Education Development Charge By-law** (File G10) be received.

Carried

CW269-2006 That the **Referred Matters Lists for Corporate Services and Finance Matters** to the Committee of Council Meeting of June 21, 2006, be received.

Carried

- CW270-2006
1. That the report from S. Bass, Director of Transit, Works and Transportation, dated June 13, 2006, to the Committee of Council Meeting of June 21, 2006, re: **Amendment to Budget – Approval to participate in the Greater Toronto Area (GTA) Integrated Fare System Project** (File M04) be received; and,
 2. That a by-law be passed to authorize the Mayor and Clerk to execute the operating agreement for the GTA Fare System between the City of Brampton, other participating municipalities, GO Transit and the Ministry of Transportation in a form satisfactory to the City Solicitor and Director of Transit and to appoint the Director of Transit and Manager of Business Strategies to be

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Brampton's representatives on the Executive Committee and Steering Committee respectively; and,

3. That the Province of Ontario, acting as the City of Brampton's Agent under the GTA Fare System Procurement Governance Agreement, be authorized to award a contract for the GTA Fare System on behalf of the City of Brampton; and,
4. That a by-law be passed to authorize the Director of Transit or his/her designate to execute additional documents as may be required by the GTA Fare System Operational Agreement that are in a form satisfactory to the City Solicitor; and,
5. That Capital Project #064670 – Fare Collection Equipment be increased by \$6,950,052 to 10,612,052 and that the Capital Budget be amended accordingly; and,
6. That \$4,633,368 be funded from Reserve Fund #91 – Federal Gas Tax and transferred to Capital Project #064670 – Fare Collection Equipment; and,
7. That \$2,316,684 be funded from Provincial subsidies and transferred to Capital Project #064670 – Fare Collection Equipment.

Carried

CW271-2006

That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated June 7, 2006, to the Committee of Council Meeting of June 21, 2006, re: **Follow-up to Birchbank Road Bicycle Lanes – Ward 8** (File M04) be received.

Carried

CW272-2006

That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated June 6, 2006, to the Committee of Council Meeting of June 21, 2006, re: **Traffic Signals – Peter Robertson Boulevard and between Dixie Road and Bramalea Road – Ward 9** (File M04) be received; and,

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That traffic signals not be installed at the intersection of Hickorybush Avenue/Softneedle Avenue and Peter Robertson Boulevard at this time.

Carried

CW273-2006

1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated June 7, 2006, to the Committee of Council Meeting of June 21, 2006, re: **2006 New School Infrastructure Improvements** (File T00) be received; and,
2. That the report be forwarded to the Peel District School Board and the Dufferin-Peel Catholic District School Board to provide assistance in the development of the 2006 school program; and,
3. That staff be directed to implement the measures outlined in the subject report to ensure orderly and safe school openings for September 2006; and,
4. That the report be forwarded to the Region of Peel Traffic Engineering Services Division for information purposes; and,
5. That a by-law be passed to amend Traffic By-law 93-93, as amended, to provide for the necessary traffic controls to accommodate the opening of new schools in September 2006.

Carried

CW274-2006

That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated May 19, 2006, to the Committee of Council Meeting of June 21, 2006, re: **All Way Stop – Edenbrook Hill Drive and Duffield Road – Ward 6** (File M04) be received; and,

That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop at the intersection of Edenbrook Hill Drive and Duffield Road.

Carried

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- CW275-2006 That staff be directed to review the accident history and the need for traffic barriers to be installed at the intersection of Howden Boulevard and Vodden Street and to report back to a future Committee of Council Meeting in this regard.
- Carried
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- CW276-2006 That the **Referred Matters Lists for Works and Transportation Matters** to the Committee of Council Meeting of June 21, 2006, be received.
- Carried
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- CW277-2006 That the report from M. Holland, Director of Enforcement and By-law Services, Legal Services, dated June 12, 2006, to the Committee of Council Meeting of June 21, 2006, re: **Proactive Enforcement Campaign to eliminate inoperative, abandoned and large motor vehicles in residential neighbourhoods** (File E00) be received.
- Carried
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- CW278-2006 That the report from M. Holland, Director of Enforcement and By-law Services, Legal Services, and B. Darling, Downtown-Queen Street Advisor, Economic Development and Communications, dated June 12, 2006, to the Committee of Council Meeting of June 21, 2006, re: **Queen Street – Central Commercial Corridor – Enforcement Campaign** (File M00) be received.
- Carried
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- CW279-2006 That the report from C. Fendley, Manager of Vital Statistics, Licensing and Permits, Management and Administrative Services, dated June 13, 2006, to the Committee of Council Meeting of June 21, 2006, re: **Interim Revenue Model for Pooling Bingo Halls – Rutherford Bingo** (File G02) be received; and,
- Carried
-
- That the interim revenue model proposed by Rutherford Bingo be accepted, subject to the reporting requirements outlined in the subject report to achieve compliance with the intended guidelines set out by the Alcohol and Gaming Commission of Ontario

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(AGCO), including the submission of an audited financial statement, to the Licence Issuer, no later than November 30, 2006.

Carried

CW280-2006 That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated May 17, 2006, to the Committee of Council Meeting of June 21, 2006, re: **Brampton Soccer Centre – Approval to display a mural on the south and west elevations of the building –1495 Sandalwood Parkway East – Ward 9** (File G02) be received; and,

That murals 71.2 square metres (769 square feet) in size, on the south and west elevations of the Brampton Soccer Centre be approved.

Carried

CW281-2006 That the **Referred Matters Lists – By-law and Licensing Matters** to the Committee of Council Meeting of June 21, 2006, be received.

Carried

CW282-2006 That the Minutes of the **Brampton Clean City Committee Meeting of April 26, 2006**, to the Committee of Council Meeting of June 21, 2006, Recommendations BCC013-2006 to BCC018-2006 be approved, as printed and circulated.

The recommendations were approved as follows:

BCC013-2006 That the Agenda for the Brampton Clean City Committee Meeting of April 26, 2006 be approved as amended as follows:

To add Item H 2: Verbal Update by Mr. Garry Hardy, Recreation Programmer, re: **Brampton Guardian Monthly Column “Trash Talk”**

BCC014-2006 That the **Minutes of the Brampton Clean City Committee Meeting of February 22, 2006**, to the Brampton Clean City Committee Meeting of April 26, 2006, be received.

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- BCC015-2006 That the **Minutes of the Brampton Clean City Committee Meeting of March 22, 2006**, to the Brampton Clean City Committee Meeting of April 26, 2006, be received.
- BCC016-2006 That the report from Mr. Garry Hardy, Recreation Programmer, Community Services, to the Brampton Clean City Committee Meeting of April 26, 2006, re: **Status Update - 3R'S Educational Program Statistics for Period – January to June 2006** be received.
- BCC017-2006 That the newly designed logo which incorporates a yellow rose and the words 'clean and green' and presented to the Brampton Clean City Committee Meeting of April 26, 2006 be approved as the new logo for the Brampton Clean City Committee.
- BCC018-2006 That the Brampton Clean City Committee do now adjourn to meet again on Wednesday, June 24, 2006, at 7:00 p.m., or at the call of the Chair.

Carried

- CW283-2006 That the Minutes of the **Brampton Safety Council Meeting of June 1, 2006**, to the Committee of Council Meeting of June 21, 2006, Recommendations SC056-2006 to SC075-2006 be approved, as printed and circulated.

The recommendations were approved as follows:

- SC056-2006 That the agenda for the Brampton Safety Council Meeting of June 1, 2006 be approved, as amended, as follows:

To add:

- H 6. Discussion re: **Attendance Requirements as per Procedure By-law 160-2004** (File G25SA); and,
- H 7. Discussion re: **Requirement for a Brampton Safety Council Meeting in July 2006** (File G25SA).

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- SC057-2006 That the Minutes of the Brampton Safety Council Meeting of April 6, 2006, to the Brampton Safety Council Meeting of June 1, 2006, be received.
- SC058-2006 1. That the e-mail correspondence from Sergeant David Van Allen, Peel Regional Police, dated April 11, 2006, to the Brampton Safety Council Meeting of June 1, 2006, re: **New Police Member on Brampton Safety Council – Sergeant Donovan Howell** (File G25SA) be received; and,
2. That Sergeant Van Allen be thanked for his contributions and participation during his time as the Peel Regional Police Member on the Brampton Safety Council.
- SC059-2006 1. That the e-mail correspondence from Ms. Tina Ball, Father C.W. Sullivan Catholic School, dated April 10, 2006, to the Brampton Safety Council Meeting of June 1, 2006, re: **Parking Issues – Father C.W. Sullivan Catholic School – 62 Seaborn Road – Ward 1** (File G25SA) be received; and,
2. That a site inspection be scheduled.
- SC060-2006 That the e-mail correspondence from Division Chief George Hitchcock, Fire and Emergency Services, Community Services, dated April 18, 2006, to the Brampton Safety Council Meeting of June 1, 2006, re: **Fire and Emergency Services Follow-up to Brampton Safety Council Recommendation SC040-2006 – Edenbrook Hill Public School – 61 Edenbrook Hill Drive – Ward 6** (File G25SA) be received.
- SC061-2006 1. That the e-mail correspondence from Ms. Anna Gentile, Student Transportation, Peel District and Dufferin-Peel Catholic District School Boards, dated April 27, 2006, to the Brampton Safety Council Meeting of June 1, 2006, re: **Request for consideration of Crossing Guard Location/Temporary School Bussing – Burnt Elm Public School – 85 Burnt Elm Drive – Ward 2** (File G25SA) be received; and,
2. That a site inspection be scheduled at this school location for September 2006; and,

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3. That, in light of safety concerns resulting from the construction scheduled for road widening of Wanless Drive to begin in 2006 and to be completed in the Summer or Fall of 2007, the Manager of Student Transportation, Dufferin-Peel Catholic and Peel District School Boards, be requested to provide temporary bussing.

SC062-2006

1. That the e-mail correspondence from Ms. Anna Gentile, Student Transportation, Peel District and Dufferin-Peel Catholic District School Boards, dated April 27, 2006, to the Brampton Safety Council Meeting of June 1, 2006, re: **Request for Review of Bus Loading/Unloading Zone – Guardian Angels Catholic School – 62 Heatherdale Drive – Ward 6** (File G25SA) be received; and,
2. That a site inspection be scheduled.

SC063-2006

1. That the e-mail correspondence from Ms. Anna Gentile, Student Transportation, Peel District and Dufferin-Peel Catholic District School Boards, dated May 10, 2006, to the Brampton Safety Council Meeting of June 1, 2006, re: **Request for Safety Assessment – Heart Lake Road and Copperfield Road (Esker Lake Public School, 10420 Heart Lake Road and Robert H. Laguerquist Senior Public School, 105 Richvale Drive North) – Ward 2** (File G25SA) be received; and,
2. That a site inspection be scheduled.

SC064-2006

1. That the e-mail correspondence from Ms. Sonia Rotino, Principal, St. Jean Brebeuf Catholic School, dated May 18, 2006, to the Brampton Safety Council Meeting of June 1, 2006, re: **Student/Traffic Safety Concerns – St. Jean Brebeuf Catholic School – 63 Glenforest Road – Ward 7** (File G25SA) be received; and,
2. That a site inspection be scheduled.

SC065-2006

1. That the report from R. Moryc, Traffic Operations Technologist, Works and Transportation, dated May 3, 2006, to the Brampton Safety Council Meeting of June 1,

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2006, re: **Roberta Bondar Public School – 30 Pantomine Drive – Ward 6** (File G25SA) be received; and,

2. That u-turn restrictions be implemented on Pantomine Drive between Charcoal Way/Ashdale Road and a point 215 metres east of Charcoal Way/Ashdale Road.

SC066-2006 That the verbal advisory from V. Skirten, Crossing Guard Supervisor, Works and Transportation, to the Brampton Safety Council Meeting of June 1, 2006, re: **Crossing Guard Appreciation Day – Tuesday, June 13, 2006** (File G25SA) be received.

- SC067-2006
1. That the List of Municipalities that have endorsed the Brampton Safety Council's position on **Bill 169, Transportation Statute Law Amendment Act, 2006 and Section 176(3) of the Highway Traffic Act, RSO 1990** (File G25SA), considered at the Brampton Safety Council Meeting of June 1, 2006, be received; and,
 2. That the letters from the listed municipalities be forwarded to the new Minister of Transportation, Honourable Donna Cansfield, along with the Brampton Safety Council's previous correspondence to the former Minister of Transportation outlining concerns on amendments to Section 176(3) of the *Highway Traffic Act, RSO 1990*.

SC068-2006 That, as considered at the Brampton Safety Council Meeting of June 1, 2006, a site inspection be scheduled in September 2006 to review student/traffic safety concerns at the following school locations:

1. **Father Clair Tipping Catholic School – 25 Mountainberry Road – Ward 10; and,**
2. **Robert J. Lee Public School – 160 Mountainash Road – Ward 10.**

SC069-2006 That, as considered at the Brampton Safety Council Meeting of June 1, 2006, the **Concerns re School Generated Traffic – St. Rita Catholic School – 30 Summer Valley Drive – Ward 2** (File G25SA) be **referred** to staff to be addressed.

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SC070-2006

Whereas, at its meeting of June 1, 2006, the Brampton Safety Council considered the attendance requirements outlined in Section 2.15 of Procedure By-law 160-2004 as it relates to the absenteeism of two members; and

Whereas at that time consideration was given to the provisions of the Procedure By-law that state “Should any member of a committee, who is not a member of the council, fail to attend three consecutive regular meetings of that committee without authorization from the council by resolution, that person’s membership on the committee is terminated and the council shall appoint a new person to fill that vacancy”; and,

Whereas notwithstanding the provisions of the Procedure By-law, the Brampton Safety Council acknowledged the positions of the two absent members as citizen volunteers;

Therefore Be It Resolved that Council consider providing the Brampton Safety Council with the opportunity to undertake outreach to these members to determine the reasons for their absenteeism and provide them with another chance to commit themselves to both attending the meetings and participating in site inspections.

SC071-2006

1. That the site inspection report dated May 30, 2006, to the Brampton Safety Council Meeting of June 1, 2006, re: **Larkspur Public School – 111 Larkspur Road – Ward 9 – Student/Traffic Safety Concerns** (File G25SA) be received; and,
2. That representatives of Brampton Fire and Emergency Services, Community Services, and Parking Enforcement, Enforcement and By-law Services, Legal Services, be requested to visit this school during the hours of 2:45 p.m. and 3:15 p.m. to review the Kiss and Ride operation to determine if access for emergency vehicles to the Fire Route portion of this area is being impeded by vehicles blocking the Kiss and Ride and Drive Through lanes; and,
3. That, in light of the proposed expansion to this school projected for the Fall of 2006, Trustee Daljit Gill, Peel District School Board, or the School Principal be requested to advise the Brampton Safety Council if a follow up site inspection is required.

**Minutes
City Council**

SC072-2006

1. That the site inspection report dated April 20, 2006, to the Brampton Safety Council Meeting of June 1, 2006, re: **Roberta Bondar Public School – 30 Pantomine Boulevard – Ward 6 – Student/Traffic Safety Concerns** (File G25SA) be received; and,
2. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to consider painting crosswalk lines on the north and west legs of the intersection of Clementine Drive and Pantomine Boulevard as a means of defining an area for pedestrians; and,
3. That the Director of Engineering and Development Services, Planning, Design and Development, be requested to arrange for the completion of the missing sidewalk on the north side of Pantomine Boulevard west of Clementine Drive; and,
4. That in light of the observations made at this site inspection, it is the position of the Brampton Safety Council that a crossing guard is not warranted at this time, but that a follow up site inspection should be undertaken at this school location at the appropriate future date; and,
5. That the Manager of Student Transportation, Dufferin-Peel Catholic District and Peel District School Boards, be requested to remind school bus drivers to stay on the roadway until there is room to drive onto the school property; and,
6. That the Peel District School Board be requested to replace the storm drain grate at the east exit from the school driveway on the grass area of the school.

SC073-2006

1. That the site inspection report dated April 11, 2006, to the Brampton Safety Council Meeting of June 1, 2006, re: **Cherrytree Public School – 155 Cherrytree Drive – Ward 3 – Student/Traffic Safety Concerns** (File G25SA) be received; and,

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2. That the list of “observers present” outlined in the subject site inspection report be amended to indicate that Mr. Mike Moffat, Committee Chair, was in attendance during the morning timeframe, and Mr. James Kornfehl was in attendance on behalf of Parking Enforcement; and,
3. That the Manager of Traffic Engineering Services, Works and Transportation, give consideration to implementing the following measures:
 - a) “No Parking Monday to Friday 8 am to 5 pm” on the school side of Cherrytree Drive; and,
 - b) “No Stopping Monday to Friday 8 am to 5 pm” on the opposite (west) side of Cherrytree Drive.

SC074-2006

1. That the site inspection report dated April 18, 2006, to the Brampton Safety Council Meeting of June 1, 2006, re: **Holy Spirit Catholic School – 25 Bloomsbury Avenue – Ward 10 – Follow up Site Inspection** (File G25SA) be received; and,
2. That the Dufferin-Peel District School Board be requested to review signage on the school property, with a view to moving the existing Stop sign to a location before the student walkway and install directional signage at the parking lot/Kiss and Ride exit; and,
3. That the School Principal give consideration to posting monitors at the student walkway across the entrance and exits of the parking lot/Kiss and Ride area; and,
4. That the Manager of Traffic Engineering Services, Works and Transportation, give consideration to implementing “No Stopping Monday to Friday 8 a.m. to 5 p.m.” restrictions on the east side of Bloomsbury Avenue from the north side of the north exit driveway to the northerly school property limits.

SC075-2006

That the Brampton Safety Council do now adjourn to meet again n Thursday, September 7, 2006 at 9:30 a.m. or at the call of the Chair.

Carried

**Minutes
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- CW284-2006 That the **Minutes of the Accessibility Advisory Committee Meeting of June 13, 2006**, to the Committee of Council Meeting of June 21, 2006, Recommendations AAC051-2006 to AAC056-2006 be approved, as printed and circulated.
- The recommendations were approved as follows:
- AAC051-2006 That the agenda for the Accessibility Advisory Committee Meeting of June 13, 2006, be approved, as amended, as follows:
- To add:**
- G 1. Discussion at the request of Ms. Yvonne Gaudet, re: **Status of Elections and Nomination of Committee Members** (File G26AAC).
- J 1. Discussion at the request of Ms. Wendy Goss, re: **Quality of Life Project – Pool Lift at the Earnscliffe Recreation Centre**.
- To defer the following delegation to a future Accessibility Advisory Committee meeting:**
- D 2. Mr. Thomas Goetz, Project Manager/Associate and Mr. Colin Kingsland, Principal, Kingsland Plus Architects Inc., re: **Fieldhouses Project**.
- AAC052-2006 That the **Minutes of the Accessibility Advisory Committee Meeting of May 9, 2006**, to the Accessibility Advisory Committee Meeting of June 13, 2006, be received.
- AAC053-2006 That the power-point presentation by Mr. Andrew Frontini, Partner and Mr. Werner Sommer, Associate, Shore Tilbe Irwin and Partners, Architects & Engineers, to the Accessibility Advisory Committee Meeting of June 13, 2006, re: **Schematic Design for Cassie Campbell Community Centre (Chinguacousy/Sandalwood)** be received.
- AAC054-2006 That the verbal presentation by Ms. Catherine D'Angelo, National LBC Coordinator, and Mr. Jeff Orchard, Local Broadcast Coordinator, VoicePrint Canada, to the Accessibility Advisory Committee Meeting of June 13, 2006, re: **VoicePrint Canada Services** be received.

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AAC055-2006 That the email from the Rick Hansen Man In Motion Foundation to Ms. Wendy Goss, Accessibility Coordinator, Management and Administrative Services, dated June 9, 2006, re: **Quality of Life – Pool Lift at the Earnscliffe Recreation Centre** be received.

AAC056-2006 That the Accessibility Advisory Committee do now adjourn to meet again on Tuesday, July 11, 2006 at 7:00 p.m., or at the call of the Chair.

Carried

CW285-2006 That the Committee of Council do now adjourn to meet again on Wednesday, September 6, 2006 at 9:30 a.m.

Carried

I 4. Minutes – **Economic Development Committee** – June 21, 2006

C206-2006 Moved by Regional Councillor Moore
Seconded by Regional Councillor Miles

That the Minutes from the **Economic Development Committee Meeting of June 21, 2006**, to the Council Meeting of June 26, 2006, Recommendations CW251-2006 to CW285-2006 be approved, as follows:

EC059-2006 That the agenda for the Economic Development Committee Meeting of June 21, 2006 be approved as printed and circulated.

Carried

EC060-2006 That the **Minutes of the Economic Development Committee Meeting of May 17, 2006**, to the Economic Development Committee Meeting of June 21, 2006, be received.

Carried

EC061-2006 That the presentation by Ms. Karen Campbell, President, Greater Toronto Marketing Alliance (GTMA), to the Economic Development Meeting of June 21, 2006, re: **Activities of the Greater Toronto Marketing Alliance** be received.

Carried

**Minutes
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- EC062-2006 That the presentation by Mr. Sheldon Leiba, General Manager of The Brampton Board of Trade, to the Economic Development Meeting of June 21, 2006, re: **Employer Awareness – Capitalizing on the Employment of Immigrants in North Peel** be received.
- Carried
- EC063-2006 That the report from C. Baccardax, Senior Economic Development Officer – Entrepreneurship, Economic Development and Communications, dated June 21, 2006, to the Economic Development Meeting of June 21, 2006, re: **2006 Small Business Enterprise Centre BizPlan Competition** (File G25) be received.
- Carried
- EC064-2006 That the report from A. Thomson, Economic Development Officer, Economic Development and Communications, dated June 21, 2006, to the Economic Development Meeting of June 21, 2006, re: **11th Anniversary Celebrations – Brampton Outstanding Business Achievement Awards** (File G25) be received.
- Carried
- EC065-2006 That the **Minutes of the Greater Toronto Airports Authority Consultative Committee – May 17, 2006** (File G25), to the Economic Development Committee Meeting of June 21, 2006, be received.
- Carried
- EC066-2006 That as a result of the resignation of Regional Councillor Moore from the Board of Directors of the Brampton Downtown Business Association, staff report back to committee with recommendations as to how to deal with the vacancy.
- Carried

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EC067-2006 That the **Economic Development Committee Referred Matters List** (File G25), to the Economic Development Meeting of June 21, 2006, be received.

Carried

EC068-2006 That the Economic Development Committee do now adjourn to meet again on Wednesday, September 20, 2006 at 12:00 noon, or at the call of the Chair.

Carried

J. Unfinished Items

J 1. Deletion of Sidewalk on Louvain Drive – C092-2006 (April 10, 2006)

City Councillor Manning addressed his proposed motion to reopen the question and provided the following reasons why the matter should be reopened: there was new information before council regarding the process, that a thorough study should be conducted and that a decision was previously made with only a small sector of the community present.

The following motion was considered.

C207-2006 *Moved by City Councillor Manning
Seconded by City Councillor Gibson*

That the matter of Resolution C092-2006 (April 10, 2006), as it pertains to the following clause, be reopened:

“That the sidewalks in front of Lots 281 to 293 inclusive on Louvain Drive, not be constructed.”

Lost

J 2. Adults Developing and Participating Together (ADAPT) Program

Referred to this Council meeting pursuant to Committee of Council Recommendation CW253-2006 on June 21, 2006, as follows:

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“That the delegation of Ms. Kathy Bell, Special Needs Adult Program Service Organization (SNAPSO), to the Committee of Council Meeting of June 21, 2006, re: **Adults Developing and Participating Together (ADAPT) Program – Follow-up Report** (File R45) be received; and,

That the report from K. Scott, Manager of Age-Group Programs, Community Services, dated June 6, 2006, to the Committee of Council Meeting of June 21, 2006, re: **Adults Developing and Participating Together (ADAPT) Program – Follow-up Report** (File R45) be **referred** to the City Council Meeting scheduled to be held on June 26, 2006 for staff to bring forward details on the lottery licence application process and eligibility criteria, and on the possibility of charging the affiliated youth group rate for use of the auditorium at the Loafer’s Lake Recreation Centre for the ADAPT Program.”

The following items were referred to this meeting of Council:

- a) Report from K. Scott, Manager of Age-Group Programs, Community Services, dated June 6, 2006, re: **Adults Developing and Participating Together (ADAPT) Program – Follow-up Report** (File R45).

See Resolution C201-2006

- b) Report from C. Fendley, Manager of Vital Statistics and Licensing Permits, Management and Administrative Services, dated June 22, 2006, re: **Eligibility of SNAPSO for a Lottery Licence** (File G02).
- c) Report from K. Scott, Manager of Age-Group Programs, Community Services, dated June 23, 2006, re: **Subsidized Rental Rate for Use of Auditorium at Loafer’s Lake Recreation Centre for the ADAPT Program**.

See Resolution C201-2006

City Councillor Hames expressed concern with respect to Report Item J 2 – b, in regards that SNAPSO is ineligible for a lottery licence. She suggested that before the group files an appeal with the Alcohol and Gaming Commission of Ontario, City staff meet with them to discuss the possibility of pursuing the lottery licence issue.

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The following motion was considered.

C208-2006 Moved by City Councillor Hames
 Seconded by Regional Councillor Moore

That staff arrange a meeting with Councillor Hames and SNAPSO Representatives to discuss options available to SNAPSO in pursuing a lottery licence to raise funds.

Carried

- * J 3. Report from S. Lale, Recreation Program Coordinator/Theatre Production Arts, Culture and Theatre, Community Services, dated May 31, 2006, re: **Flower City Theatre Festival** (File R51).

(See Announcement E 6)

Dealt with under Consent Resolution C200-2006

K. Correspondence

- * K 1. Correspondence from The City of Mississauga, dated May 31, 2006, re: **Resolution – Bill 104, Greater Toronto Transportation Authority Act, 2006.**

(See Report Item H 6-3)

Dealt with under Consent Resolution C200-2006

- * K 2. Correspondence from The Region of Peel, dated June 13, 2006, re: **Resolution – Funding of Capped Property Tax Increases.**

Dealt with under Consent Resolution C200-2006

- * K 3. Correspondence from The Office of the Mayor, dated June 6, 2006, re: **Letter of Gratitude – Mr. Randy Brown, Junior Plans Examiner, Planning, Design and Development.**

Dealt with under Consent Resolution C200-2006

L. Resolutions - nil

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M. Notice of Motion - nil

N. Petitions – nil

O. Other/New Business – nil

P. Tenders

- * P 1. Request for Proposal No. RFP2006-022 – **For Janitorial Cleaning Products and Dispensing Systems at various City of Brampton Facilities** (File F81).

Dealt with under Consent Resolution C200-2006

- * P 2. Request for Proposal No. RFP2006-023 – **For Development of a Stormwater Management Master Plan** (File F81).

Dealt with under Consent Resolution C200-2006

- P 3. Request for Proposal No. RFP2006-011 – **For Provision of a Recruiting Advertising Agency** (File F81).

Regional Councillor Miles enquired about the costs associated with the contract over the three year term. In particular, Councillor Miles wanted to know if it would be more cost effective to hire someone with the expertise required to perform the work internally and a suggestion was put forward to have a comparative analysis prepared using internal staff compared to external consultation. Staff pointed out that a significant part of the cost is for advertising.

The following motion was considered.

C209-2006 Moved by Regional Councillor Miles
 Seconded by City Councillor Hames

That Request for Proposal No. RFP2006-011 – **For Provision of a Recruiting Advertising Agency** (File F81), dated June 15, 2006, to the Council Meeting of June 26, 2006, **be deferred** to the Council Meeting of July 5, 2006.

Carried

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Q. Public Question Period

- 1) Ms. Linda, Sanginesi, 37 Louvain Drive, Brampton

Ms. Sanginesi enquired about the safety precautions that are necessary because of the deletion of a sidewalk along the residences of Lots 281 to 293 on Louvain Drive.

- 2) Ms. Kiki Melo, 7 Louvain Drive, Brampton

Ms. Melo enquired whether the proper procedure had been followed when this matter was voted on.

- 3) Ms. Sofia Fortune, 25 Fountainebleu Road, Brampton

Ms. Fortune also spoke regarding the recent vote and pointed out that if all residents' concerns had been taken into consideration, that democracy could have prevailed. Mayor Fennell responded that Council attempts to inform all decisions to the residents of Brampton.

R. By-laws

C210-2006 Moved by City Councillor Hutton
 Seconded by City Councillor Callahan

That By-laws 193-2006 to 213-2006 before Council at its Regular Meeting of June 26, 2006, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

193-2006 To amend Sign By-law 399-2002, as amended – To provide for a site specific amendment – Directional Signs – 2100 Bovaird Drive East
(See Committee of Council Recommendation CW252-2006 – June 21, 2006)

194-2006 To amend Procedure By-law 160-2006, as amended – Appointment of Additional Regional Councillor (File G20)
(See Committee of Council Recommendation CW264-2006 – June 21, 2006)

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- 195-2006 To amend Fee By-law 380-2003, as amended – Fees for Election Material for Municipal Candidates and to delete fees related to fence viewing (File G20)
(See Committee of Council Recommendation CW265-2006 – June 21, 2006 and Committee of Council Recommendation CW242-2006 – June 12, 2006)
- 196-2006 To provide for advance votes to be held for the 2006 City of Brampton Municipal Election
(See Committee of Council Recommendation CW266-2006 – June 21, 2006)
- 197-2006 To authorize the execution of the GTA Fare System Operational Agreement
(See Committee of Council Recommendation CW270-2006 – June 21, 2006)
- 198-2006 To amend Traffic By-law 93-93, as amended – To implement through highways, stop signs and rate of speed – in various locations
(See Committee of Council Recommendation CW273-2006 – June 21, 2006)
- 199-2006 To amend Traffic By-law 93-93, as amended – To implement through highways and stop signs – in various locations
(See Committee of Council Recommendation CW274-2006 – June 21, 2006)
- 200-2006 To change the name of Market Square Boulevard to Theatre Lane – Resolution C045-2006 – February 13, 2006
(See Possible Delegation Item G 1)
- 201-2006 To approve the Expropriation of Part of Lots 14 and 15, Concession 5 EHS for the widening of Torbram Road – Ward 9 (File AR-04-1300)
(See Report Item H 6-1)
- 202-2006 To amend Noise By-law 93-84, as amended (File G01 NOI) (Peel Region)
(See Report Item H 6-4)
- 203-2006 To amend Zoning By-law 270-2004, as amended – Housekeeping Zoning Amendments (File P42CO)
(See Report Item H 8-1)

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- 204-2006 To amend Zoning By-law 270-2004, as amended – Medallion Developments (Countryside) Limited, Part of Lot 15, Concession 4, E. H. S. – Ward 9 (File C4E15.3)
(See Report Item H 8-2)
- 205-2006 To amend Zoning By-law 270-2004, as amended – Candevcon Limited (Intracorp Holdings Limited), Part of Lot 12, Concession 7, N. D. – Ward 10 (File C7E12.11)
(See Report Item H 8-3)
- 206-2006 To amend Zoning By-law 270-2004, as amended – Application to amend Zoning By-law – Metrus Development Inc. – Rosedale Village Apts, Part of Lot 14, Concession 3, E.H.S. – Ward 9 (File C3E14.9)
(See Report Item H 8-4)
- 207-2006 To authorize the conveyance of lands described as Part of Block 61 on Plan 43M-1603, designated as Parts 6 and 8 on Plan 43R-30587 from the Region of Peel
- 208-2006 To amend By-law 102-94, as amended – Appointing Officers to Enforce Parking on Private Property
- 209-2006 To establish certain lands as part of the public highway system (Ebenezer Road)
- 210-2006 To prevent the application of part lot control to part of Registered Plan 43M-1697, To Create Maintenance Easements – Townwood Homes Inc. (PLC06-19)
- 211-2006 To prevent the application of part lot control to part of Registered Plan 43M-1560, To Create Lots for Townhouse Dwellings – Loopstra Nixon LL (PLC06-21)
- 212-2006 To prevent the application of part lot control to part of Registered Plan 43M-1601, To Create Maintenance Easements for Single Detached Dwellings – North Castlemore Development Inc. (PLC06-22)
- 213-2006 To prevent the application of part lot control to part of Registered Plan 43M-1630, To Create Maintenance Easements for Semi-Detached Dwellings – North Castlemore Development Inc. (PLC06-22)

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S. Closed Session

C211-2006 Moved by City Councillor Manning
 Seconded by Regional Councillor Moore

That this Council proceed into Closed Session to discuss matters
pertaining to:

- S 1. Minutes – Council – June 12, 2006
- S 2. Note To File – Committee of Council – June 21, 2006
- S 3. Litigation or potential litigation, including matters before administrative
 tribunals, affecting the municipality or local board
- S 4. Advice that is subject to solicitor-client privilege, including matters before
 administrative tribunals, affecting the municipality or local board
- S 5. A proposed or pending acquisition or disposition of land by the
 municipality or local board
- S 6. A proposed or pending acquisition or disposition of land by the
 municipality or local board
- S 7. Litigation or potential litigation, including matters before administrative
 tribunals, affecting the municipality or local board
- S 8. Litigation or potential litigation, including matters before administrative
 tribunals, affecting the municipality or local board
- S 9. Personal matters about an identifiable individual, including municipal or
 local board employees

Carried

The following resolution was passed pursuant to Closed Session
discussion on Item S 3:

C212-2006 Moved by Regional Councillor Sprovieri
 Seconded by City Councillor Hutton

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That the report dated May 26, 2006, from the Finance Department, to the Council Meeting of June 26, 2006, re: **Settlement of Penalty Arrears Issues, Tax Roll # 21-10-080-011-01300-0000** (file OP95), be received

Carried

The following resolution was passed pursuant to Closed Session discussion on Item S 5:

C213-2006 Moved by Regional Councillor Sprovieri
 Seconded by City Councillor Hutton

That By-law 214-2006 be passed to authorize the acquisition of that Part of Lot 6, Concession 7, Northern Division, in the City of Brampton, designated as Parts 10, 11, 12 and 13 on Plan 43R-30334, containing approximately 0.78 acres from 1217246 Ontario Inc., for road widening purposes (Goreway Drive, between Queen Street East and Highway 7) at a purchase price of \$74,880.00; and,

That the funds for the acquisition for the road widening purposes in the amount of \$77,354.00 (\$74,880.00 for land, including easements, plus \$474.00 for Land Transfer Tax, and approximately \$2,000 for legal expenses, subject to minor adjustments and inclusive of GST disbursements), be made available from approved capital project #024020 – Land Acquisitions.

Carried

The following resolution was passed pursuant to Closed Session discussion on Item S 6:

C214-2006 Moved by Regional Councillor Sprovieri
 Seconded by City Councillor Hutton

That By-law 215-2006 be passed to authorize the acquisition of Part of Lot 14, Concession 6, EHS, designated as part 1 on Reference Plan 43R-30501 containing 60 m² from Kulvinder and Kulwant Uhbi, for road widening purposes (Torbram Road, between Sandalwood Parkway and Countryside Drive) at a purchase price of \$10,000.00 with the acquisition on terms and conditions acceptable to the Commissioner of Works and Transportation and in a form of agreement approved by the City Solicitor; and

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That the funds for the acquisition of Part 1 on Reference Plan 43R-30501 in the amount of \$12,275 (\$10,000 for land, plus up to \$2,000 for legal expenses and \$275 for Land Transfer Tax), be made available from approved project #034030 – Land Acquisitions.

Carried

The following resolution was passed pursuant to Closed Session discussion on Item S 8:

C215-2006 Moved by Regional Councillor Miles
 Seconded by Regional Councillor Palleschi

That the City Solicitor advise Mr. Barnett Kussner, Weir and Foulds, that he has the authority to assert by counterclaim that the City of Brampton is the true owner of a parcel of land located at the corner of Steeles Avenue East and Bramalea Road.

Carried

T. Confirming By-law

C216-2006 Moved by City Councillor Hutton
 Seconded by City Councillor Callahan

That By-laws 214-2006 to 216-2006 before Council at its Regular Meeting of June 26, 2006, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

- | | |
|----------|---|
| 214-2006 | To authorize the purchase of certain lands from 1217246 Ontario Inc. for road widening purposes |
| 215-2006 | To authorize the purchase of certain lands from Kulvinder and Kulwant Ubhi for road widening purposes |
| 216-2006 | To confirm the proceedings of the Council Meeting of June 26, 2006. |

Carried

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U. Adjournment

C217-2006 Moved by Regional Councillor Palleschi
 Seconded by City Councillor Callahan

That this Council do now adjourn to meet again on Wednesday, July 5,
2006, at 1:00 p.m. or at the call of the Mayor.

Carried

Susan Fennell, Mayor

K. Zammit, City Clerk

June 26, 2006

**Special Meeting – 11:00 a.m.
Council Chambers – 4th Floor**

Members:

Mayor S. Fennell
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6
Regional Councillor S. DiMarco – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5
City Councillor B. Callahan – Wards 3 and 4
City Councillor G. Manning – Wards 9 and 10

Members Absent:

City Councillor J. Hutton – Wards 2 and 6 (illness)
City Councillor S. Hames – Wards 7 and 8 (personal)

Staff Present:

Mr. C. Connor, Corporate Counsel and Director of Real Estate, Legal Services
Mr. C. Cooper, Legal Counsel, Legal Services
Ms. K. Zammit, City Clerk and Director of Council and Administrative Services, Management and Administrative Services
Ms. J. LeFeuvre, Deputy City Clerk, Management and Administrative Services
Mr. M. Di Lullo, Legislative Coordinator, Management and Administrative Services

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The meeting was called to order at 11:15 a.m., moved into Closed Session at 12:15 p.m., moved out of Closed Session at 12:40 p.m., moved back into Open Session at 12:41 p.m. and adjourned at 12:42 p.m.

A. Approval of the Agenda

C192-2006 Moved by Regional Councillor Palleschi
 Seconded by City Councillor Gibson

That the Agenda for the Special Council Meeting of June 26, 2006, be approved, as printed and circulated.

Carried

B. Conflicts of Interest - nil

C. Delegations

C 1 Delegation – Ms. Lynda Townsend-Renaud, Orlando Corporation, re: **Hearing under the *Development Charges Act* – Development Charges Complaint – 1 Hereford Street, Brampton.**

The following was attached:

1. Submission from Ms. Lynda Townsend-Renaud, on behalf of the complainant, dated January 6, 2006, re: **Development Charges Complaint s. 20 *Development Charges Act* – Orlando Corporation – 1 Hereford Street, Brampton**
2. Submission from C. Cooper, Legal Counsel, Legal Services, dated June 21, 2006, re: **Development Charges Complaint by Orlando Corporation – 1 Hereford Street, Brampton, Block 21, Plan 43M-1673**

Mayor Fennell announced this matter is being conducted as a hearing pursuant to the *Development Charges Act*, to hear evidence from both sides of the issue, and to allow the parties an opportunity to make presentations.

The parties to the matter are:

- Ms. Lynda Townsend-Renaud, counsel to Orlando Corporation Inc.
- Mr. Christopher Cooper, Legal Counsel, Legal Services

Ms. Townsend-Renaud explained that her client exercised the option under the *Development Charges Act* to appeal the amount of development charges for 1 Hereford Street, rather than proceeding directly to the Ontario Municipal Board.

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Ms. Townsend-Renaud provided an overview of the project consisting of two buildings at the site location – 1 and 15 Hereford Street. She pointed out that although there are two addresses, only one building permit agreement was entered into and a single site plan submission was made. She drew Council's attention to the key phrase "did we seriously commence construction at 1 and 15 Hereford Street".

Ms. Townsend-Renaud explained that her client took advantage of a clause in the Development Charges By-laws that provides for a discounted transition rate if serious construction takes place within six months of the building permit being issued. As a result, Orlando Corporation Inc. paid \$691,140.57 to the City for development charges; and an additional sum of \$374,117.40 is outstanding in the opinion of City staff.

Ms. Townsend-Renaud highlighted that "serious construction" had commenced for both 1 and 15 Hereford Street. Details of the construction that took place on both sites were set out on a chart provided by Ms. Townsend-Renaud. Included in the construction for 1 Hereford Street was a retaining wall and earthworks and site services for a total cost of \$1,055,000.00

Note: At this time, Mr. Phil King, President of Orlando Corporation Inc. was about to address Council, however Mr. Cooper, Legal Counsel, on behalf of the municipality, objected to Mr. King's address because an agreement had been made prior to the meeting that Council would only hear submissions from Ms. Townsend-Renaud and City Legal Counsel.

Ms. Townsend-Renaud proceeded on behalf of Mr. King noting that Orlando Corporation Inc. accepts partial responsibility for what took place and offered the following proposal for Council to consider: that the amount of development charges owing (\$374,117.40) be donated as follows: \$200,000.00 to the William Osler Health Care Centre and the balance (\$174,117.40) to the Brampton Wellspring Facility.

Mayor Fennell pointed out that Council does not have authority under the Development Charges By-law to distribute contributions to charitable foundations and reiterated that the issue before Council is to determine if Orlando Corporation Inc. is responsible for paying the balance of development charges relating to 1 Hereford Street.

On behalf of Orlando Corporation Inc., Ms. Townsend-Renaud withdrew the initial offer regarding the donations to the two foundations as a settlement consideration.

Council discussion and questions on this matter included:

- The agreement distributed referenced the word "each" under Tab 5, indicating two separate building permits
- The dates and commencement of construction on 15 Hereford Street

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Mr. Cooper provided some background information and outlined the criteria in Section 14 of the Development Charges By-law, specifically, the agreement with respect to 1 and 15 Hereford Street which noted one agreement for two buildings.

Mr. Cooper highlighted that the Chief Building Official issued a building permit on March 29, 2005 and noted that construction must have seriously commenced no later than September 29, 2005. A letter was sent to the appellant addressing Section 14 of the By-law shortly thereafter. Photographs showing a vacant lot at 1 Hereford Street and a building structure at 15 Hereford Street were provided by the Chief Building Official as evidence.

Mr. Cooper provided a chronology of construction that illustrated no serious construction to date had commenced according to the standards noted in Section 8 of the By-law and the full rate should now be considered for the construction of 1 Hereford Street.

Committee discussion and questions on this matter included:

- Building permit for the buildings and the legal description that consisted of two individual buildings

The following motion was considered.

C193-2006 Moved by Regional Councillor Palleschi
 Seconded by City Councillor Gibson

That the submissions of Ms. Lynda Townsend-Renaud, counsel to Orlando Corporation Inc. and Mr. Christopher Cooper, Legal Services, to the Special Council Meeting of June 26, 2006, re: **Development Charges Complaint s. 20 Development Charges Act – Orlando Corporation – 1 Hereford Street, Brampton** be received.

Carried

It was noted that Council is permitted to deliberate the matter in Closed Session.

C194-2006 Moved by Regional Councillor Palleschi
 Seconded by City Councillor Gibson

That Council proceed into Closed Session to deliberate the matter of the complaint by Orlando Corporation Inc. under the *Development Charges Act*, in the matter of the development charges related to 1 Hereford Street.

Carried

Upon moving back into Open Session, the following motion was considered.

July 5, 2006

Members: The following were present at 1:00 p.m.:

Mayor Fennell
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor S. DiMarco – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4

The following arrived subsequently at the times noted:

Regional Councillor P. Paleschi – Wards 2 and 6 (arrived at 1:05 p.m.)
Regional Councillor J. Sprovieri – Wards 9 and 10 (arrived at 1:05 p.m.)

Members Absent: City Councillor G. Gibson – Wards 1 and 5 (other municipal business)
City Councillor S. Hames – Wards 7 and 8 (other municipal business)
City Councillor G. Manning – Wards 9 and 10 (other municipal business)

Staff Present: Mr. J. Corbett, Commissioner of Planning, Design and Development (Acting City Manager)
Mr. T. Irwin, Fire Chief, Fire and Emergency Services, Community Services
Mr. J. Marshall, Commissioner of Community Services
Mr. T. Mulligan, Commissioner of Works and Transportation
Mr. A. Ross, Commissioner of Finance and Treasurer
Mr. J. Wright, Commissioner of Management and Administrative Services
Ms. P. Wyger, Commissioner of Legal Services and City Solicitor
Ms. K. Zammit, City Clerk, Director of Council and Administrative Services, Management and Administrative Services
Mr. M. Di Lullo, Legislative Coordinator, Management and Administrative Services

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The meeting was called to order at 1:15 p.m., moved into Closed Session at 2:45 p.m. moved out of Closed Session at 3:45 p.m., moved back into Open Session at 3:46 p.m. and adjourned at 3:47 p.m.

A. Approval of the Agenda

C218-2006 Moved by Regional Councillor DiMarco
 Seconded by Regional Councillor Miles

That the agenda for the Regular Council Meeting of July 5, 2006 be approved as amended as follows:

To delete:

G 2. Mr. Michael Gagnon, Gagnon Law Bozzo Urban Planners Ltd., re: **Application to amend the Official Plan and Zoning By-law – 2046073 Ontario Inc. (Brampton Business Centre) – Hurontario Street, South of Steeles Avenue – Ward 3** (File T1W15.35).

G 3. Mr. Michael Gagnon, Gagnon Law Bozzo Urban Planners Ltd., re: **Application to amend the Official Plan and Zoning By-law – William Hewson/Realty Specialists Inc. – Southwest corner of Queen Street and Bramalea Road – Ward 8** (File C4E5.29).

H 6-2. Report from M. Kitagawa, Legal Counsel, Legal Services, dated June 22, 2006, re: **Cost Recovery Agreement with Hydro One Brampton for Sandalwood Transit Facility Works - Ward 2** (File L05.TRA).

By-law 223-2006 To prevent the application of part lot control to part of Registered Plan 43M-1651 – To Create Maintenance Easements – Laredo Construction Inc. (PLC06-24)

To add:

By-law To amend By-law 191-2003, as amended, to Appoint a Chief Building Official and Inspectors for the Enforcement of the *Building Code Act* and Regulations

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By-law To prevent the application of part lot control to part of Registered Plan 43M-1667 – To Create Maintenance Easements for Single Detached Dwellings – Roycliff Homes (PLC06-51)

By-law To prevent the application of part lot control to part of Registered Plan 43M-1584 – To Create Maintenance Easements for Semi-Detached Dwellings – Markbar Valley Estates Inc.

S 8. Personal matters about an identifiable individual, including municipal or local board employees

S 9. Personal matters about an identifiable individual, including municipal or local board employees

Carried

B. Conflicts of Interest - nil

C. Minutes

C 1. Minutes – **City Council – Special Meeting** – June 26, 2006

C219-2006 Moved by Regional Councillor Miles
 Seconded by City Councillor Callahan

 That the Minutes of the Special City Council Meeting of June 26, 2006, to the Council Meeting of July 5, 2006, be approved as printed and circulated.

Carried

C 2. Minutes – **City Council – Regular Meeting** – June 26, 2006

C220-2006 Moved by City Councillor Hutton
 Seconded by Regional Councillor Moore

 That the Minutes of the Regular City Council Meeting of June 26, 2006, to the Council Meeting of July 5, 2006, be approved as printed and circulated.

Carried

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D. Consent

C221-2006 Moved by Regional Councillor Palleschi
 Seconded by Regional Councillor Miles

That Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein.

Note: At the approval of the Consent Motion, Item H 6-1 & J 1 (inclusive) was added to Consent and subsequent to the original passing of Consent Resolution C221-2006, to approve the items under Consent, on a two-thirds vote, the Consent Resolution was reopened, and Item J 3 was extracted from the Consent Motion and dealt with under the regular sequence of the Agenda.

H 2-1. That the report from R. Altamira, Public Relations Specialist, Economic Development and Communications, dated June 12, 2006, to the Council Meeting of July 5, 2006, re: **Proclamation – Gay Pride Week – July 8-15, 2006** (File G24) be received; and,

That July 8-15, 2006 be proclaimed as Gay Pride Week in the City of Brampton.

H 5-1. That the report from D. Sutton, Senior Financial Planning Analyst, Finance, dated June 21, 2006, to the Council Meeting of July 5, 2006, re: **Budget Amendment – Castlemore Road Widening Construction between Airport Road and Goreway Drive (Contract 2003-107)** (File F60-06) be received; and,

That the Capital Budget be amended to increase Capital Project #013770 – Castlemore Road: Airport to Goreway by \$2.1 million with a funding transfer from DC Reserve Funds – Roads.

H 5-2. That the report from S. Murji, Manager of Accounting, Finance, dated June 27, 2006, to the Council Meeting of July 5, 2006, re: **Federal Public Transit Funds Report** (G60 (File F61-06)) be received; and,

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That By-law 217-2006 be approved (including the entire Municipal Funding Agreement for the Transfer of Federal Public Transit Funds as a schedule to the by-law) authorizing the Mayor and City Treasurer to execute the Municipal Funding Agreement for the Transfer of Federal Public Transit Funds (MFA) between the Association of Municipalities of Ontario (AMO) and The Corporation of the City of Brampton in a form approved by the City Solicitor; and,

That the City Treasurer be directed to establish the federal public transit reserve fund to deposit all unexpected gas tax funds and interest accrued on these amounts in the reserve fund and the spending be determined by subsequent capital budget approval.

- H 6-1. That the report from report from I. Rugole, Manager of Employment Services, Legal Services, dated June 29, 2006, to the Council Meeting of July 5, 2006, re: **RFP Proposal RFP 2006-011** (File F81) be received; and,

That Request For Proposal No. RFP2006-011 be awarded to Tamm Communications Inc. in the estimated amount of \$687,584.57 for Recruit advertising lineage for a three year period beginning July 1, 2006 to June 30, 2009 with an option to extend for up to two (2) additional one-year periods, subject to satisfactory negotiations of both parties, being the most responsible proposal received.

- H 7-1. That the report from R. Beatty, Corporate Effectiveness Specialist, Management and Administrative Services, dated July 5, 2006, to the Council Meeting of July 5, 2006, re: **City of Brampton Service Improvements – 2005** (File A00 GE) be received.

- H 8-1. That the report from P. Snape, Manager of Development Services, Planning, Design and Development, dated June 19, 2006, to the Council Meeting of July 5, 2006, re: **Application to amend Zoning By-law – 871878 Ontario Ltd. (Kaneff Properties), Lot 14, Concession 4, W.H.S. – Ward 6** (File T4W15.6) be received; and,

That in accordance with Section 34(14) of the Planning Act and Section 5.28.2 of the Brampton Official Plan, no public meeting is necessary with respect to these housekeeping amendments; and,

That By-law 218-2006 be enacted to amend Zoning By-law 270-2004, as amended.

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- H 8-2. That the report from report from D. Kraszewski, Manager of Development Services, Planning, Design and Development, dated June 23, 2006, to the Council Meeting of July 5, 2006, re: **Application to amend Zoning By-law – Sandringham Place Inc. (Neighbourhood 802), Part of Lot 15, Concession 4, E.H.S. – Ward 9** (File C4E15.6) be received; and,

That the Mayor and City Clerk be authorized to execute the final subdivision agreement and all other necessary documents in forms satisfactory to the City Solicitor; and,

That By-law 219-2006 be passed to amend Zoning By-law 270-2004, as amended.

- H 8-3. That the report from Report from K. Ash, Manager of Development Services, Planning, Design and Development, dated July 5, 2006, to the Council Meeting of July 5, 2006, re: **Housekeeping Amendment to the City Wide Development Design Guidelines** (File P03DC) be received; and,

That in accordance with Section 34(14) of the Planning Act and Section 5.28.2 of the Brampton Official Plan, no public meeting is necessary with respect to these housekeeping amendments; and,

That By-law 220-2006 be passed to amend Zoning By-law 270-2004, as amended.

- H 8-4. That the report from G. Gray, Project Manager of Public Buildings, Planning, Design and Development, dated July 5, 2006, to the Council Meeting of July 5, 2006, re: **Outdoor Lacrosse Box – Flower City Community Campus (FCCC)** (File R40) be received; and,

That the Outdoor Lacrosse Box be constructed in a location in the South West portion of the Flower City Community Campus as outlined in the subject report; and,

That the proposed location for the Outdoor Lacrosse Box on the Flower City Community Campus could be retrofitted in the future with a roof if desired.

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- P 1. That Request For Proposal No. RFP2006-015 – **To Provide Service Pins and Gift Catalogue for the City of Brampton Corporate Excellence and Service Recognition Program** (File F81), dated May 30, 2006, to the Council Meeting of July 5, 2006, be received; and,

That Request For Proposal No. RFP2006-015 be awarded to MTM Recognition, being the best value proposal received; and,

That approval be granted to issue a blanket purchase order to MTM Recognition in an amount not to exceed \$110,088.60 (including applicable taxes), for a two (2) year period; and,

That the Commissioner of Economic Development and Communications and Purchasing Agent be authorized to extend the contract for one (1) additional twelve (12) month period, beyond the initial two (2) year period. The contract extension is subject to the satisfactory performance, pricing and successful negotiations of both parties for each and every subsequent year in an amount not to exceed available departmental budgets.

- P 2. That Request For Proposal No. RFP2006-040 – **Budget Amendment – For Hiring of a Consultant to provide a Landscape Scale Analysis and Subwatershed Study for Huttonville and Fletcher’s Creeks, Brampton** (File F81), dated June 22, 2006, to the Council Meeting of July 5, 2006, be received; and,

That Request For Proposal No. RFP2006-040 be awarded to Philips Engineering Ltd. in the total revised amount of \$816,364.30 (including applicable taxes), being the best value proposal received, subject to the receipt of the full funding requirements of \$770,155.00 (excluding GST) from the North West Brampton Landowners Group; and,

That the City Treasurer be authorized to create a new capital project – Huttonville and Fletcher’s Creek Subwatershed Study; and,

That this project be funded in the amount of \$770,155.00 (excluding GST) solely from External Sources (North West Brampton Landowners Group); and,

That the 2006 Capital Budget be amended accordingly.

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- P 3. That Quotation No. 2006-046 – **Budget Amendment - For the Supply and Installation of Electrical Receptacles at Chinguacousy Park** (File F81), dated June 26, 2006, to the Council Meeting of July 5, 2006, be received; and,

That the contract be awarded to Wayne Electric Co. Limited in the total amount of \$98,444.85 (including applicable taxes), being the lowest price quoted; and,

That Capital Project #065400-403 for the Replacement of Sportsfield Lighting be amended to include the supply and installation of electrical receptacles at Chinguacousy Park.

- P 4. That Request For Proposal No. RFP2006-032 – **Retaining a Consultant to Provide an Environmental Assessment Study for the Improvements of Goreway Drive (Humberwest Parkway to Countryside Drive)** (File F81), dated June 16, 2006, to the Council Meeting of July 5, 2006, be received; and,

That Request For Proposal No. RFP2006-032 be awarded to URS Canada Inc. in the total revised amount of \$357,427.76 (including applicable taxes), being the best value proposal received; and,

That funding in the amount of \$460,000.00 be approved which includes the award, contingency allowance of \$52,572.24 for any additional unforeseen work required by URS Canada Inc. and an allowance for City costs in the amount of \$50,000.00; and,

That Capital Project #064500-002 EA of Goreway Drive (Humberwest Parkway to Countryside Drive) be acknowledged and will be overspent, with the understanding that the overall spending authority for the 2006 approved Environmental Assessment Studies has not been exceeded; and,

That staff report back to Council with the appropriate Budget Amendment and impacts of such an amendment, once the funding requirements for the remaining Environmental Assessment Studies within Capital Project #064500 have been established.

- P 5. That the Request For Proposal No. RFP2006-041 – **Budget Amendment – Retaining a Consultant to Provide an Environmental Assessment Study for the Improvements of Goreway Drive (Steeles Avenue to Brandon Gate Drive)** (File F81), dated June 21, 2006, to the Council Meeting of July 5, 2006, be received; and,

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That Request For Proposal No. RFP2006-041 be awarded to UMA Engineering Ltd. in the total revised amount of \$259,525.10 (including applicable taxes), being the best value proposal received and subject to approval by the City of Mississauga for their portion of the contract; and,

That a contingency allowance of \$40,475.00 (including applicable taxes) be approved for any additional unforeseen work required by UMA Engineering Ltd. Contingency allowance shall be used for specific work and costs as approved by the City in writing; and,

That Capital Project #064500-003 for the EA of Goreway Drive (Steeles Avenue to Brandon Gate Drive) be amended to include the City of Mississauga portion of the contract in the amount of \$141,510.00; and,

That funding for this budget amendment be provided by recoveries from the City of Mississauga in the amount of \$141,510.00.

- P 6. That the Request For Proposal No. RFP2006-039 – **For Consulting Services for the Design and Implementation of a Corporate Call Centre** (File F81), dated June 26, 2006, to the Council Meeting of July 5, 2006, be received; and,

That Request For Proposal No. RFP2006-039 be awarded to Contact Strategies Inc. being the best value proposal received; and,

That a purchase order to Contact Strategies Inc. in an amount not to exceed \$489,508.00 (including applicable taxes), for all three (3) Project Phases, be approved.

E. Announcements

- E 1. Announcement – **Brampton Bounce Midget Under 15 Basketball win National Championship**

Mayor Fennell announced that the Brampton Bounce Midget Under 15 Basketball team won the Canada basketball 2006 boys midget National Championship. The team also won the following major tournaments in the past four weeks including:

- East coast fusion AAU Championship in Rochester, New York
- Syracuse USA Pre-Nationals in Syracuse, New York
- Game Over Classic AAU Championship in Bronx, New York

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E 2. **Announcement – Carabram – July 7-9, 2006 & Classic Cars – July 13-16, 2006**

Mayor Fennell announced that Carabram will be taking place this weekend in Brampton. It will be the 24th Annual Carabram Celebration on July 7-9, 2006 at various city facilities, schools and cultural clubs. The Classic Cars – Legendary Stars event is taking place in Gage Park and Downtown Brampton over July 13-15, 2006 and will be a free outdoor event.

F. Proclamations

F 1. **Proclamation – Gay Pride Week – July 8-15, 2006**

(See Report H 2-1)

Regional Councillor Moore read the proclamation and Ms. Sue Slean, Pride Committee of Peel, was present to receive the proclamation.

G. Delegations

G 1. **Mr. Denis Kailan, President and Owner of Loon Communications Ltd., re: Committee of Council Recommendation CW169-2006 (May 3, 2006) – Bench Advertising Program.**

Note: Report H 4-1 was brought forward and dealt with at this time.

Mr. Kailan was present to address Council regarding the current bench advertising program. On September 2005, Loon Communications Ltd. offered a proposal for Council consideration that would replace many existing benches that are dated and in need of replacement. At that time, staff were instructed to work with Loon Communications Ltd. however after further evaluation, it was determined that only existing benches located in parks and right-of-ways are in need of repair or replacement.

Mr. Kailan requested that Council reconsider the proposal that was offered back in September 2005, which would replace benches that are also located on streets since the majority of advertising benches are located on streets and not in municipal parks.

It was then noted that a separate program will be implemented to address signage at all transit stops and it will not be associated with the bench advertising program.

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It was further noted that there are some issues with the current agreement with Loon Communications Ltd. as a result of two planning studies currently being conducted that impedes on the implementation of the program. The report before Council included this factor. Further, staff responded that the studies will be concluded in the near future and that a report to Council will be submitted at that time.

The current agreement with Loon Communications Ltd. is valid until September 2007 and it was commented that staff continue to fulfill the contract and work with Loon Communications Ltd.

The following motion was considered.

C222-2006 Moved by Regional Councillor Moore
 Seconded by City Councillor Callahan

That the delegation by Mr. Denis Kailan, President and Owner of Loon Communications Ltd., to the Council Meeting of July 5, 2006, re: **Committee of Council Recommendation CW169-2006 (May 3, 2006) – Bench Advertising Program** be received; and,

That the report from J. Lowery, Director of Parks Maintenance and Operations, Community Services, dated June 29, 2006, to the Council Meeting of July 5, 2006, re: **Advertising Bench Implementation** (File M05.PA) be received; and,

That staff be authorized to utilize half of account #200614 003065400-603 (\$40,000.00) to remove and replace advertising benches within parks and the right-of-ways that are currently on concrete pads.

Carried

G 2. Mr. Michael Gagnon, Gagnon Law Bozzo Urban Planners Ltd., re: **Application to amend the Official Plan and Zoning By-law – 2046073 Ontario Inc. (Brampton Business Centre) – Hurontario Street, South of Steeles Avenue – Ward 3** (File T1W15.35).

Note: This matter was listed on the Planning, Design and Development meeting of June 28, 2006 – Report Item F 1.

See Approval of Agenda – Resolution C218-2006, Recommendation PDD210-2006 (June 28, 2006), as approved by Council Resolution C228-2006

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- G 3. Mr. Michael Gagnon, Gagnon Law Bozzo Urban Planners Ltd., re:
**Application to amend the Official Plan and Zoning By-law – William
Hewson/Realty Specialists Inc. – Southwest corner of Queen Street
and Bramalea Road – Ward 8** (File C4E5.29).

Note: This matter was listed on the Planning, Design and Development
meeting of June 28, 2006 – Report Item F 2.

**See Approval of Agenda – Resolution C218-2006, Recommendation
PDD211-2006 (June 28, 2006), as approved by Council Resolution
C228-2006**

H. Reports from Officials

H 1. Public Notice Reports – nil

H 2. Economic Development and Communications

- * H 2-1. Report from R. Altamira, Public Relations Specialist, Economic
Development and Communications, dated June 12, 2006, re:
Proclamation – Gay Pride Week – July 8-15, 2006 (File G24).

**Dealt with under Proclamation Item F 1 – Consent Resolution
C221-2006**

H 3. City Manager's Office – nil

H 4. Community Services

- H 4-1. Report from J. Lowery, Director of Parks Maintenance and
Operations, Community Services, dated June 29, 2006, re:
Advertising Bench Implementation (File M05.PA).

Note: This report was prepared further to the Bench Advertising
report dated April 27, 2006 and was not directly related to
Delegation Item G 1.

See Resolution C222-2006 and Delegation Item G 1

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H 5. Finance

- * H 5-1. Report from D. Sutton, Senior Financial Planning Analyst, Finance, dated June 21, 2006, re: **Budget Amendment – Castlemore Road Widening Construction between Airport Road and Goreway Drive (Contract 2003-107)** (File F60-06).

Dealt with under Consent Resolution C221-2006

- * H 5-2. Report from S. Murji, Manager of Accounting, Finance, dated June 27, 2006, re: **Federal Public Transit Funds Report** (G60 (File F61-06)).

Dealt with under Consent Resolution C221-2006 and By-law 217-2006

H 6. Legal Services

- H 6-1. Report from I. Rugole, Manager of Employment Services, Legal Services, dated June 29, 2006, re: **RFP Proposal RFP 2006-011** (File F81).

(See Unfinished Item J 1)

Dealt with under Consent Resolution C221-2006

- H 6-2. Report from M. Kitagawa, Legal Counsel, Legal Services, dated June 22, 2006, re: **Cost Recovery Agreement with Hydro One Brampton for Sandalwood Transit Facility Works - Ward 2** (File L05.TRA).

See Approval of Agenda – Resolution C218-2006

H 7. Management and Administrative Services

- * H 7-1. Report from R. Beatty, Corporate Effectiveness Specialist, Management and Administrative Services, dated July 5, 2006, re: **City of Brampton Service Improvements – 2005** (File A00 GE).

Dealt with under Consent Resolution C221-2006

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H 8. Planning, Design and Development

- * H 8-1. Report from P. Snape, Manager of Development Services, Planning, Design and Development, dated June 19, 2006, re: **Application to amend Zoning By-law – 871878 Ontario Ltd. (Kaneff Properties), Lot 14, Concession 4, W.H.S. – Ward 6** (File T4W15.6)
- Dealt with under Consent Resolution C221-2006 and By-law 218-2006**
- * H 8-2. Report from D. Kraszewski, Manager of Development Services, Planning, Design and Development, dated June 23, 2006, re: **Application to amend Zoning By-law – Sandringham Place Inc. (Neighbourhood 802), Part of Lot 15, Concession 4, E.H.S. – Ward 9** (File C4E15.6)
- Dealt with under Consent Resolution C221-2006 and By-law 219-2006**
- * H 8-3. Report from K. Ash, Manager of Development Services, Planning, Design and Development, dated July 5, 2006, re: **Housekeeping Amendment to the City Wide Development Design Guidelines** (File P03DC).
- Dealt with under Consent Resolution C221-2006 and By-law 220-2006**
- * H 8-4. Report from G. Gray, Project Manager of Public Buildings, Planning, Design and Development, dated July 5, 2006, re: **Outdoor Lacrosse Box – Flower City Community Campus (FCCC) (File R40).**
- Dealt with under Consent Resolution C221-2006**
- H 8-5. Report from D. Kraszewski, Manager of Development Services and S. Todd, Development Planner, dated June 30, 2006, re: **Application to Amend the Official and Zoning By-Law - DCK Developments Inc. – 107, 111 and 113 Queen Street, 120 and 123 John Street, and 4, 6 and 10 James Street - East side of James Street, south of Queen Street East - Ward 3** (File C1E5.54).

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Note: At the June 28, 2006 Planning, Design and Development meeting, staff were directed to respond to the delegation of Mr. Neil Davis, Davis Webb LLP (Report Item F 4). The recommendation set out in the June 30, 2006, report reflected requests made by Mr. Davis.

The following motion was considered.

C223-2006

Moved by Regional Councillor DiMarco
Seconded by City Councillor Callahan

That the reports from D. Kraszewski, Manager of Development Services and S. Todd, Development Planner, dated June 13 and 30, 2006 respectively, to the Planning, Design and Development Meeting of June 28, 2006 and Council Meeting of July 5, 2006 respectively, re: **Application to Amend the Official and Zoning By-Law - DCK Developments Inc. – 107, 111 and 113 Queen Street, 120 and 123 John Street, and 4, 6 and 10 James Street - East side of James Street, south of Queen Street East - Ward 3** (File C1E5.54) be received; and,

That prior to the adoption of the official plan and zoning by-law amendment, Council provide direction on a report from the Planning, Design & Development Department and Real Estate Services staff with a final recommendation on the disposition of and or use of the lands within and underneath the John Street right-of-way, east of James Street. This report will recommend that either that the John Street right-of-way shall be protected for a future road and that the applicant shall agree to design any access to the site to the satisfaction of the City and enter into an encroachment agreement with appropriate compensation or that the lands shall be sold to the applicant at fair market value in accordance with City Policy and subject to compliance with the provisions of Section 268 of the Municipal Act, 2001. This report will also provide direction on the need for, the means of payment for and timing of construction of a pedestrian bridge connection the John Street right-of-way both east and west of the Etobicoke Creek.

That Planning, Design & Development Committee recommend approval of the subject application, and staff be directed to prepare the appropriate amendments to the Official Plan and Zoning By-law for the consideration of City Council subject to the following conditions:

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- a) The Official Plan amendment shall amend the Downtown Brampton Secondary Plan (Area 7) as follows:
- i. by amending the land use designation on the lands south of John Street and east of James Street from “Medium Density Residential” to “Central Area Mixed Use”.
 - ii. Also through the adoption of the following policy provision:

Amend section 5.1.2.7 with the following:

In accordance with section 5.1.1.5, an increase in density is appropriate for the lands within the Central Area Mixed Use designation to implement the residential intensification objectives of this Plan. To promote attractive built form and high quality architectural design, development of the site shall implement the following:

“The ground floor level of the building facing the Queen Street East shall be used for commercial and retail purposes and have public access to the street.”

“A landscaped area shall be provided in between the building and the street edge in the form of hard and soft landscaping and shall be encouraged to be provided on any outdoor terraces/ balconies of the building, which are located above-ground.”

“The building shall be constructed with an articulated roof design such that all mechanical rooftop equipment is screened.”

“Development of these lands shall be transit-oriented, provide for and include a mixed of commercial, office and residential uses and implement a strong and attractive urban edge to the Queen and James Street frontages.”

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“The building architecture shall provide landmark building elements such as a strong base, which anchors the building within the streetscape and a unique and defining cap, which provides an attractive focal point within the downtown Brampton skyline.”

“Building design shall provide for extensive articulation to the building façade. These elements, along with significant architectural treatment for the building’s top shall be used to control the mass and bulk of the building.

- b) The Zoning By-law amendment shall contain the following provisions:

The site specific “Downtown Commercial – section 3413 (DC-3413)” provisions shall be amended with the following provisions:

- i. shall only be used for the following purposes:
 - a) the purposes permitted in the DC Zone with the exception of a parking lot, a convenience restaurant, a garden centre sales establishment, a tavern, a taxi or bus station, a motor vehicle or boat sales or rental establishment and accessory repair facility, a group home and a lodging house;
 - b) purposes accessory to other permitted purposes.
- ii. shall be subject to the following requirements and restrictions:
 - a) Minimum Lot Width: 35 metres;
 - b) Minimum Below Grade Setback For All Yards: 0.0 metres;
 - c) Minimum Setback to Queen Street: 0.0 metres;
 - d) Minimum Setback to James Street: 0.0 metres;
 - e) Minimum Setback to John Street: 5.0 metres;
 - f) Minimum Interior Side Yard Width: 0.0 m;
 - g) Minimum Setback to an OS Zone: 7 Metres
 - h) Minimum Setback to Queen Street above the 2nd storey: 12.0 metres;
 - i) Minimum Setback to James Street above the 2nd storey: 12.0 metres;

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- j) Minimum Setback to John Street above the 2nd storey: 5.0 metres;
- k) Maximum Building Height: 23 storeys and two (2) storeys for a penthouse;
- l) Minimum Landscaped Open Space at grade: 25%;
- m) Minimum Gross Floor Area devoted to commercial uses: 375 square metres;
- n) Maximum Overall Floor Space Index: 5.4, not including underground parking garage;
- o) Minimum Below Grade Setback: 0.0 m abutting all property lines
- p) Minimum Setback to a railway right-of-way: 30 metres;
- q) Parking for residential uses shall be provided based on the Central Area Parking Requirements in Section 20.3.2 and the retail/commercial and office uses shall be in accordance with the general provisions for commercial zones section of Zoning By-law 270-2004, as amended; and
- r) Commercial uses shall be restricted to the first two storeys.

That prior to the enactment of the zoning by-law, the applicant shall enter into a development agreement with the City, which shall include appropriate provisions to address the following:

- a) To address the specific streetscape design of the main façade (including, but not limited to: access points, commercial signage, patio locations), internal driveway aisles, parking garage layout, loading / servicing bay, building materials, and floodproofing measures,
- b) Prior to site plan approval, that applicant shall prepare a detailed noise study to the satisfaction of the City and the Canadian National Railway, which shall assess the potential noise impact on the residential and other sensitive uses proposed within the development due to proximity to the CN Rail line, and recommend necessary noise attenuation measures to ensure compliance with the applicable noise criteria, and potential noise impact from stationary noise sources (i.e. mechanical equipment) associated with the proposed development on the adjacent residential and sensitive land uses. The applicant shall also agree to implement the approved Noise and Vibration Study.

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- c) The owner/ applicant shall agree to adhere to the Canadian National Railway's "Principal Main Line Requirements" to the satisfaction of the Canadian National Railway.
- d) The owner/ applicant shall agree, prior to site plan approval, to provide evidence that Transportation Canada's rail crossing sightline requirements have been met for the James Street crossing;
- e) The owner/ applicant shall agree to deposit appropriate securities with the City to ensure implementation of these plans in accordance with the City's site plan approval process,
- f) The owner/ applicant shall agree to grant all necessary easements for drainage, utility and servicing purposes as may be required to the appropriate agency or public authority,
- g) The owner/ applicant shall agree to grant all road widenings as may be required to the appropriate public authority,
- h) The owner/ applicant shall agree to pay all applicable Regional, City and educational development charges in accordance with respective development charges by-laws,
- i) The owner/ applicant shall agree to provide cash-in-lieu of parkland dedication in accordance with City policy,
- j) Prior to site plan approval, a Heritage Assessment Report shall be approved to the satisfaction of the City of Brampton. This report shall assess the heritage value of all buildings currently located on the subject properties.
- k) Prior to site plan approval, a Functional Servicing Report shall be approved to the satisfaction of the City of Brampton, Toronto Region Conservation Authority and the Region of Peel. The applicant shall agree to implement any conditions of approval, including revisions to the concept plan resulting from the approval of the study.
- l) Prior to site plan approval, the applicant shall submit a Phase 1 (or 2, if required) Environmental Site Assessment to the satisfaction of the Commissioner of Planning, Design and Development Department.
- m) Prior to site plan approval the applicant shall submit a Design Brief outlining landscaping, as well as design elements of this proposal to the satisfaction of the Commissioner of Planning, Design and Development. The applicant shall also agree to implement the approved Design Brief.

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- n) Prior to site plan approval, a Traffic Impact Study shall be approved to the satisfaction of the City. The applicant shall agree to implement any conditions of approval, including revisions to the concept plan resulting from the approval of the study and shall agree to dedicate any land required for right-of-way widening.
- o) Prior to site plan approval and in conjunction with the Design Brief, the applicant shall submit a Shadow Study to demonstrate the shadow impacts of the massing on the surrounding area and to identify opportunities to minimize these impacts to the satisfaction of the City. In this regard, changes to the massing and building form may be required.
- p) Prior to the issuance of a building permit, a site development plan, landscaping grading and storm drainage plan, elevation and cross section drawings, a fire protection plan, and engineering and servicing plans shall be approved by the City, and appropriate securities shall be deposited with the City, to ensure implementation of these plans in accordance with the city's site plan review process.
- q) That prior to the enactment of the implementing Official Plan and Zoning By-law Amendments, the City of Brampton shall be advised by the School Board(s) that satisfactory arrangements regarding the adequate provision and distribution of educational facilities have been made between the developer/applicant and the School Boards for this plan.
- r) The applicant shall agree to erect and maintain information signs at all major entrances to the proposed development advising the following: "Please be advised that students may be accommodated elsewhere on a temporary basis until suitable permanent pupil places, funded by the Government of Ontario, are available." These signs shall be to the Dufferin-Peel Catholic District School Board's specifications, at locations determined by the Board and erected prior to registration.
- s) The applicant shall agree to include the following warning clauses in all offers of purchase and sale of residential lots until the permanent school for the area has been completed.

"Whereas, despite the best efforts of the Dufferin-Peel Catholic District School Board, sufficient accommodation may not be available for all anticipated students from the area, you are hereby notified that students may be accommodated in temporary facilities and/or bussed to a school outside of the neighbourhood, and further, that

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students may later be transferred to the neighbourhood school.”

“That purchasers agree that for the purpose of transportation to school, the residents of the subdivision shall agree that children will meet the bus on roads presently in existence or at another place designated by the board.”

- t) The applicant shall agree to erect and maintain signs at the entrances to the development which shall advise prospective purchasers that due to present facilities, some of the children from the subdivision may have to be accommodated in temporary facilities or bussed to schools, according to the Peel District School Board’s Transportation policy.
- u) The applicant shall agree that the following clause be placed in any agreement of purchase and sale entered into with respect to any lots on this plan, within a period of five years from the date of registration of the subdivision agreement:

“Whereas, despite the best efforts of the Peel District School Board, sufficient accommodation may not be available for all anticipated students in the neighbouring schools, you are hereby notified that some students may be accommodated in temporary facilities or bussed to schools outside of the area, according to the Board’s Transportation Policy. You are advised to contact the School Accommodation Department of the Peel District School board to determine the exact Schools.”

- v) The applicant shall agree to include the following clause in all development agreements, offers to purchase, and agreements of Purchase and Sale or Lease of each dwelling unit within 300m of the railway right-of-way: “Warning: Canadian National Railway Company (CNR) or its assigns or successors in interest has or have a rights-of-way within 300 metres from the land the subject hereof. There may be alterations to or expansions of the railway facilities on such rights-of-way in the future including the possibility that the railway or its assigns or successors as aforesaid may expand its operations, which expansion may affect the living environment of the residents in the vicinity, notwithstanding the inclusion of any noise and vibration attenuating measures in the design of the development and

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individual dwelling(s). CNR will not be responsible for any complaints or claims arising from use of such facilities and/or operations on, over or under the aforesaid rights-of-way.”

- w) The applicant shall agree to prepare a preliminary community information map of the mixed-use development to be posted in a prominent location in each sales office where the units will be sold. The map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Community Information Maps.
- x) Arrangements satisfactory to the City and the Region of Peel for the provision of all matters and works relating to the residential waste collection and disposal.
- y) That the owner agree that prior to site plan approval to amend the design of the building to allow for a maximum height of 25 storeys, (including the penthouse), as well as amend the building form to mitigate its bulk. The revised design shall reflect the principles of an Urban Design Brief which is to be submitted by the applicant prior to the enactment of the Official Plan and Zoning By-law amendments and be approved by the Commissioner of Planning, Design and Development. The Urban Design Brief shall:
 - respond to the Downtown Urban Design Vision Study;
 - detail building massing and architectural principles;
 - include a site concept with pedestrian linkages,
 - recommend appropriate landscaping (including a conceptual landscape plan of the boulevard);
 - views to the buildings from all directions;
 - details of all at-grade façades (including, but not limited to: access points, commercial signage, lighting, patio locations, loading / servicing bays); and
 - details of the building cap that create a distinctive focal point in the downtown Brampton skyline.

That this decision be considered null and void and a new development application be required, unless the Official Plan and Zoning By-law is approved within 36 months of the Council decision.

Carried

H 9. Works and Transportation – nil

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I. Committee Reports

I 1. Minutes – **Ways and Means Committee** – June 26, 2006

C224-2006 Moved by Regional Councillor Moore
Seconded by City Councillor Callahan

That the Minutes from the **Ways and Means Committee** Meeting of June 26, 2006, to the Council Meeting of July 5, 2006, Recommendations WM009-2006 to WM012-2006 be approved.

The recommendations were approved as follows:

WM009-2006 That the agenda for the Ways and Means Committee Meeting of June 26, 2006 be approved as printed and circulated.

Carried

- WM010-2006
1. That the **Departmental Revenue Summary – Works and Transportation Department** to the Ways and Means Committee Meeting of June 26, 2006 be received; and,
 2. That Works and Transportation staff be directed to proceed with the following revenue generating initiatives and report on the specific initiatives, including any action required, e.g. amendments to the User Fee By-law, impacts on the 2007 Current Budget, etc.:
 - a) Increase in annual and monthly permit fees for off-street parking facilities
 - b) Increase in fees for on-street parking
 - c) Addition of on-street parking spaces at the following locations:
 - George Street South
 - Main Street North
 - Wilson Avenue
 - Peter Robertson Boulevard
 - Conestoga Drive
 - d) Conversion of parking meters to “pay and display” machines
 - e) Conversion of hourly parking to daily parking on Elizabeth Street North
 - f) Implementation of a “per box” licensing fee for Newspaper boxes
 - g) Implementation of an annual fee for installation of Tourism Oriented Directional Signs (TODS)

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- h) Implementation of a fee for logo signs
 - i) Increase in recovery rates (Ontario Provincial Standards (OPS) and fair wage rates) from developers; and,
3. That the following initiatives be referred to staff for review, as outlined below:
- a) flat rates for parking outside of regular hours
 - b) advertisements on newspaper box corrals (in consultation with Planning, Design and Development Department)
 - c) charging for parking at community centres, e.g. entering into a contract with school bus companies to provide parking space for school buses at selected centres
 - d) charging for parking at the Civic Centre (excluding library patrons) and the Wellness Centre
 - e) charging developers for winter maintenance of roads in unassumed subdivisions (in consultation with the Legal Services and Planning, Design and Development for amendments to the standard form of subdivision agreements)
 - f) automated ticketing on snow plows for illegal parking during snow operations, or alternate methods of addressing that issue
 - g) the fee for the street index, and consideration of including advertising
 - h) providing services to City winter contractors.
4. That the initiative for extended 15 hour on-street parking permits not be pursued at this time; and,
5. That staff explore opportunities to encourage use of the parking space available on the top floor of the Nelson Square Parking Garage; and,
6. That the Director of Physical Plant and Real Property Services undertake a review of available City properties that could potentially be used for truck parking.

Carried

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WM011-2006 That the Ways and Means Committee Schedule of Departmental Reviews be amended such that the review of the Planning, Design and Development Department be included on the agenda for the meeting to be held September 25, 2006.

Carried

WM012-2006 That the Ways and Means Committee do now adjourn to meet again on Wednesday, August 9, 2006 at 10:00 a.m.

Carried

I 2. Minutes – **Special Planning, Design and Development Committee** – June 26, 2006

C225-2006 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Moore

That the Minutes from the **Special Planning, Design and Development Committee** Meeting of June 26, 2006, to the Council Meeting of July 5, 2006, Recommendations PDD196-2006 to PDD198-2006 be approved.

The recommendations were approved as follows:

PDD196-2006 That the agenda for the Planning, Design and Development Committee Meeting dated June 26, 2006, be approved as amended as follows:

To add the following correspondence, re **Draft Brampton Official Plan** (File P25 OV) (See Item E1):

- From Mr. Leo Longo, Aird & Berlis, Toronto, dated June 23, 2006, on behalf of Akeda Holdings Ltd., owners of property in the southwest corner of Torbram Road and Mayfield Road.
- From Mr. Carl Brawley, Glen Schnarr and Associates, Mississauga, dated June 26, 2006, on behalf of Orlando Corporation, owners of property within the southwestern sector of the City and Bram West Secondary Plan.

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- From Mr. Ronald Webb, Davis Webb, Brampton, for Bousfields Inc., Toronto, dated June 26, 2006, on behalf of Maple Lodge Farms, owners of property on the east side of Winston Churchill Boulevard, north of Steeles Avenue in the south west corner of the Bram West Secondary Plan.

Carried

PDD197-2006

That the report from D. Waters, Manager, Land Use Policy, and C. Lo, Policy Planner, Planning, Design and Development, dated June 13, 2006, o the Planning, Design and Development Committee Meeting of June 26, 2006, re: **Draft Brampton Official Plan** (File P25 OV) be received; and

That staff be directed to consider the results of the Public Meeting and all other comments received from consultation undertaken for the Draft Official Plan and report back to Planning, Design and Development Committee with recommendation report on September 18, 2006; and,

That the following correspondence to the Planning, Design and Development Committee Meeting of June 26, 2006, re: **Draft Brampton Official Plan** (File P25 OV) be received:

- From Mr. Leo Longo, Aird & Berlis, Toronto, dated June 23, 2006, on behalf of Akeda Holdings Ltd., owners of property in the southwest corner of Torbram Road and Mayfield Road;
- From Mr. Carl Brawley, Glen Schnarr and Associates, Mississauga, dated June 26, 2006, on behalf of Orlando Corporation, owners of property within the southwestern sector of the City and Bram West Secondary Plan;
- From Mr. Ronald Webb, Davis Webb, Brampton, for Bousfields Inc., Toronto, dated June 26, 2006, on behalf of Maple Lodge Farms, owners of property on the east side of Winston Churchill Boulevard, north of Steeles Avenue in the south west corner of the Bram West Secondary Plan.

Carried

PDD198-2006

That the Planning, Design and Development Committee do now adjourn to meet again on Wednesday, June 28, 2006 at 7:00 p.m. or at the call of the Chair.

Carried

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- I 3. Minutes – **Audit Sub-Committee** – June 28, 2006
- C226-2006 Moved by Regional Councillor Miles
Seconded by Regional Councillor Moore

That the Minutes from the **Audit Sub-Committee** Meeting of June 28, 2006, to the Council Meeting of July 5, 2006, Recommendations AU006-2006 to AU010-2006 be approved.

The recommendations were approved as follows:

- AU006-2006 That the agenda for the Audit Sub-Committee Meeting of June 28, 2006 be approved, as printed and circulated.

Carried

- AU007-2006 That the report from D. Young, City Auditor and Director of IMACS, and C. Spence, Manager of Internal Audit and Consulting, Management and Administrative Services, dated May 30, 2006, to the Audit Sub-Committee Meeting of June 28, 2006, re: **Overview of Audit Findings** (File A05) be received:
1. Report from B. Sirkin, Internal Audit Consultant, Management and Administrative Services, dated April 11, 2006, re: **Transit Physical Inventory Count Audit Report (2005) – Phase II**
 2. Report from G. Bhardwaj, Internal Audit Consultant, Management and Administrative Services, dated March 23, 2006, re: **2005 Fleet Stores Year-End Physical Inventory Count Audit Report**
 3. Report from G. Bhardwaj, Internal Audit Consultant, Management and Administrative Services, dated April 27, 2006, re: **Boardview Advertising Inc. and Loon Communications Ltd. Advertisement Agreements Audit Report – Community Services Department**

Carried

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AU008-2006 That the report from D. Young, City Auditor and Director of IMACS, Management and Administrative Services, dated June 28, 2006, to the Audit Sub-Committee Meeting of June 28, 2006, re: **2006-2007 Annual Internal Audit Work Plan** (File A05) be received.

Carried

AU009-2006 That Committee proceed into Closed Session in order to address matters pertaining to:

J 1. The security of the property of the municipality or local board

Carried

AU010-2006 That the Audit Sub-Committee do now adjourn to meet again at the call of the Chair.

Carried

I 4. Minutes – **Clean City Committee** – June 28, 2006

C227-2006 Moved by Regional Councillor Moore
Seconded by City Councillor Hutton

That the Minutes from the **Clean City Committee** Meeting of June 28, 2006, to the Council Meeting of July 5, 2006, Recommendations BCC019-2006 to BCC031-2006 be approved.

The recommendations were approved as follows:

BCC019-2006 That the agenda for the Brampton Clean City Committee Meeting of June 28, 2006 be approved, as amended, as follows:

To add the following item:

G 1. E-mail correspondence from Mr. Jason Egbuna, dated June 28, 2006, re: **Resignation from Membership on the Brampton Clean City Committee due to Business Schedule**; and,

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To add the following section under Item H3:

4. Opening Day of the Brampton Farmers' Market

Carried

BCC020-2006

That the **Minutes of the Brampton Clean City Committee Meeting of April 26, 2006**, to the Brampton Clean City Committee Meeting of June 28, 2006, be received.

Carried

BCC021-2006

That, as considered at the Brampton Clean City Committee Meeting of June 28, 2006, staff be directed to prepare a letter from the Brampton Clean City Committee under the Chair's signature to the owners of Shoppers World Brampton outlining concerns with respect to the accumulation of garbage around the Tim Hortons located on this property.

Carried

BCC022-2006

That the report from Mr. Garry Hardy, Recreation Programmer, Community Services, dated June 14, 2006, to the Brampton Clean City Committee Meeting of June 28, 2006, re: **Status Update – 3R'S Educational Program Statistics – January to June 2006** be received.

Carried

BCC023-2006

That the verbal update from Mr. Garry Hardy, Recreation Programmer, Community Services, to the Brampton Clean City Committee Meeting of June 28, 2006, re: **Adopt-A-Park Program** be received.

Carried

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BCC024-2006 That the verbal update from Mr. Garry Hardy, Recreation Programmer, Community Services, to the Brampton Clean City Committee Meeting of June 28, 2006, re: **Spring Clean-Up** be received.

Carried

BCC025-2006 That the verbal update from Mr. Garry Hardy, Recreation Programmer, Community Services, to the Brampton Clean City Committee Meeting of June 28, 2006, re: **Fall Clean-Up** be received.

Carried

BCC026-2006 That the e-mail correspondence from Mr. Jason Egbuna, dated June 28, 2006, to the Brampton Clean City Committee Meeting of June 28, 2006, re: **Resignation from Membership on the Brampton Clean City Committee due to Business Schedule** be received; and,

That Mr. Egbuna's resignation be accepted and he be thanked for his efforts and participation during his time as a member of Committee; and,

That, in light of the balance remaining on the current Committee term, the vacancy resulting from Mr. Egbuna's resignation not be filled.

Carried

BCC027-2006 That the copy of the presentation made to the Regional Municipality of Peel on June 8, 2006, to the Brampton Clean City Committee Meeting of June 28, 2006, entitled: **"Let's Keep Brampton Clean and Green ... Partnerships Make the Difference"**, be received; and,

That staff be acknowledged and thanked for their presentation to the Regional Municipality of Peel on behalf of the Brampton Clean City Committee.

Carried

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BCC028-2006 That the verbal update from Mr. Garry Hardy, Recreation Programmer, Community Services, to the Brampton Clean City Committee Meeting of June 28, 2006, re: **Brampton Clean City Committee Participation in City-Wide Events** be received.

Carried

BCC029-2006 That the verbal update from Mr. Garry Hardy, Recreation Programmer, Community Services, to the Brampton Clean City Committee Meeting of June 28, 2006, re: **Brampton Clean City Committee Participation in Upcoming City-Wide Events** be received.

Carried

BCC030-2006 That the verbal report from Ms. Mary Held, Recreation Coordinator, Community Services, to the Brampton Clean City Committee Meeting of June 28, 2006, re: **New Initiative – Youth as Brampton Clean City Ambassadors** be received.

Carried

BCC031-2006 That the Brampton Clean City Committee do now adjourn to meet again on Wednesday, July 26, 2006 at 7:00 p.m., or at the call of the Chair.

Carried

I 5. Minutes – **Planning, Design and Development Committee** – June 28, 2006

C228-2006 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor DiMarco

That the Minutes from the **Planning, Design and Development Committee** Meeting of June 28, 2006, to the Council Meeting of July 5, 2006, Recommendations PDD199-2006 to PDD227-2006 be approved.

The recommendations were approved as follows:

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PDD199-2006 That the agenda for the Planning, Design and Development Committee Meeting of June 28, 2006, be approved as amended as follows:

To add:

Delegation Item E1.

Mr. Neil Davis, Davis Webb, Brampton, on behalf of Inzola
(See Item F4)

Correspondence, re: Item G2.

From Mr. Ron Webb, Davis Webb, Brampton, on behalf of
Maple Lodge Farms, dated June 28, 2006.

- M 1. Report from P. Snape, Manager of Development Services,
re: **Supplementary Report - Driveways on Detached,
Semi-Detached and Townhouse Dwelling Lots** (File P42
CO) (See Item N2)

Carried

- PDD200-2006 1. That the report from D. Waters, Manager, Land Use Policy,
and P. Cooper, Policy Planner, Planning, Design and
Development, dated June 6, 2006, to the Planning, Design
and Development Committee Meeting of June 28, 2006, re:
**Kennedy Road South Revitalization Study – Final
Report and Draft Official Plan and Zoning By-law
Amendment** (File P26S KE) be received; and,
2. That the correspondence submitted by Mr. Orvin Zendel,
Fyrst Avenue Property Management Inc., dated June 21,
2006, to the Planning, Design and Development Committee
Meeting of June 28, 2006, re: **Kennedy Road South
Revitalization Study – Final Report and Draft Official
Plan and Zoning By-law Amendment** (File P26S KE) be
received; and,
3. That staff be directed to report back to Planning, Design and
Development Committee with the results of the Public
Meeting and a staff recommendation prior to the expiry of
Interim Control By-law 276-2004.

Carried

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- PDD201-2006
1. That the report from D. Kraszewski, Manager of Development Services, and S. Todd, Development Planner, Planning, Design and Development, dated June 5, 2006, to the Planning, Design and Development Committee Meeting of June 28, 2006, re: **Application to Amend the Zoning By-Law – Weston Consulting Group Inc. / Humber Valley Realty (1997) Limited – West side of Airport Road, South of Sandalwood Parkway within the Sandringham Wellington Secondary Plan Area (#28) – Ward 10** (File C6E12.12) be received; and,
 2. That the submissions and petition submitted by Mr. Rajeev Gupta, to the Planning, Design and Development Committee Meeting of June 28, 2006, re: **Application to Amend the Zoning By-Law – Weston Consulting Group Inc. / Humber Valley Realty (1997) Limited – West side of Airport Road, South of Sandalwood Parkway within the Sandringham Wellington Secondary Plan Area (#28) – Ward 10** (File C6E12.12) be received; and,
 3. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

Carried

- PDD202-2006
1. That the report from A. Taranu, Manager of Urban Design and Public Buildings, and G. Charles, Central Area Planner, dated June 28, 2006, to the Planning, Design and Development Committee Meeting of June 28, 2006, re: **Central Area Zoning By-law & Built Form Study Review (For the Area between McMurphy Avenue and Highway 410) - Wards 1, 3, 4, 5** (File P26 CS) be received; and,
 2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

Carried

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- PDD203-2006
1. That the report from P. Snape, Manager of Development Services, and A. Parsons, Development Planner, Planning, Design and Development, dated June 13, 2006, to the Planning, Design and Development Committee Meeting of June 28, 2006, re: **Draft Plan of Subdivision and Application to Amend the Official and Zoning By-Law – Helena Beach Homes Inc. - KLM Planning Partners Inc. - South and east of Castlemore Road and The Gore Road Intersection – Ward 10** (File C10E10.9) be received; and,
 2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

Carried

- PDD204-2006
1. That the report from P. Snape, Manager of Development Services, and A. Parsons, Development Planner, Planning, Design and Development, dated June 13, 2006, to the Planning, Design and Development Committee Meeting of June 28, 2006, re: **Draft Plan of Subdivision and Application to Amend the Zoning By-Law – Mattamy (Clarkway) Limited – Korsiak and Company Limited - South side of Castlemore Road east of The Gore Road – Ward 10** (File C10E10.14) be received; and
 2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

Carried

- PDD205-2006
1. That the report from P. Snape, Manager of Development Services, and A. Parsons, Development Planner, Planning, Design and Development, dated June 13, 2006, to the Planning, Design and Development Committee Meeting of June 28, 2006, re: **Draft Plan of Subdivision and Application to Amend the Zoning By-Law – Armland Group – KLM Planning Partners Inc. - South of Castlemore Road on the east side of The Gore Road – Ward 10** (File C10E10.8) be received; and,

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2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

Carried

PDD206-2006

1. That the report from P. Snape, Manager of Development Services, and A. Parsons, Development Planner, Planning, Design and Development, dated June 13, 2006, to the Planning, Design and Development Committee Meeting of June 28, 2006, re: **Draft Plan of Subdivision and Application to Amend the Official Plan and Zoning By-Law – Criterion Development Corporation – KLM Planning Partners Inc. - South of Castlemore Road with frontage on both The Gore Road and Clarkway Drive – Ward 10** (File C10E9.5) be received; and,
2. That the correspondence submitted by Mr. Michael Harrison, Toronto, dated June 28 2006, to the Planning, Design and Development Committee Meeting of June 28, 2006, re: **Draft Plan of Subdivision and Application to Amend the Official Plan and Zoning By-Law – Criterion Development Corporation – KLM Planning Partners Inc. - South of Castlemore Road with frontage on both The Gore Road and Clarkway Drive – Ward 10** (File C10E9.5) be received; and
3. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

Carried

PDD207-2006

1. That the report from P. Snape, Manager of Development Services, and A. Parsons, Development Planner, Planning, Design and Development, dated June 13, 2006, to the Planning, Design and Development Committee Meeting of June 28, 2006, re: **Proposed Draft Plan of Subdivision and Application to Amend the Zoning By-Law –**

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Williams and Stewart Assoc. Ltd. -Tonlu Holdings Limited – South of Castlemore Road between The Gore Road and Clarkway Drive – Ward 10 (File C10E9.2) be received; and,

2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

Carried

PDD208-2006

1. That the report from P. Snape, Manager of Development Services, and A. Parsons, Development Planner, Planning, Design and Development, dated June 13, 2006, to the Planning, Design and Development Committee Meeting of June 28, 2006, re: **Proposed Draft Plan of Subdivision and Application to Amend the Zoning By-Law – Lidia Lands Development Corp. – KLM Planning Partners Inc. – East side of The Gore Road, north of Cottrelle Boulevard - Ward 10** (File C10E8.13) be received; and
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

Carried

PDD209-2006

1. That the report from D. Kraszewski, Manager, Development Services, and S. Todd, Development Planner, Planning, Design and Development, dated June 13, 2006, to the Planning, Design and Development Committee Meeting of June 28, 2006, re: **Application to Amend the Official Plan and Zoning By-Law – DCK Developments Inc. – 107, 111 and 113 Queen Street, 120 and 123 John Street, and 4, 6 and 10 James Street - East side of James Street, south of Queen Street East – Ward 3** (File C1E5.54) be referred to the Council Meeting scheduled to be held on July 5, 2006; and

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2. That the delegation of Mr. Neil Davis, Davis Webb, Brampton, on behalf of Inzola, to the Planning, Design and Development Committee Meeting of June 28, 2006, re: **Application to Amend the Official Plan and Zoning By-Law – DCK Developments Inc. – 107, 111 and 113 Queen Street, 120 and 123 John Street, and 4, 6 and 10 James Street - East side of James Street, south of Queen Street East – Ward 3** (File C1E5.54) be received.

Carried

PDD210-2006

1. That the report from P. Snape, Manager of Development Services, and B. Steiger, Development Planner, Planning, Design and Development, dated June 5, 2006, to the Planning, Design and Development Committee Meeting of June 28, 2006, re: **Application to Amend the Official Plan and Zoning By-Law – 2046073 Ontario Inc. (Brampton Business Centre) - Hurontario Street, South of Steeles Avenue - Ward 3** (File T1W15.35) be received; and
2. That the application be approved and staff be directed to prepare the appropriate documents for the consideration of City Council, and;
3. That prior to the adoption of the Official Plan Amendment and enactment of the Zoning By-law the applicant enter into a development agreement with the City that includes the following provisions:

Cost-share: Guelph Road and Intersection Improvements

- a) Prior to any development occurring on the site and the lifting of the 0.3 metre reserve on the south side of Guelph Road, the applicant pay, or enter into an agreement and post security to ensure the payment of, its proportionate share of the cost of constructing Guelph Road and its associated services and the improvements at the intersection of Guelph Road and Hurontario Street, including the costs incurred by the City in relocating the Calvary Baptist Church driveway and the construction of stormwater management works, all to the satisfaction of the City.

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Provision of Access for Lands to the South

- b) The owner shall agree to provide for access in favour of the lands to the south to Guelph Road if and when the lands to the south redevelop and if such access is required by the City to facilitate the development of the lands. The owner shall not be required to provide such access until the owners of the land to the south have entered into a cost-sharing arrangement to the satisfaction of the owner and the City to address sharing of costs for any benefiting infrastructure along Guelph Road, and for associated costs for provision of an easement for such purposes (e.g. sharing of driveway maintenance costs, snow clearing).

Environmental Site Assessment

- c) Prior to any site works being undertaken on the property, the owner shall remediate the site to Ministry of Environment standards in accordance with Ministry of Environment requirements.

Dedication of Right-of-way

- d) The applicant shall convey the required ROW for the completion of Street A (Guelph Road) to its ultimate configuration to the satisfaction of the City of Brampton

Accesses to Public Roads

- e) Access to this site will be permitted with 1 full moves access from the future Street A (Guelph Road) and 1 restricted access to Hurontario Street.
- f) The applicant acknowledges that the intersection of Guelph Road and Hurontario Street may in the future be restricted to right-in/right-out/left-in only in the future.

Cost-share from Secondary Plan

- g) In conjunction with Site Plan approval, the applicant shall make a financial contribution, for the following infrastructure improvements and Traffic Study in accordance with the Fletcher's Creek South Secondary Plan:
 - (i) road improvements necessary as a result of development including the installation of traffic signals at the intersections of Steeles

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Avenue/McMurchy Street Extension (Malta Avenue) and Steeles Avenue/north-south internal gate (opposite south entrance to Shoppers World);

- (ii) a raised centre median or alternative road design treatment on Hurontario Street, to restrict left-turning movements to only a left turn-in at the proposed east/west collector road;
- (iii) future pedestrian grade separation at Steeles Avenue and the Fletchers Creek Valley;
- (iv) streetscape improvements and landscaping undertaken through the City's gateway improvement program for Hurontario Street south of Steeles Avenue; and
- (v) the cost of a traffic study entitled Traffic Impact Analysis of Secondary Plan Area 24, Southwest Quadrant Steeles and Hurontario conducted by BA Consulting Group in Fall 1989 - Spring 1990 for the City of Brampton. The appropriate land owners within the subject area will reimburse the City at the rate of \$310.00 per acre, excluding any low density residential, parkette and neighbourhood park designations. The funds collected by the City will be returned to the land owners (Tupperville Holdings Inc., Tri-Green Developments and Steeles and Highway 10 Associates) that assumed the initial cost of the relevant traffic study in the appropriate proportional allocations.

Urban Design Principles

- h) The applicant shall agree to the implementation of the approved urban design brief and the design principles for the site as set out in the Secondary Plan at the site plan stage.

Noise Report

- i) Prior to site plan approval, a Noise Impact Study must be prepared by an acoustical engineer and submitted for the City's review and approval. The

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report must address the potential noise impact associated with the proposed development on the adjacent residential lands and recommend necessary noise attenuation measures to ensure compliance with the applicable noise criteria.

Environmental Site Assessment

- j) Prior to any site works such as grading, the applicant shall remediate the site to meet MOE guidelines and in accordance with MOE requirements.

Brampton Transit

The Owner shall agree to provide transit related improvements on Hurontario Street as deemed necessary by Brampton Transit and the Commissioner of Works & Transportation. The details of the required transit infrastructure improvements, which shall include but not be limited to; shelters, shelter pads and passenger standing pads, shall be determined in greater detail through the formal Application for Site Plan Approval. The owner agrees to be responsible for all transit improvement expenses in this regard.

Provision of Landscaping in Right-of-Way

- l) Any landscaping in the boulevards of the City's right-of-way for Guelph Road and Hurontario Street required for this development, above the standard municipal landscaping, shall be maintained by the Owner.

Telecommunications Provider

- m) In conjunction with site plan approval, Bell Canada will be circulated a copy of the site plan in order to obtain their comments and requirements.

Hydro One Brampton

- n) That prior to site plan approval, the applicant make appropriate arrangements with Hydro Brampton for the relocation of any electrical utilities. Any such relocation shall be at the applicant's cost, including the maintenance of supply to the adjacent properties.

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Canada Post

- o) The owner/developer is responsible to supply, install and maintain a central mail facility (lock box panel or mailroom) for the provision of mail service for any multi unit commercial building having a common area, to the satisfaction of Canada Post.

Other

- p) The applicant shall pay all applicable City, Regional and Educational development charges in accordance with their respective Development Charges By-laws.
- q) The applicant shall grant easements as may be required to the appropriate authority for the installation of utilities and municipal services to service the lands.
- r) The applicant shall agree that all lighting on the site shall be designed and oriented to minimize glare on abutting properties and streets.
- s) The applicant shall agree to provide an on-site litter pick-up service, which shall clear litter from the site at least twice a week.

4. That prior to the adoption of the Official Plan Amendment and the enactment of the Zoning By-law, the applicant shall prepare an urban design brief to the satisfaction of the City of Brampton that incorporates the following principles, among others, and achieves the design objectives of the City:

- The building form shall provide for street-related retail and office function (storefronts that face the street).
- The corner shall be addressed through landscaping, building entrance, building design (such as canopies) and pedestrian connections to the street.
- The building design shall assist in creating a comfortable pedestrian environment.
- The landscape design shall establish a comfortable pedestrian environment. Along Hurontario Street a more urban streetscape shall be established.

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- The building design shall be consistent throughout the site including base and roof (cornice) elements.
 - Parking exposed to the street is to be screened through use of landscaping (potentially including a low decorative fence/wall).
 - There shall be consistency in the design of site elements (signage, light standards, street and site furniture, landscape elements, paving treatment) to achieve a unified development.
 - Building signage shall be restricted to a defined sign band and be consistent in design or theme throughout the development. Sign pylons shall be consistent in design with other elements of the site.
5. That prior to the adoption of the Official Plan Amendment and the enactment of the Zoning By-law the applicant shall provide a Parking Analysis to the satisfaction of the City of Brampton. In this regard, changes to the permitted gross floor area may be required.
6. That the Official Plan Amendment:
- a) delete the site-specific policy for the subject lands and replace it with the following:
 - i) Add a Special Policy Area to the Secondary Plan.
 - ii) Add a policy generally in accordance with the following:

“The lands designated Specialty Office – Service Commercial Special Policy Area shall be used for a mix of office and service commercial uses and shall be subject to the following principles:

 - a) The site shall provide a significant office component. In this regard, the zoning by-law shall establish a standard for the minimum amount of office to be developed in relation to other permitted uses.
 - b) Development shall be of high quality and shall be oriented to the street.

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- c) The site and building design shall create a comfortable pedestrian environment along Hurontario Street and Guelph Road. The Hurontario Street streetscape shall exhibit an urban treatment with a building setback that allows for a broad pedestrian area and potential for amenities such as outdoor patios.
 - d) Appropriate building and height setbacks shall be established to reflect residential uses to the west.
 - e) Provide for future access across the lands to the east/west road for the lands to the south, should such access be required to facilitate the redevelopment of those southerly lands.”
- 7. That the implementing Zoning By-law rezone the lands a “Service Commercial Special Section zone generally in accordance with the following:
 - i) The lands shall be used for the following purposes:
 - (a) Commercial
 - (1) a retail establishment having no outside storage
 - (2) a service shop
 - (3) a personal service shop
 - (4) a bank, trust company and finance company
 - (5) an office
 - (6) a dry cleaning and laundry distribution station
 - (7) a laundromat
 - (8) a parking lot
 - (9) a dining room restaurant, a convenience restaurant, a take-out restaurant
 - (10) a printing or copying establishment
 - (12) a community club
 - (13) a health or fitness centre
 - (14) a tavern

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- (b) Other
 - (1) purposes accessory to the other permitted purposes
- ii) Shall be subject to the following requirements and restrictions:
 - 1) In conjunction with any commercial use other than an office use a minimum of 3,716 square metres of gross floor area for office use shall be provided.
 - 2) A maximum gross floor area of 8,600 square metres for all uses.
 - 3) Minimum Front Yard Depth (Huronario Street): 4.5 metres
 - 4) Minimum Rear Yard Depth: 5.0 metres
 - 5) Minimum Interior Side Yard Width: 3.0 metres
 - 6) Minimum Exterior Side Yard Width: 3.0 metres
 - 7) Maximum Height:

6 storeys, however for any portion of the building above the first floor, the building height shall not exceed the horizontal distance between the building and the nearest residential zone.
 - 8) No facilities, including driveway between the building it serves and the street and not within 15 metres of a residentially zoned property.
- iii) All lands with the Service Commercial-Special Section zone shall be considered one lot for zoning purposes.
- iv) For the purposes of this zone, Hurontario Street shall be considered the front property line.

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8. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.

Carried

PDD211-2006

1. That the report from P. Snape, Manager of Development Services, and B. Steiger, Development Planner, Planning, Design and Development, dated June 12, 2006, to the Planning, Design and Development Committee Meeting of June 28, 2006, re: **Application to Amend the Zoning By-Law – William Hewson/Realty Specialists Inc. – Southwest corner of Queen Street and Bramalea Road – Ward 8** (File C4E5.29) be received; and
2. That the application be approved and staff be directed to prepare the appropriate documents for the consideration of City Council, and;
3. That the Region of Peel be requested to review the need for the 30 metre by 30 metre daylight triangle at the corner of Bramalea Road and Queen Street (Regional Road 107) with a goal to making it available for development
4. That prior to the enactment of the Zoning By-law the applicant enter into a development agreement with the City that includes the following provisions:

Provision of Landscaping in Right-of-Way

- a) The applicant shall agree to provide landscaping in the boulevards of the City and Region's right-of-way for Queen Street East and Bramalea Road, in accordance with the City's Flower City objectives and the approved design brief and such landscaping, shall be maintained by the Owner.

Urban Design Principles

- b) The applicant shall agree to the implementation of the approved urban design brief at the site plan stage.

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Telecommunications Provider

- c) Bell Canada requires one or more conduits of sufficient size from each unit to the room(s) in which the telecommunication facilities are situated and one or more conduits from the room(s) in which the telecommunication facilities are located to the street line.

Hydro One Brampton

- d) That prior to site plan approval, the applicant make appropriate arrangements with Hydro Brampton for the relocation of any electrical utilities. Any such relocation shall be at the applicant's cost, including the maintenance of supply to the adjacent properties.

Canada Post

- e) The owner/developer would be responsible to supply, install and maintain a central mail facility (lock box panel or mailroom) for the provision of mail service for any multi unit commercial building having a common area, to the satisfaction of Canada Post.

Waste Collection/Storage

- f) All bins for the collection of waste and recyclable materials shall be stored within the main building.

Other

- g) The applicant shall pay all applicable City, Regional and Educational development charges in accordance with their respective Development Charges By-laws.
- h) The applicant shall grant easements as may be required to the appropriate authority for the installation of utilities and municipal services to service the lands.
- i) The applicant shall agree that all lighting on the site shall be designed and oriented to minimize glare on abutting properties and streets.
- j) The applicant shall agree to provide an on-site litter pick-up service, which shall clear litter from the site at least twice a week.

5. That prior to the enactment of the Zoning By-law, the applicant shall prepare an urban design brief to the City of Brampton that incorporates the following principles, among others, and achieves the design objectives of the City (including the Interim Design Guidelines set out in the Appendix 'B' to the Secondary Plan):
- That the building and site design respond to the function of being a gateway element to the Queen Street corridor, and that a streetscape design be implemented achieve a pedestrian-friendly and transit supportive environment.
 - The building design (massing and architectural elements) is to respond to the context of the corner and gateway to central corridor by providing for pronounced corner element to the building, with entrances facing the street and shall consist of high-quality materials.
 - The site plan will support a pedestrian environment with prominent and direct pedestrian connections to the building from the street and a formal more urban streetscape. The landscape elements shall contribute to establishing this as a gateway intersection.
 - The site design shall demonstrate consistency in the design of site elements (signage, light standards, street and site furniture, landscape elements, paving treatment) to achieve a unified development.
 - Parking and service areas will be screened from views from streets. Screening of parking will include a fence and wall element and intensive landscaping along Bramalea Road.
6. That prior to the enactment of the Zoning By-law, the applicant shall finalize the Traffic Impact Study to the satisfaction of the City of Brampton.

That prior to the enactment of the Zoning By-law, the applicant shall finalize the Functional Servicing Report to the satisfaction of the City of Brampton.

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7. That the implementing Zoning By-law rezone the lands a Service Commercial-Special Section Zone generally in accordance with the following:
- i) The lands shall be used for the following purposes:
 - (a) an office use
 - (b) Only in conjunction with an office use the following:
 - (1) a retail establishment having no outside storage
 - (2) a service shop
 - (3) a personal service shop
 - (4) a bank, trust company and finance company, without a drive-through
 - (5) a dry cleaning and laundry distribution station
 - (6) a laundromat
 - (7) a parking lot
 - (8) a dining room restaurant
 - (9) a take-out restaurant without a drive-through
 - (10) a printing or copying establishment
 - (11) a community club
 - (12) a health or fitness centre
 - (13) a tavern
 - (14) a custom workshop
 - (15) an animal hospital
 - (16) a day nursery
 - (c) Other
 - (1) purposes accessory to the other permitted purposes
 - ii) Shall be subject to the following requirements and restrictions:
 - 1) In conjunction with any commercial use other than an office use a minimum of 2900 square metres of gross floor area for office use shall be provided.
 - 2) Minimum Front Yard Depth:
 - 0.0 metres to a colonnade, arcade or balcony element, otherwise, 2.0 metres

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- 3) Minimum Rear Yard Depth: 0.6 metres
- 4) Minimum Interior Side Yard Width: 0.0 metres
- 5) Minimum Exterior Side Yard Width: 1.0 metres.
- 6) Minimum Setback to a Daylight Triangle:

0.0 metres to a colonnade, arcade or balcony element, otherwise, 2.0 metres
- 7) Maximum Building Height:

6 storeys, not including a mechanical penthouse
- 8) Minimum Landscaped Open Space:
 - a) Front Yard: 0.0 metres, including behind a daylight triangle
 - b) Rear Yard: 1.0 metres
 - c) Interior Side Yard: 0.0 metres
 - d) Exterior Side Yard: 1.0 metres
- 9) Minimum Landscaped Coverage:

Notwithstanding other landscape requirements, a minimum of 9.5% of the lot shall be used for landscaped purposes, excluding sidewalks and walkways.
- 10) All bins for the collection of waste and recyclable materials shall be located within the main building.

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iii) All lands with the SC-Special Section zone shall be considered one lot for zoning purposes.

9. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.

Carried

PDD212-2006

1. That the report from D. Kraszewski, Manager of Development Services, and N. Grady, Development Planner, Planning, Design and Development, dated June 13, 2006, to the Planning, Design and Development Committee Meeting of June 28, 2006, re: **Proposed Draft Plan of Vacant Land Condominium and Application to Amend the Zoning By-Law – Sandringham Place Inc. (Metrus Development Inc.) – East side of Dixie Road, North and east of the existing Rosedale Village Private Clubhouse – Ward 9** (File C3E14.7) be received; and,
2. That prior to the issuance of draft plan approval, outstanding comments shall be received from various internal City departments and external commenting agencies, and if necessary, conditions of draft plan approval and/or redline revisions shall form part of the existing Rosedale Village condominium agreement or a new condominium agreement.
3. That prior to the issuance of draft plan approval, the applicant shall submit for the review and approval of the Toronto Region Conservation Authority and the Engineering and Development Services Division, a detailed stormwater management and/or functional servicing report describing the controls for the subject lands, and, illustrate the location of the Regulatory Storm Floodplain associated with the adjacent watercourse in relation to the proposed development.
4. That prior to the enactment of the zoning by-law, the applicant shall provide for approval, a phase 1 and phase 2 (if required) Environmental Assessment to the satisfaction of the Chief Building Official.

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5. That prior to the issuance of draft plan approval, the applicant shall agree, in writing to the form and content of an implementing zoning by-law to the satisfaction of the Commissioner of Planning, Design and Development.
6. That the subject application be approved and staff be directed to prepare the appropriate amendment to the Zoning By-law to implement the application.
7. That staff be authorized to issue the notice of draft plan approval at such time as all items as approved by City Council, recommended by the Planning, Design and Development Committee to be addressed as prior to draft plan approval have been addressed, subject to the following:

any necessary red-line revisions to the draft plan identified by staff;

any applicable conditions contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivisions, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning, Design and Development, including the following:

The applicant shall provide an emergency access to Dixie Road in a location to the satisfaction of the Engineering and Development Services Division and the Region of Peel. Prior to registration, the applicant shall make satisfactory arrangements to transfer to the City the northerly continuation of the street known as “Via Rosedale”, with Rosedale Village retaining easement rights for access purposes.

The applicant shall provide notice to prospective purchasers or renters that the City assumes no responsibility for the future maintenance of the proposed condominium roads.

8. That this decision of approval be considered null and void and a new development application be required, unless a Zoning By-law is passed within 36 months of the Council approval of this decision.

Carried

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PDD213-2006 That the report from K. Ash, Manager, Development Services, dated June 28, 2006, to the Planning, Design and Development Committee Meeting of June 28, 2006, re: **Proposed Housekeeping Amendments to the Zoning By-law – City Wide Development Design Guidelines** (P03DG) be received; and; and,

That the draft by-law attached to the staff report be enacted by City Council.

Carried

- PDD214-2006
1. That the report from D. Waters, Manager, Land Use Policy, and M. Palermo, Policy Planner, Planning, Design and Development, dated June 13, 2006, to the Planning, Design and Development Committee Meeting of June 28, 2006, re: **Extension to the Village of Churchville Interim Control By-law 265-2005** (File P26SCH) be received; and
 2. That staff be directed to prepare the necessary planning documents for the August 2, 2006 Council Meeting for the enactment of the extension to the Interim Control By-law; and,
 3. That the City clerk be directed to forward a copy of this report and Council resolution to the Churchville Heritage Committee and Brampton Heritage Board and that staff be directed to meet with the Churchville Heritage Committee and Brampton Heritage Board prior to Council extending Interim Control By-law 265-2005 for another term.

Carried

- PDD215-2006
1. That the report from D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated June 21, 2006, to the Planning, Design and Development Committee Meeting of June 28, 2006, re: **Status Report – Bram West Secondary Plan Review** (File P26S40) be received; and,
 2. That staff be directed to consult with the affected stakeholders regarding the Finger Lands, Financial Drive and Heritage Road and report back to Planning, Design and Development Committee on September 6, 2006, with a Recommendation Report that included revised official plan amendments for Chapters 40(a) and 40(b); and,

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3. That staff be directed to provide a minimum of two weeks notice to the residents and landowners of the Bram West area of the September 6, 2006 Planning, Design and Development Committee meeting; and,
4. That the City Clerk be directed to forward a copy of the subject report and Council resolution to Credit Valley Conservation for their information.
5. That the correspondence from Mr. Ron Webb, Davis Webb, Brampton, on behalf of Maple Lodge Farms, dated June 28, 2006, to the Planning, Design and Development Committee Meeting of June 28, 2006, re: **Status Report – Bram West Secondary Plan Review** (File P26S40) be received.

Carried

PDD216-2006

That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated June 8, 2006, to the Planning, Design and Development Committee Meeting of June 28, 2006, re: **Application for a Permit to Demolish a Residential Properties – 7589 Creditview Road – Ward 6** (File G33 LA) be received; and,

That the application for a permit to demolish the property located at 7589 Creditview Road be approved subject to standard permit conditions; and,

That Peel Regional Police be advised of the issuance of a permit for the property.

Carried

PDD217-2006

That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated June 8, 2006, to the Planning, Design and Development Committee Meeting of June 28, 2006, re: **Application for a Permit to Demolish a Residential Properties – 9482 The Gore Road – Ward 10** (File G33 LA) be received; and

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That the application for a permit to demolish the property located at 9482 The Gore Road be approved subject to standard permit conditions; and,

That Peel Regional Police be advised of the issuance of a permit for the property.

Carried

PDD218-2006

That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated June 12, 2006, to the Planning, Design and Development Committee Meeting of June 28, 2006, re: **Application for a Permit to Demolish a Residential Properties – 4 & 6 James Street and 123 John Street – Ward 3** (File G33 LA) be received; and

That the application for a permit to demolish the property located at 4 & 6 James Street and 123 John Street be approved subject to standard permit conditions; and,

That Peel Regional Police be advised of the issuance of a permit for the property.

Carried

PDD219-2006

That report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated May 30, 2006, to the Planning, Design and Development Committee Meeting of June 28, 2006, re: **Application for a Permit to Demolish a Residential Properties – 8554 Mississauga Road – Ward 6** (File G33 LA) be received; and,

That the application for a permit to demolish the property located at 8554 Mississauga Road be approved subject to standard permit conditions; and,

That Peel Regional Police be advised of the issuance of a permit for the property.

Carried

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PDD220-2006 That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated June 2, 2006, to the Planning, Design and Development Committee Meeting of June 28, 2006, re: **Application for a Permit to Demolish a Residential Properties – 10906 Airport Road – Ward 10** (File G33 LA) be received; and,

That the application for a permit to demolish the property located at 10906 Airport Road be approved subject to standard permit conditions; and,

That Peel Regional Police be advised of the issuance of a permit for the property.

Carried

- PDD221-2006 1. That the report from A. Taranu, Manager of Urban Design and Public Buildings, and J. Leonard, Heritage Coordinator, Planning, Design and Development dated May 15, 2006, to the Planning, Design and Development Committee Meeting of June 28, 2006, re: **Implementation of Designated Heritage Property Incentive Grant Program for Non-Commercial Properties** (File P26CS) be received; and,
2. That a formal Corporate Policy, Guidelines and Application Form to govern and administer the grant program for a pilot 3 year period be approved; and,
3. That a by-law be prepared to implement the program in accordance with the Municipal Act, SO 2001, Ontario Heritage Act and the Corporate Policy referred to in Item #2 above.

Carried

PDD222-2006 That the report from J. Spencer, Manager of Parks and Facility Planning, dated June 23, 2006, to the Planning, Design and Development Committee Meeting of June 28, 2006, re: **Status Report - Parks, Culture and Recreation Master Plan** (File P11) be received.

Carried

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PDD223-2006 That the report from R. Bino, Director of Engineering and Development Services, Planning, Design and Development, dated June 15, 2006, to the Planning, Design and Development Committee Meeting of June 28, 2006, re: **Engineering and Development Quarterly Subdivision Activity Summary April 1, 2006 to June 15, 2006** (File P10) be received.

Carried

PDD224-2006 That the Minutes of the Brampton Heritage Board Meeting of June 20 16, 2006, to the Planning, Design and Development Committee Meeting of June 28, 2006, Recommendations HB071-2006 to HB084-2006, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

HB071-2006 That the agenda for the Brampton Heritage Board Meeting of June 20, 2006 be approved, as amended, as follows:

To add:

F 3-1. **Minutes – Brampton Heritage Board Heritage Resources Sub-Committee Meeting – June 13, 2006** (File G33); and,

K 1. Correspondence from Mr. Robert Hulley, Brampton Branch Coordinator, Architectural Conservancy of Ontario – Brampton Branch, dated June 20, 2006, re: **Formation of a Brampton Branch of the Architectural Conservancy of Ontario** (File G33); and,

L 7. Invitation from Toronto Region Conservation Authority, dated June 19, 2006, re: **McVean Barn Heritage Site – Future Uses Brainstorming Session – Wednesday, June 28, 2006, 1:00 p.m. to 3:00 p.m. – Peachy House, Claireville Conservation Area** (File G33).

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- HB072-2006 That the Minutes of the Brampton Heritage Board Meeting of June 20, 2006, to the Brampton Heritage Board Meeting of June 20, 2006, be received.
- HB073-2006 That the **Minutes of the Brampton Heritage Board Heritage Resources Sub-Committee Meeting of June 13, 2006** (File G33), to the Brampton Heritage Board Meeting of June 20, 2006, be received; and,
- That the Heritage Coordinator, Planning, Design and Development, be directed to proceed with heritage designation of the Robson Block located at 70 Main Street North in Ward 1.
- HB074-2006 That the verbal report from Brampton Heritage Board participants, to the Brampton Heritage Board Meeting of June 20, 2006, re: **Doors Open 2006 – Saturday, June 10 and Sunday, June 11, 2006** (File G33) be received.
- HB075-2006 That the **Minutes of the Churchville Heritage Committee Meeting of June 12, 2006** (File G33CH), to the Brampton Heritage Board Meeting of June 20, 2006, be received as amended in the first sentence of Item 4.5 to delete the word “with” and replace it with the word “without”; and,
- That the following recommendations contained in the subject minutes be endorsed:
- “That the Churchville Heritage Committee reaffirms its unqualified support for the original architectural design guidelines, tree planting and community design guidelines, as drafted by staff and approved by City Council in 2003, for the Streetsville Glen plan of subdivision along Hallstone Road. The guidelines call for the planting of large specimen trees, 3.5 metre driveway widths at the road edge, flared driveways and hard curbs to help facilitate restoration of a tree canopy along the road.”
- “That City By-law Enforcement staff be requested to spend significant time on site at 7631 Creditview Road to interview neighbours, collect affidavits and other information in order to compile a sufficient body of evidence to seek legal remedies related to uses of this land.”

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HB076-2006 That the correspondence from Mr. Robert Hulley, Brampton Branch Coordinator, Architectural Conservancy of Ontario – Brampton Branch, dated June 20, 2006, to the Brampton Heritage Board Meeting of June 20, 2006, re: **Formation of a Brampton Branch of the Architectural Conservancy of Ontario** (File G33) be received.

HB077-2006 That the discussion item at the request of J. Leonard, Heritage Coordinator, Planning, Design and Development, listed on the agenda for the Brampton Heritage Board Meeting of June 20, 2006, re: **Request for Naming Suggestions – John Street Apartment Complex (10, 12 and 16-20 John Street and part of 21 Queen Street East) – Ward 3** (File C1E5.51/G33) be **deferred** to the Brampton Heritage Board Meeting of July 18, 2006; and,

That Board members forward their naming suggestions for the subject property to Mr. Leonard for consideration at that time.

HB078-2006 That the report from Mr. Bob Hulley, Brampton Heritage Board Attendee, to the Brampton Heritage Board Meeting of June 20, 2006, re: **Community Heritage Ontario/Architectural Conservancy of Ontario Annual Joint Conference – June 2–4, 2006 – Chaffey’s Lock, Ontario** (File G33) be received.

HB079-2006 That the memorandum and heritage inventory reports from J. Leonard, Heritage Coordinator, Planning, Design and Development, dated June 15, 2006, to the Brampton Heritage Board Meeting of June 20, 2006, re: **Candidate Properties for Listing in the City of Brampton Inventory of Heritage Resources** (File G33IN) be received; and,

That the following properties be endorsed for listing in the City of Brampton Inventory of Heritage Resources:

1. Silos – Airport Road at Mayfield Road – Ward 10
2. Creditview Road Corridor – between Steeles Avenue West and Queen Street West – Ward 6
3. 39 Wellington Street West – Ward 4
4. Silver Maple Tree Canopy – Mill Street South between Elliott Street and Harold Street – Ward 4
5. Etobicoke River Flood Control Channel – between Church Street East and Queen Street East – Ward 1
6. Huttonville Public School – 2322 Embleton Road – Ward 6
7. 123 Mill Street South – Ward 4

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HB080-2006 That the verbal update from Jim Leonard, Heritage Coordinator, Planning, Design and Development, to the Brampton Heritage Board Meeting of June 20, 2006, re: **Downtown Heritage District Study** (File G33) be received.

HB081-2006 That the Ministry of Municipal Affairs and Housing News Release, dated June 12, 2006, to the Brampton Heritage Board Meeting of June 20, 2006, re: **Heritage Protection Provisions in the *Stronger City of Toronto for a Stronger Ontario Act, 2006*** (File G33) be received.

HB082-2006 That the following motion considered at the Brampton Heritage Board Meeting of June 20, 2006, be referred to staff for investigation and a report back to the Board:

“Whereas Brampton heritage has suffered a severe blow with the complete loss of the significant pioneer farmhouse located at 9279 Dixie Road, a City-owned Category “A” Property on the City of Brampton Inventory of Heritage Resources; and,

“Whereas in tragic occurrences that result in the loss of a City asset, it would be a given that insurance funds would be available to help with the financing of the building’s replacement, but unfortunately such is not the case with a heritage building as rebuilding is not an option and, as a result, the City’s precious and limited heritage inventory has incurred a huge loss; and,

“Whereas the ongoing work associated with the City’s heritage preservation and promotion programs goes on and it would seem to be more than appropriate that any funds realized through any insurance settlement be directed directly towards the work of the Brampton Heritage Board as a way of gleaning something positive from this significant loss;

“Therefore Be It Resolved that the Brampton Heritage Board requests that the City allocate a substantial portion of any monies secured by way of an insurance settlement on this property to the budget of the Brampton Heritage Board to assist and facilitate their ongoing important and vital work.”

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HB083-2006 That the invitation from Toronto Region Conservation Authority, dated June 19, 2006, to the Brampton Heritage Board Meeting of June 20, 2006, re: **McVean Barn Heritage Site – Future Uses Brainstorming Session – Wednesday, June 28, 2006, 1:00 p.m. to 3:00 p.m. – Peachy House, Claireville Conservation Area** (File G33) be received.

HB084-2006 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, July 18, 2006 at 7:00 p.m., or at the call of the Chair.

Carried

- PDD225-2006 1. That the report from P. Snape, Manager of Development Services, Planning, Design and Development, dated June 26, 2006, to the Planning, Design and Development Committee Meeting of June 28, 2006, re: **Supplementary Report - Driveways on Detached, Semi-Detached and Townhouse Dwelling Lots** (File P42 CO) be received; and,
2. That the proposed by-law amendments be approved and staff be directed to prepare the appropriate amending by-law for enactment by Council; and
3. That the amendments to the Zoning By-law are in accordance with the following:
- 3.1. Provisions for Residential Driveways in all detached, semi-detached and townhouse dwelling zones, except within RE1, RE2, REH, RHm1, RHm2 and RH zones
- 3.1.1 A Residential Driveway (including the portion of the Residential Driveway within the road right-of-way) is permitted at a Maximum Width of:
- (a) 4.9m (16 ft) on lots having a width less than 8.2m (27 ft)
- (b) 5.2m (17 ft) on lots having a width equal to and greater than 8.2m (27 ft) but less than 9.1m (29.9 ft)
- (c) 6.7m (22 ft) on lots having a width equal to and greater than 9.1m (30 ft) but less than 15.2m (49.9 ft)

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- (d) 7.3m (24 ft) on lots having a width equal to or greater than 15.2 m (50 ft) but less than 18.2 m (59.9 ft) and 9.1 m (30 ft) on lots less than 18.2 m (59.9 ft) that have dwellings with permitted 3-car garages
- (e) 9.1m (30 ft), or the width of the garage, whichever is greater, on lots having a width equal to and greater than 18.2 m (60 ft)
- (f) 6.7m (22) for driveways on the flankage lot line on any lot, and 9.1 (30 ft) for driveways on the flankage lot line leading to permitted 3-car garages;
- (g) and in no case shall the Residential Driveway intersect with the side lot lines of the lot projected towards the street

3.1.2 The portion of the area of the surface of an interior lot in front of the dwelling unit that is not part of the permitted Residential Driveway shall be Residential Landscaping.

3.1.3 The portion of the area of the surface of an exterior lot in the flankage street yard of the lot (where the driveway has access to the flankage street) that is not part of the permitted Residential Driveway shall be Residential Landscaping.

3.1.4 The following surface areas of lots shall be maintained as only a permeable landscaped surface such as grass, trees shrubs, flowers or other plants or any other surface that permits the infiltration of water into the ground, but may include a portion of a noise wall or retaining wall that is not permeable:

- (a) An area at a minimum width of 0.6m abutting both side lot lines on interior lots of detached dwellings (or the rear lot line on exterior lots of detached dwellings where the driveway accesses the flankage street), except within 3m of the street lot line and within the road

right-of-way for those lots where the side lot lines converge towards the front of the street, in which case less than 0.6m may be provided; and

- (b) An area at a minimum width of 0.6m abutting one side lot line on lots of semi-detached and townhouse dwelling units, except within 3m of the street lot line and within the road right-of-way for those lots where the side lot lines converge towards the street in which case less than 0.6m may be provided.

3.1.5 Driving and parking of motor vehicles on the required Residential Landscaping areas shall not be permitted.

3.1.6 Notwithstanding maximum driveway widths, on lots that are permitted semi-circular driveways (meaning those lots that are permitted two accesses to a street (or streets) where a driveway is connected between the two accesses, or those lots where the driveway leads to a garage (attached or detached) or carport that is generally perpendicular to the street) the surface area of the Residential Driveway shall not exceed 50 percent of the front yard area.

3.2 Definitions:

DRIVEWAY, RESIDENTIAL, shall mean the hard and level surface (consisting of, but not limited to, asphalt, pavement, concrete, patterned concrete, compacted gravel and dirt, interlocking brick or paving stone) on detached, semi-detached or townhouse dwelling lots, and that hard and level surface on the road right-of-way to the street edge, upon which vehicles drive and park, and such hard and level surface includes a surfaced walk situated parallel to the Residential Driveway in a manner capable of being parked or driven upon by part or the whole of a motor vehicle. The width of the Residential Driveway is measured parallel to the front of an attached garage or in the case of a lot

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where there is no garage or there is a detached garage, the driveway width is measured perpendicular to the direction in which motor vehicles drive and park on the driveway.

LANDSCAPING, RESIDENTIAL, shall be either, or any combination of both, of the following surfaces on detached, semi-detached and townhouse dwelling lots: 1) the soft surface (level or otherwise) capable of supporting the growth of vegetation (such as grass, trees, shrubs, flowers or other plants), or 2) the rough or irregular surface that permits the infiltration of water into the ground (such as rocks and stones) that is not capable of being parked upon by part of the whole of a motor vehicle. Residential Landscaping may include non-permeable portions of noise and retaining walls or non-permeable patios and walks not situated parallel to the Residential Driveway in a manner capable of being parked or driven upon by part of the whole of a motor vehicle. Residential Landscaping may also include non-permeable stairs or stepped surfaces not capable of being parked or driven upon by part or the whole of a motor vehicle.

- 3.3 Delete the Landscaped Open Space requirements for front yards all within zones permitting detached, semi-detached and townhouse dwellings, except within RE1, RE2, REH, RHm1, RHm2 and RH zones.
- 3.4 Amend other provisions of the Zoning By-law that conflict with the foregoing recommended provisions.
- 3.5 That Planning, Design and Development staff be directed to assist the Works and Transportation Department in any revisions required to the Driveway Widening application or road occupancy permit process as a result of the recommended zoning changes in this report; and

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4. That the report from P. Snape, Manager of Development Services, Planning, Design and Development, dated May 15, 2006, to the Planning, Design and Development Committee Meeting of June 28, 2006, re: **City Initiated Amendment to the Zoning By-law - Driveways on Detached, Semi-Detached and Townhouse Dwelling Lots (File P42 CO)** be received.

Carried

PDD226-2006 That the **List of Referred Matters – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of June 28, 2006 (File P45GE) be received.

Carried

PDD227-2006 That the Planning, Design and Development Committee do now adjourn to meet again on Monday, June 28, 2006 at 7:00 p.m. or at the call of the Chair.

Carried

J. Unfinished Items

- J 1. Request for Proposal No. RFP2006-011 – **For Provision of a Recruiting Advertising Agency** (File F81).

This matter was deferred from the Council meeting of June 26, 2006, pending a report on coordinating this function internally.

See Consent Resolution C221-2006 – Report Item H 6-1

- J 2. Report from D. Kraszewski, Manager of Development Services and S. Todd, Development Planner, Planning, Design and Development, dated March 6, 2006, re: **Application to Amend the Official and Zoning By-Law – DCK Developments Inc. – 107, 111 and 113 Queen Street, 120 and 123 John Street, and 4, 6 and 10 James Street - East side of James Street, south of Queen Street East - Ward 3** (File C1E5.54)

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This matter was referred from the Planning, Design and Development meeting of June 28, 2006.

See Resolution C223-2006 – Report Item H 8-5

- J 3. Report from C. Connor, Director of Real Property and Commercial Law, Legal Services, dated May 23, 2006, re: **Proposed Exemption of Land from Rovia Investments Ltd. for a Parking Garage** (File T39.15).

Note: Resolution C169-2006 (June 12, 2006) referred this matter back to staff for further discussion with the Mayor and Area Councillors. The required meeting was held and it was decided to bring this matter forward.

Regional Councillor Moore suggested that the second recommendation as outlined in the subject report not be pursued and that the by-law to expropriate the subject lands be deleted.

The following motion was considered.

- C229-2006 Moved by Regional Councillor Moore
Seconded by Regional Councillor Palleschi

That the report from C. Connor, Director of Real Property and Commercial Law, Legal Services, dated May 23, 2006, to the Council Meeting of July 5, 2006, re: **Proposed Exemption of Land from Rovia Investments Ltd. for a Parking Garage** (File T39.15) be received; and,

That the expropriation not be approved.

Carried

K. Correspondence – nil

L. Resolutions – nil

M. Notice of Motion – nil

N. Petitions – nil

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O. Other/New Business – nil

P. Tenders

- * P 1. Request For Proposal No. RFP2006-015 – **To Provide Service Pins and Gift Catalogue for the City of Brampton Corporate Excellence and Service Recognition Program** (File F81).

Dealt with under Consent Resolution C221-2006

- * P 2. Request For Proposal No. RFP2006-040 – **Budget Amendment – For Hiring of a Consultant to provide a Landscape Scale Analysis and Subwatershed Study for Huttonville and Fletcher’s Creeks, Brampton** (File F81).

Dealt with under Consent Resolution C221-2006

- * P 3. Quotation No. 2006-046 – **Budget Amendment – For the Supply and Installation of Electrical Receptacles at Chinguacousy Park** (File F81).

Dealt with under Consent Resolution C221-2006

- * P 4. Request For Proposal No. RFP2006-032 – **Retaining a Consultant to Provide an Environmental Assessment Study for the Improvements of Goreway Drive (Humberwest Parkway to Countryside Drive)** (File F81).

Dealt with under Consent Resolution C221-2006

- * P 5. Request For Proposal No. RFP2006-041 – **Budget Amendment – Retaining a Consultant to Provide an Environmental Assessment Study for the Improvements of Goreway Drive (Steeles Avenue to Brandon Gate Drive)** (File F81).

Dealt with under Consent Resolution C221-2006

- * P 6. Request For Proposal No. RFP2006-039 – **For Consulting Services for the Design and Implementation of a Corporate Call Centre** (File F81).

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Dealt with under Consent Resolution C221-2006

Q. Public Question Period – nil

R. By-laws

C230-2006 Moved by City Councillor Hutton
 Seconded by City Councillor Callahan

That By-laws 217-2006 to 226-2006 before Council at its Regular Meeting of July 5, 2006, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- | | |
|----------|---|
| 217-2006 | To authorize execution of the Municipal Funding Agreement for the Transfer of Federal Public Transit Funds
(See Report Item H 5-2) |
| 218-2006 | To amend Zoning By-law 270-2004, as amended – 871878 Ontario Ltd. (Kaneff Properties), Lot 14, Concession 4, W.H.S. – Ward 6
(File T4W15.6)
(See Report Item H 8-1) |
| 219-2006 | To amend Zoning By-law 270-2004, as amended – Sandringham Place Inc. (Neighbourhood 802), Part of Lot 15, Concession 4, E.H.S. – Ward 9 (File C4E15.6)
(See Report Item H 8-2) |
| 220-2006 | To amend Zoning By-law 270-2004, as amended – Housekeeping Zoning Amendments (File P03DG)
(See Report Item H 8-3) |
| 221-2006 | To prevent the application of part lot control to part of Registered Plan 43M-1583 – To Create Maintenance Easements for Semi-Detached Dwellings – Markbar Valley Estates Inc. |
| 222-2006 | To establish certain lands as part of the public highway system (Cottrelle Boulevard) |
| 223-2006 | To amend By-law 191-2003, as amended, to Appoint a Chief Building Official and Inspectors for the Enforcement of the <i>Building Code Act</i> and Regulations |

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- 224-2006 To prevent the application of part lot control to part of Registered Plan 43M-1681, To Create Maintenance Easements – Mattamy (Springpark) Ltd. (PLC06-30)
- 225-2006 To prevent the application of part lot control to part of Registered Plan 43M-1707, To Create Maintenance Easements – Greccap Holdings Limited (PLC06-36)
- 226-2006 To prevent the application of part lot control to part of Registered Plan 43M-1667 – To Create Maintenance Easements for Single Detached Dwellings – Roycliff Homes (PLC06-38)

S. Closed Session

C231-2006 Moved by Regional Councillor Miles
 Seconded by Regional Councillor DiMarco

That this Council proceed into Closed Session to discuss matters pertaining to:

- S 1. Minutes – Special Council – June 26, 2006
- S 2. Minutes – Council – June 26, 2006
- S 3. Minutes – Audit Sub-Committee – June 28, 2006
- S 4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- S 5. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- S 6. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- S 7. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- S 8. Personal matters about an identifiable individual, including municipal or local board employees
- S 9. Personal matters about an identifiable individual, including municipal or local board employees

Carried

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T. Confirming By-law

C232-2006 Moved by City Councillor Hutton
 Seconded by Regional Councillor DiMarco

That By-law 227-2006 before Council at its Regular Meeting of July 5, 2006, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

227-2006 To confirm the proceedings of the Council Meeting of July 5, 2006.

Carried

U. Adjournment

C233-2006 Moved by City Councillor Hutton
 Seconded by Regional Councillor Moore

That this Council do now adjourn to meet again on Wednesday, August 2, 2006, at 1:00 p.m. or at the call of the Mayor.

Carried

Susan Fennell, Mayor

K. Zammit, City Clerk

August 2, 2006

Members:

The following were present at 1:00 p.m.:

Mayor Susan Fennell (left at 5:04 p.m.)
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6 (left at 3:30 p.m. and returned at 3:55 p.m., left at 5:38 p.m.)
Regional Councillor S. DiMarco – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8 (left at 3:30 p.m. and returned at 3:40 p.m.)
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5 (left at 3:10 p.m. and returned at 3:15 p.m.)
City Councillor B. Callahan – Wards 3 and 4
City Councillor S. Hames – Wards 7 and 8 (Acting Mayor from 5:04 p.m. to 5:47 p.m.)

The following arrived subsequently at the times noted:

City Councillor J. Hutton – Wards 2 and 6 (arrived at 1:05 p.m., left at 3:00 p.m.)
City Councillor G. Manning – Wards 9 and 10 (arrived at 1:08 p.m., left at 4:00 p.m.)

Staff Present:

Mr. D. Cutajar, Commissioner of Economic Development and Communications
Mr. J. Lowery, Director of Parks, Maintenance and Operations, Community Services and Acting Commissioner of Community Services
Deputy Fire Chief A. MacDonald, Fire and Emergency Services, Community Services
Mr. T. Mulligan, Commissioner of Works and Transportation
Mr. J. Patteson, Director of Real Plant and Real Property, Management and Administrative Services and Acting Commissioner of Management and Administrative Services
Mr. A. Ross, Commissioner of Finance and Treasurer
Mr. A. Smith, Director of Planning and Land Development Services, Planning, Design and Development and Acting Commissioner of Planning, Design and Development
Ms. P. Wyger, Commissioner of Legal Services and City Solicitor (Acting City Manager)
Ms. K. Zammit, City Clerk, Director of Council and Administrative Services, Management and Administrative Services
Mr. M. Di Lullo, Legislative Coordinator, Management and Administrative Services

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The meeting was called to order at 1:18 p.m., moved into Closed Session at 5:04 p.m., moved back into Open Session at 5:46 p.m. and adjourned at 5:47 p.m.

A. Approval of the Agenda

C234–2006 Moved by City Councillor City Councillor Hames
 Seconded by Regional Councillor DiMarco

That the agenda for the Regular Council Meeting of August 2, 2006 be approved as amended as follows:

To add:

- E 6. Announcement – **NittyGrittyBramaChingWingDing Festival – Monday, August 7, 2006 at Chinguacousy Park from 10 a.m. to midnight.**
- E 7. Announcement – **Repatriation of Lebanese-Canadians**
- E 8. Announcement – **Assistance to the Town of Callander, Ontario**
- E 9. Announcement – **Brampton Stallions Soccer Club**
- E 10. Announcement – **Brampton Concert Band**
- E 11. Announcement – **Brampton Excelsior's Lacrosse Club**
- G 5. Delegation Addendum – Mr. Ted Fox, President, and Mr. John Rinn, General Manager, Brampton Bingo Country, re: **Rutherford Bingo – Bingo Licensing Fees**
- H 8-5. Report from D. Waters, Manager of Land Use Policy, dated June 29, 2006, re: **Application to amend Official Plan and Zoning By-law – Kennedy Road South Revitalization Study** (File P26S KE)
- K 4. Correspondence from KLM Planning Partners Inc. dated August 2, 2006, re: **Application for Amendment to Official Plan and Zoning By-law Amendment – The Church of Archangel Michael and St. Tekla** (File C1E18.10(b))

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- K 5 Correspondence from Andre Beauregard, Community Management Coordinator, Region of Peel dated July 31, 2006, re: **Commendation to Brampton Transit – Assistance to Lebanese-Canadians repatriating to Canada.** (See Announcement E 7)
- L 1. Resolution – **Modernizing Roads Service Delivery and Cost Allocation Methods in the Region of Peel**

By-laws:

- 255-2006 To adopt Official Plan Amendment OP93-266, Kennedy Road South Revitalization Study (File P26S KE)
(See Report H 8-5, By-law 256-2006)
- 256-2006 To amend Zoning By-law 270-2004, as amended – Kennedy Road South Revitalization Study (File P26S KE)
(See Report H 8-5, By-law 255-2006)

Carried

B. Conflicts of Interest

Regional Councillor Miles declared a conflict of interest in connection with Delegation G5 because her husband, Mr. Larry Zacker, is Executive Director of Brampton Safe City which receives funding generated from the charity bingo, and did not participate in discussion or voting.

C. Minutes

- C 1. Minutes – **City Council – Regular Meeting** – July 5, 2006
- C235–2006 Moved by City Councillor Hutton
Seconded by City Councillor Gibson

That the Minutes of the Regular City Council Meeting of July 5, 2006, to the Council Meeting of August 2, 2006, be approved as printed and circulated.

Carried

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D. Consent

Note: At the approval of the Consent Motion, Items H 4-2, H 7-2 and K 3 were extracted and dealt with under the regular sequence of the Agenda.

C236–2006 Moved by City Councillor Hames
Seconded by Regional Councillor Miles

That Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein.

H 1-1. That the report from M. Kitagawa, Legal Counsel, Legal Services, dated July 26, 2006, to the Council Meeting of August 2, 2006, re: **Lifting of 0.3 metre reserves for Senator Homes townhouse developments (Brussels Avenue Extension) – Wards 2 and 9** (File C3E12.9) be received; and,

That By-law 228-2006 be passed to:

- a. declare 0.30m Reserve Blocks 53 to 58, 43M-1680 surplus; and,
- b. authorize the Transfer of 0.30m Reserve Blocks 55 to 58, 43M-1680 subject to arrangements being made to the satisfaction of the Commissioner of Planning, Design and Development for environmental clean-up of the Brussels Avenue Extension lands; and,
- c. establish 0.30m Reserve Block 53, 43M-1680 as part of Brussels Avenue and 0.30m Reserve Block 54, 43M-1680 as part of Samantha Crescent, to be effective and coming into force upon registration of the By-law on title to the 0.30m Reserve Blocks; and
- d. authorize the Mayor and City Clerk to execute in a form approved by the City Solicitor any documents that, in the opinion of the City Solicitor, are necessary to give effect to these recommendations.

H 2-1. That the report from R. Altamira, Public Relations Specialist, Economic Development and Communications, dated June 19, 2006, to the Council Meeting of August 2, 2006, re: **Proclamation – Breakfast for Kids Month – September, 2006** (File G24) be received; and,

That September 2006 be proclaimed as Breakfast for Kids Month in the City of Brampton.

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- H 2-2. That the report from R. Altamira, Public Relations Specialist, Economic Development and Communications, dated July 17, 2006, to the Council Meeting of August 2, 2006, re: **Proclamation – Arthritis Awareness Month – September, 2006** (File G24) be received; and,

That September 2006 be proclaimed as Arthritis Awareness Month in the City of Brampton.

- H 2-3. That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated August 2, 2006, to the Council Meeting of August 2, 2006, re: **Advertising on Downtown CN Bridges** (File CN Bridges) be referred to the Committee of Council Meeting scheduled to be held September 20, 2006.

- H 4-1. That the report from T. Irwin, Fire Chief, Fire and Emergency Services, Community Services, dated June 23, 2006, to the Council Meeting of August 2, 2006, re: **Fire and Emergency Services Operations – May 2006** (File D-05-FI) be received.

- H 5-1. That the report from A. Livingston, Manager of Purchasing and Materials Management, Finance, dated July 4, 2006, to the Council Meeting of August 2, 2006, re: **Purchasing Division Monthly Tender Award Report for June 2006** (File F81 (F63-06)) be received.

- H 6-1. That the report from T. Yao, Legal Counsel, Legal Services, dated June 23, 2006, to the Council Meeting of August 2, 2006, re: **Appointment of Commissioner of Works and Transportation as person to designate construction zones** (File G01 TSL) be received; and,

That By-law 229-2006 be passed to amend Traffic By-law 93-93, as amended – to appoint the Commissioner of Works and Transportation as the person to designate construction zones.

- H 6-2. That the report from B. Mallon, Coordinator of Legal Development Service, Legal Services, dated July 18, 2006, to the Council Meeting of August 2, 2006, re: **Subdivision Release and Assumption – Tavone Enterprises Limited, (Penrith Court Subdivison) Registered Plan 43M-1464 – Ward 2** (File P1504) be received; and,

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That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1464 be accepted and assumed; and,

That the City Treasurer be authorized to release all securities held by the City in connection with the registered plan; and,

That By-law 230-2006 be passed assuming the following street widening as shown on Registered Plan 43M-1464 as part of the public highway system:

Penrith Court

Street Widening Block 8 to be Part of Kennedy Road

- H 6-3. That the report from B. Mallon, Coordinator of Legal Development Services, Legal Services, dated June 20, 2006, to the Council Meeting of August 2, 2006, re: **Transfer of Easement to Dufferin-Peel Catholic District School Board over Block 173, Plan 43M-1617, designated as Part 1 on Plan 43R-30358 – Ward 6** (File C2W14.3) be received; and,

That a by-law be enacted at the Council Meeting scheduled to be held September 11, 2006, to authorize the transfer of easement for nominal consideration over the Land in favour of Dufferin-Peel Catholic District School Board; and,

That the public notice requirement be satisfied by posting a public notice in the City Hall Atrium at least four clear days in advance of the Council meeting at which the by-law is to be considered.

- H 6-4. That the report from B. Mallon, Coordinator of Legal Development Services, dated July 18, 2006, to the Council Meeting of August 2, 2006, re: **Release of Drainage Easement, over Part of Block 4, Plan 43M-618, designated as Parts 2, 3, and 6 on Plan 43R-13159 – Ward 10** (File C7E8.1) be received; and,

That a by-law be enacted at the Council Meeting scheduled to be held September 11, 2006, to declare surplus and authorize the transfer, release and abandonment of the Easement over the Lands for nominal consideration to the fee simple owner; and,

That the public notice requirement be satisfied by posting a public notice in the City Hall Atrium at least four clear days in advance of the Council meeting at which the by-law is to be considered.

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- H 7-1. That the report from A. Pritchard, Acting Manager of Realty Services, Management and Administrative Services, dated July 7, 2006, to the Council Meeting of August 2, 2006, re: **Surplus Declaration – Eight residential properties purchased for McLaughlin and Chinguacousy Road Widening – Wards 2 and 6** (File AR-04-1800 and AR-02-100) be received; and,

That By-law 231-2006 be passed to declare surplus to the requirements of the City of Brampton those properties identified in Schedule A of the subject report.

- H 8-2. That the report from D. Waters, Manager of Land Use Policy, Planning, Design and Development, dated June 30, 2006, to the Council Meeting of August 2, 2006, re: **Proposed Exemption to Interim Control By-law 265-2005 – Extension to the Village of Churchville** (File P26S CH) be received; and,

That By-law 232-2006 be passed to extend Interim Control By-law 265-2005 prior to its expiry on August 15, 2006, attached as Appendix A to the subject report; and,

That the City Clerk be directed to forward a copy of the subject report and Council resolution to the Churchville Heritage Committee and Brampton Heritage Board for their information.

- H 8-3. That the report from P. Snape, Manager of Planning and Land Development Services, Planning, Design and Development, dated July 13, 2006, to the Council Meeting of August 2, 2006, re: **Application to amend Zoning By-law, as amended – Driveways on Residential Detached, Semi-Detached and Street Townhouse Dwelling Lots** (File P42CO) be received; and,

That By-law 233-2006 be enacted to amend Zoning By-law 270-2004, as amended.

- H 8-4. That the report from S. Dewdney, Manager of Open Space Design and Construction, Planning, Design and Development, dated July 7, 2006, to the Council Meeting of August 2, 2006, re: **Budget Amendment – Reimbursement from Reserve Fund 38 for the Gateway Entry Feature located at Mavis Road and Highway 407** (File F13.RE) be received; and,

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That the amount of \$10,000.00 be transferred from the Reserve fund 38 to Capital Project #066210-001 – Civic Design for the construction of the Citywide Gateway Entry Feature located at Mavis Road and Highway 407; and,

That the City Treasurer be authorized to amend the Capital Budget accordingly.

- H 9-1. That the report from S. Bass, Director of Transit, Works and Transportation, dated June 26, 2006, to the Council Meeting of August 2, 2006, re: **Budget Amendment – Transit Capital Project 064850-001** (File F25CAPM) be received; and,

That the change in scope of Capital Project 064850-001 be authorized, effective immediately, from 185 Clarke Blvd. to include all Transit facilities; and,

That the City Treasurer be authorized to amend the Capital Budget accordingly.

- H 9-2. That the report from E. van Ravens, Manager of Contract Services, Works and Transportation, dated July 21, 2006, to the Council Meeting of August 2, 2006, re: **Budget Amendment – Church Street Rehabilitation** (File 2006-043) be received; and,

That surplus funding in the amount of \$44,909.57 from Capital Project #044280 – Chrysler Drive Culvert Repair and \$33,416.90 from Capital Project #054230 – Bridge Repairs be returned to Reserve Fund #4 – Asset Repair and Replacement; and,

That the Capital Budget be amended to increase Capital Project #064230-001 – Bridge Repairs (Church Street) by \$152,000.00 with a transfer of \$76,000.00 from Capital Project #064230-002 Bridge Repairs (Clarence Street) and \$76,000.00 from Reserve Fund #4 – Asset Repair and Replacement.

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- J 1. That Recommendation PDD180-2006 (July 31, 2006) be amended to provide that the Planning, Design and Development Department report for the Council Meeting scheduled to be held September 11, 2006, re: **Application to Amend the Official Plan and Zoning By-law – Medallion Development Inc. – 59 and 63 Church Street East – South side of Church Street, east of Union Street West – Ward 1** (File C1E6.52).

- K 1. That the correspondence from the City of Vaughan dated June 30, 2006, to the Council Meeting of August 2, 2006, re: **Resolution – Development Charges Act Reform** be received; and

That the resolution be endorsed.

- K 2. That the correspondence from Volvo of Mississauga dated July 17, 2006, to the Council Meeting of August 2, 2006, re: **Acknowledgement of City of Brampton Safety DVD titled “Is Your Child Safe and Secure...Tips on Car Seats and Booster Seats”** be received.

- K 4. That the correspondence from KLM Planning Partners Inc. dated August 2, 2006, re: **Application for Amendment to Official Plan and Zoning By-law Amendment – The Church of Archangel Michael and St. Tekla** (File C1E18.10(b)). (See Recommendation PDD235–2006)

- P 1. That the Request For Proposal No. RFP2006-038 – **Consulting Services for the PeopleSoft Financials 8.9 Upgrade** (File F81), dated June 26, 2006, to the Council Meeting of August 2, 2006, be received; and,

That Request For Proposal No. RFP2006-038 be awarded to Inforcia Inc. being the best value proposal received; for components one (1) to five (5); and,

That a purchase order be granted to Inforcia Inc. in an amount not to exceed \$392,634.60 (including applicable taxes), for components one (1) to five (5).

- P 2. That Contract No. 2006-058 – **Budget Amendment for Construction of Miscellaneous Sidewalks at Various Locations in the City** (File F81), dated July 21, 2006, to the Council Meeting of August 2, 2006 be received; and,

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That the Treasurer be authorized to amend the Capital Budget to increase Capital Project # 054410- Misc. Sidewalks by \$175,500.00, and Capital Project # 064410-004 – Sidewalks by \$17,465.00; and,

That the Treasurer be authorized to amend the Capital Budget to increase Capital Project # 034410 – Misc. Sidewalks by \$1,549.00 if sufficient funds are not returned to the project from encumbrances for other sidewalks within the same project; and,

That the Treasurer be authorized to transfer up to a total of \$194,514.00 from Reserve Fund # 43 (Pre-1999 Development Charges) to Capital Project #'s 064410-004, 054410 & 034410; and,

That Contract No. 2006-058 be awarded to Ferpac Paving Inc. in the total amount of \$386,348.80 being the lowest price tendered.

Carried

E. Announcements

- E 1. **Announcement – Governor General Certificate of Commendation – Mr. Robert Young (Brampton Resident) for Rescuing a Child from drowning in the Etobicoke Creek on May 26, 2005.**

Mayor Susan Fennell presented the certificate to Mr. Robert Young.

- E 2. **Announcement – Mrs. Helen Sweet wins National Crossing Guard Award**

Mr. Mike Parks, Manager of Traffic Services, Works and Transportation presented the award to Mrs. Helen Sweet, Brampton Resident, who has been named one of five of Canada's favourite crossing guards. The Favourite Crossing Guard Program is sponsored by FedEx Canada and Safe Kids Canada. Mrs. Sweet has been helping children attending St. Jean Brebeuf Separate School safely cross the street for more than thirty years.

- E 3. **Announcement – Communities in Bloom**

Mr. Steve Preston, Coordinator, Communities in Bloom, and Ms. Jessica Skup, District Gardiner, Community Services, provided an overview of the events that are planned for Communities in Bloom. Also present were Ms. Claire Rethoret and Ms. Jennifer Beedham, students participating in this

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year's 2006 Garden Tour competition. The judges participating in this year's event are Mr. Ed Lawrence from Altmont, Ontario and Mr. Ken O'Brien from St. John's, Newfoundland. The judging criteria consists of: Floral Displays, Turf and Ground Covers, Landscaped Areas, Natural and Cultural Heritage Conservation, Environmental Awareness, Tree and Urban Forest Management and Community Involvement. The open house event is scheduled on Thursday, August 10, 2006 at Chinguacousy Park beginning at 6:30 p.m.

E 4. Announcement – Community Fun Triathlon held on July 1, 2006 in conjunction with the Triathlon Canada National Championships.

Mr. Greg Pace, KOS Race Director, and Mr. Stewart Barclay, Event Coordinator, Canadian Cross Training Club, provided an overview of the race event that occurred over the July 1-2, 2006 weekend with respect to the National Triathlon Championships and Community Fun Triathlon that took place at Professor's Lake. Mr. Barclay noted that the event was the largest contingent of athletes to participate in a triathlon event in Canada and offered thanks to the Mayor and Members of Council, City staff, area residents, local businesses and many volunteers for making the event a success.

E 5. Announcement – 5th Annual 2006 Jerk Food Festival – Saturday, August 12, 2006 at Chinguacousy Park from 11:00 a.m. to 8:00 p.m.

Mr. Anthony Plummer, President and CEO, Island Promotions, provided an overview of the 2006 Jerk Food Festival. Mr. Plummer noted that the festival is free with a cash donation being made to the Knights Table and local area food bank. The festival, in its fifth year, is an opportunity for residents to experience and enjoy a wide variety of Jerk food.

E 6. Announcement – NittyGrittyBramaChingWingDing Festival – Monday, August 7, 2006 at Chinguacousy Park from 10 a.m. to midnight.

Mayor Susan Fennell announced the NittyGrittyBramaChingWingDing Festival that will be held on Monday, August 7, 2006. The festival will host a variety of events including children's activities and attractions such as the West Coast Lumberjack Show and wraps up with a fireworks display.

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E 7. **Announcement – Commendation to Brampton Transit – Assistance to Lebanese-Canadians repatriating to Canada.**

Ms. Cheryl Jamieson, Coordinator of Emergency Measures, Management and Administrative Services, was present to announce information with respect to assistance that Brampton Transit provided in regards to the repatriation of Lebanese-Canadians from Lebanon by transporting Canadians arriving at Pearson International Airport to shelter.

See Correspondence Item K 5 – Resolution 246–2006

E 8. **Announcement – Assistance to the Town of Callander, Ontario (Sunday, July 23, 2006)**

Ms. Cheryl Jamieson, Coordinator of Emergency Measures, Management and Administrative Services, gave a presentation with respect to assistance provided by Parks Maintenance and Operations staff in dealing with excessive wind damage that occurred on Monday, July 17, 2006 in the Town of Callander, Ontario located near North Bay.

E 9. **Announcement – Brampton Stallions Soccer Club**

Mayor Fennell presented a cheque in the amount of \$5,000.00 from proceeds raised by the Mayor's Gala to Mr. Joe Fuliere, Brampton Stallions Soccer Club of the Canadian Professional Soccer Association. The Brampton Stallions have advanced to the third round of the Canada Cup and invited all citizens to come and support the team.

E 10. **Announcement – Brampton Concert Band**

Mayor Fennell presented a cheque in the amount of \$5,000.00 from proceeds raised by the Mayor's Gala to Mr. David Harmsworth, representing the Brampton Concert Band. The donation will be used to cover expenses from the concert band's recent tour to Italy this past summer. Mr. Harmsworth also acknowledged Councillor Gibson and Councillor Hames for proceeds that were received from their charity golf tournament.

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E 11. Announcement – **Brampton Excelsior's Lacrosse Club**

Mayor Fennell presented a cheque in the amount of \$10,000.00 from proceeds raised by the Mayor's Gala to Mr. Al Brannon and Mr. Ziggy Musial, representing the Brampton Lacrosse Club. The Lacrosse Club is one of the first franchises in the country and Brampton has represented the province at the national championships the last five years. The home opener will be on August 7, 2006 at the Powerade Centre at 8 p.m.

F. Proclamations

F 1. Proclamation – **Breakfast for Kids Month – September, 2006**

(See Report H 2-1)

Ms. Debbie Smith, Executive Director, Boys & Girls Club, Mr. John Inglis, BFK Golf Tournament Coordinator and Ms. Margaret Liu, Event Coordinator, were present to receive the proclamation.

F 2. Proclamation – **Arthritis Awareness Month – September, 2006**

(See Report H 2-2)

Ms. Nicole Douglas and Ms. Mercedes Reeb, Staff Members at The Arthritis Society, were present to receive the proclamation.

G. Delegations

G 1. Possible Delegations, re: **Lifting of 0.3 metre reserves for Senator Homes townhouse developments (Brussels Avenue Extension) – Wards 2 and 9** (File C3E12.9).

(See Report Item H 1-1 and By-law 228-2006)

Note: In accordance with the Municipal Act, 2001 and City By-Laws, notice that this matter is to be considered was published in the Brampton Guardian on July 26, 2006.

Mayor Fennell announced this item and there were no delegations present, Report H 1-1 was dealt with under the Consent Motion.

Dealt with under Consent Resolution C234-2006 and By-law 228-2006

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G 5. Delegations re: **Bingo Lottery Licence Fees**

Regional Councillor Miles declared a conflict of interest in connection with Delegation G5 because her husband, Mr. Larry Zacker, is Executive Director of Brampton Safe City which receives funding generated from the charity bingo, and did not participate in discussion or voting.

The following persons addressed Council:

- Mr. Jim Inglis, Rotary Club of Brampton, operators of Rutherford Bingo, 291 Rutherford Road South (on behalf of Mr. Tim Hogenbirk, President, Rutherford Bingo)
- Mr. Scott Ching, Rutherford Bingo
- Mr. Ted Fox, President of the Bingo Sponsors Association, Brampton Bingo Country (address on Bovaird)
- Mr. John Rinn, General Manager, Brampton Bingo Country

Mr. Jim Inglis stated that during the month of June, the bingos at Rutherford Bingo experienced operating losses, and expressed concern that if that pattern continues, the bingo will not be able to continue to operate.

Mr. Inglis commented that Rutherford Bingo, operated by the Rotary Club of Brampton, is the last non-profit bingo hall in the province and that 100% of the proceeds are contributed to 37 charities throughout Brampton, and requested that Council consider reducing its licensing fee for bingo events.

Mr. Ted Fox and Mr. John Rinn, on behalf of Brampton Bingo Country advised that the bingos at this have also experienced operating losses and supported the request that the licencing fees be reduced for the 38 charities conducting events Bingo Country.

It was noted that Brampton Bingo Country is a for-profit business and there was discussion regarding what portion of the proceeds are realized by charities, and how the losses are borne by the charities and the bingo halls.

The following motion was considered.

C237–2006 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

That the delegations from Mr. Jim Inglis, Rutherford Bingo, Mr. Ted Fox, President, and Mr. John Rinn, General Manager, Brampton Bingo Country, to the Council Meeting of August 2, 2006, re: **Bingo Lottery Licensing Fees** be received; and,

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That the lottery licensing fees for the charities operating bingos for events in August 2006 be refunded pending a report from staff regarding a review of lottery licensing fees to reduce those fees; and,

That the information be presented in two distinct reports:

- 1) Rutherford Bingo – as a 100% not for profit organization
- 2) Brampton Bingo Country – where 60% to Charities and 40% as an operating business

Carried

- G 2. Mr. John Spencer, Manager of Parks and Facility Planning and Mr. Michael Hoy, Coordinator of Special Projects, Planning, Design and Development, re: **Flower City Workshop and Action Plan.**

Note: Report H 8-1 was brought forward and dealt with at this time.

Due to time constraints, Council agreed that the subject presentation would be referred to a Town Hall Meeting; however, so as not to delay the Flower City Strategy, the recommendations in the report would be dealt with.

The following motion was considered.

- C238–2006 Moved by Regional Councillor Miles
Seconded by City Councillor Hutton

That the presentation from Mr. John Spencer, Manager of Parks and Facility Planning and Mr. Michael Hoy, Coordinator of Special Projects, Planning, Design and Development, to the Council Meeting of August 2, 2006, re: **Flower City Workshop and Action Plan** be referred to a Town Hall Meeting to be hosted in September 2006; and,

That the report from J. Spencer, Manager of Parks and Facility Planning, Planning, Design and Development, dated April 27, 2006, to the Council Meeting of August 2, 2006, re: **Flower City Workshop and Action Plan** (R15 FL); and,

That staff be directed to commence the process of implementing the Flower City Action Plan, as outlined in the subject report, upon assignment of the identified Flower City departmental leads; and,

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That each lead department (Community Services, Economic Development and Communications, and Planning, Design and Development) provide bi-annual reports on their department's respective progress with implementing the Flower City Action Plan.

Carried

- G 3. Ms. Shelly White, Executive Director, United Way of Peel and the GTA/905 Healthcare Alliance, re: **United Way of Peel – Strong Communities Coalition and Funding for Human Services in the Greater Toronto Area.**

Ms. White was present to discuss funding levels for social services and made a power-point presentation to provide an overview of the 905 Strong Communities Coalition. The purpose of the Coalition is to bring forth equitable and sustainable funding policies for health and social services in the GTA/905 communities. It was noted that a review was recently conducted and a funding gap of over \$1.2 billion exists. As growth continues to occur in the 905 Region, funding for social services will continue to become more insufficient.

Ms. White presented a draft report on behalf of the Strong Communities Coalition that will be presented to the Provincial Legislature and offered the following recommendations for Council consideration and endorsement:

- 1) That a growth strategy plan be developed to complement the population growth in the 905 area; and
- 2) That provincial funding allocation be revised; and
- 3) That immediate funding for growth in the 905 area be provided.

It was noted that a strong coalition including all neighbouring municipalities located in the 905 region and the local media is needed to communicate the message to the province. It was also suggested that a town hall meeting be arranged with the local Member's of Parliament and Provincial Parliament whereby this issue could be further discussed.

The following motion was considered.

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C239–2006 Moved by City Councillor Hames
 Seconded by City Councillor Gibson

That the delegation from Ms. Shelly White, Executive Director, United Way of Peel and the GTA/905 Healthcare Alliance, to the Council Meeting of August 2, 2006, re: **United Way of Peel – Strong Communities Coalition and Funding for Human Services in the Greater Toronto Area** be received; and,

That the Government of Ontario be requested to develop a health and social services strategy for Ontario's high growth region to complement Places to Grow, and that this strategy be developed in consultation with GTA/905 stakeholders, including members of the Strong Communities Coalition; and,

That the Provincial Government be requested to revise its funding allocations for health and social services based on population; and,

That the Provincial Government be requested to provide immediate growth funding for the GTA/905 and continue until population based funding is in place; and,

That copies of the draft report from the Strong Communities Coalition dated July 24, 2006 be sent to The Region of Peel, Brampton Members of Provincial Parliament, local media, and the Association of Municipalities of Ontario.

Carried

- G 4. Mr. Jaipaul Massey-Singh and Dr. Gordon Edwards, Executive Committee of the People Against Radioactive Contamination (PARC), re: **Potential Risks and Dangers of Radioactive Waste Materials stored at Mississauga Metals and Alloys – 75 Sun Pac Boulevard.**

Mr. Massey-Singh made a power-point presentation regarding the operations and current status of Mississauga Metals and Alloys. The site has been temporarily suspended for processing radioactive materials however it was noted that the facility is storing these materials in trailer containers.

Mr. Massey-Singh requested that Council pass a By-law that would permanently halt operations at Mississauga Metals and Alloys in the disposal of radioactive waste materials and that a public hearing be conducted with the Canadian Nuclear Safety Commission.

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Dr. Gordon Edwards was present to inform Council on the dangers associated with filtering radioactive materials. It was commented that the site was the first proposal in Canada to construct a radioactive incinerator. Dr. Edwards also acknowledged that the toxicity levels of storing waste materials at this facility could be potentially hazardous.

There was a video presentation highlighting a fire that took place at Mississauga Metals and Alloys approximately one year ago.

The following motion was considered.

C240–2006 Moved by City Councillor Manning
 Seconded by Regional Councillor Sprovieri

That the delegation from Mr. Jaipaul Massey-Singh, and Dr. Gordon Edwards, Executive Committee of the People Against Radioactive Contamination (PARC), to the Council Meeting of August 2, 2006, re: **Potential Risks and Dangers of Radioactive Waste Materials stored at Mississauga Metals and Alloys – 75 Sun Pac Boulevard** be received; and,

That staff be directed to report on the submission and actions requested in the delegation, and addressing action that may be taken to conduct public hearings on this matter in the City of Brampton; and,

That the Canadian Nuclear Safety Commission (CNSC) be requested to conduct a public hearing in the City of Brampton prior to any consideration of a license renewal application or new application by Mississauga Metals and Alloys at its Brampton location; and,

That the City of Brampton not support the implementation of a radioactive waste incinerator or storage of radioactive waste materials at the Mississauga Metals and Alloys site; and,

That this position be conveyed to the Prime Minister's Office, Minister of Finance, Brampton and Mississauga Members of Parliament.

Carried

H. Reports from Officials

H 1. Public Notice Reports

H 1-1. Report from M. Kitagawa, Legal Counsel, Legal Services, dated July 26, 2006, re: **Lifting of 0.3 metre reserves for Senator Homes townhouse developments (Brussels Avenue Extension) – Wards 2 and 9** (File C3E12.9).

(See Possible Delegations G 1 and By-law 228-2006)

Note: In accordance with the Municipal Act, 2001 and City By-Laws, notice that this matter is to be considered was published in the Brampton Guardian on July 26, 2006.

Dealt with under Consent Resolution C236–2006 and By-law 228–2006

H 2. Economic Development and Communications

* H 2-1. Report from R. Altamira, Public Relations Specialist, Economic Development and Communications, dated June 19, 2006, re: **Proclamation – Breakfast for Kids Month – September, 2006** (File G24).

Dealt with under Proclamation F 1 – Consent Resolution C236–2006

* H 2-2. Report from R. Altamira, Public Relations Specialist, Economic Development and Communications, dated July 17, 2006, re: **Proclamation – Arthritis Awareness Month – September, 2006** (File G24).

Dealt with under Proclamation F 2 – Consent Resolution C236–2006

* H 2-3. Report from D. Cutajar, Commissioner of Economic Development and Communications, dated August 2, 2006, re: **Advertising on Downtown CN Bridges** (File CN Bridges).

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**Dealt with under Consent Resolution C236–2006 (referred to the
Committee of Council Meeting scheduled to be held September 20,
2006)**

H 3. City Manager's Office – nil

H 4. Community Services

- * H 4-1. Report from T. Irwin, Fire Chief, Fire and Emergency Services, Community Services, dated June 23, 2006, re: **Fire and Emergency Services Operations – May 2006** (File D-05-FI).

Dealt with under Consent Resolution C236–2006

- H 4-2. Report from T. Taylor, Supervisor of Animal Services, Community Services, dated July 18, 2006, re: **City Costs Attributable to Amendments to the Dog Owners Liability Act (DOLA) – Pit Bull Legislation** (File SOO).

Staff responded to questions regarding costs with respect to implementing the pit bull legislation.

The following motion was considered.

C241–2006 Moved by Regional Councillor Miles
 Seconded by City Councillor Hames

That the report from T. Taylor, Supervisor of Animal Services, Community Services, dated July 18, 2006, to the Council Meeting of August 2, 2006, re: **City Costs Attributable to Amendments to the Dog Owners Liability Act (DOLA) – Pit Bull Legislation** (File SOO) be received.

Carried

H 5. Finance

- * H 5-1. Report from A. Livingston, Manager of Purchasing and Materials Management, Finance, dated July 4, 2006, re: **Purchasing Division Monthly Tender Award Report for June 2006** (File F81 (F63-06)).

Dealt with under Consent Resolution C236–2006

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H 6. Legal Services

- * H 6-1. Report from T. Yao, Legal Counsel, Legal Services, dated June 23, 2006, re: **Appointment of Commissioner of Works and Transportation as person to designate construction zones** (File G01 TSL).

Dealt with under Consent Resolution C236–2006 and By-law 229–2006

- * H 6-2. Report from B. Mallon, Coordinator of Legal Development Service, Legal Services, dated July 18, 2006, re: **Subdivision Release and Assumption – Tavone Enterprises Limited, (Penrith Court Subdivison) Registered Plan 43M-1464 – Ward 2** (File P1504).

Dealt with under Consent Resolution C236–2006 and By-law 230–2006

- * H 6-3. Report from B. Mallon, Coordinator of Legal Development Services, Legal Services, dated June 20, 2006, re: **Transfer of Easement to Dufferin-Peel Catholic District School Board over Block 173, Plan 43M-1617, designated as Part 1 on Plan 43R-30358 – Ward 6** (File C2W14.3).

Dealt with under Consent Resolution C236–2006

- * H 6-4. Report from B. Mallon, Coordinator of Legal Development Services, dated July 18, 2006, re: **Release of Drainage Easement, over Part of Block 4, Plan 43M-618, designated as Parts 2, 3, and 6 on Plan 43R-13159 – Ward 10** (File C7E8.1).

Dealt with under Consent Resolution C236–2006

H 7. Management and Administrative Services

- * H 7-1. Report from A. Pritchard, Acting Manager of Realty Services, Management and Administrative Services, dated July 7, 2006, re: **Surplus Declaration – Eight residential properties purchased for McLaughlin and Chinguacousy Road Widenings – Wards 2 and 6** (File AR-04-1800 and AR-02-100).

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Dealt with under Consent Resolution C236–2006 and By-law 231–2006

H 7-2. Report from W. Hunter, Supervisor of Elections and Special Projects, Management and Administrative Services, dated July 19, 2006, re: **Budget Amendment – 2006 Municipal Voters’ List – Unconfirmed Citizens** (File L01.EL).

Staff provided an overview of the report and responded to questions.

Direction was given:

- **That a press release be issued regarding the City’s position in this matter.**

The following motion was considered.

C242–2006

Moved by Regional Councillor Miles
Seconded by City Councillor Hames

That the report from W. Hunter, Supervisor of Elections and Special Projects, Management and Administrative Services, dated July 19, 2006, to the Council Meeting of August 2, 2006, re: **Budget Amendment – 2006 Municipal Voters’ List – Unconfirmed Citizens (File L01.EL)** be received; and,

That the 2006 Current Budget be amended to include up to an additional \$35,500.00 for Municipal Elections expenditures; and,

That funding of up to \$35,500.00 be transferred from Reserve Fund #25 – Municipal Elections; and,

That the subject report be sent to Mr. Juergen Weltner, Director of the Registration of Electors, Elections Canada; and,

That the Municipal Property Assessment Corporation be advised that it is the position of The City of Brampton that for future elections, it is their responsibility to ensure that all persons listed on the Preliminary List of Electors provided to municipalities prior to a municipal election are Canadian Citizens.

Carried

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H 8. Planning, Design and Development

H 8-1. Report from J. Spencer, Manager of Parks and Facility Planning, Planning, Design and Development, dated April 27, 2006, re: **Information Report: Flower City Workshop and Action Plan (R15 FL)**.

See Delegation Item G 2 – Resolution C238–2006

* H 8-2. Report from D. Waters, Manager of Land Use Policy, Planning, Design and Development, dated June 30, 2006, re: **Proposed Exemption to Interim Control By-law 265-2005 – Extension to the Village of Churchville** (File P26S CH).

Dealt with under Consent Resolution C236–2006 and By-law 232–2006

* H 8-3. Report from P. Snape, Manager of Planning and Land Development Services, Planning, Design and Development, dated July 13, 2006, re: **Application to amend Zoning By-law, as amended – Driveways on Residential Detached, Semi-Detached and Street Townhouse Dwelling Lots** (File P42CO).

Dealt with under Consent Resolution C236–2006 and By-law 233–2006

* H 8-4. Report from S. Dewdney, Manager of Open Space Design and Construction, Planning, Design and Development, dated July 7, 2006, re: **Budget Amendment – Reimbursement from Reserve Fund 38 for the Gateway Entry Feature located at Mavis Road and Highway 407** (File F13.RE).

Dealt with under Consent Resolution C236–2006

H 8-5. Report from D. Waters, Manager of Land Use Policy, dated June 29, 2006, re: **Application to amend Official Plan and Zoning By-law – Kennedy Road South Revitalization Study** (File P26S KE)

The following motion was considered.

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That the report from D. Waters, Manager of Land Use Policy, dated June 29, 2006, to the Council Meeting of August 2, 2006, re: **Application to amend Official Plan and Zoning By-law – Kennedy Road South Revitalization Study** (File P26S KE) be received; and,

That By-law 255-2006 be passed to adopt Official Plan Amendment OP93-266; and,

That By-law 256-2006 be passed to amend Zoning By-law 270-2004, as amended; and,

That it is hereby determined that in adopting the Official Plan Amendment, Council has had regard to all matters of *Provincial Interest* and the *Provincial Policy Statements* as set out in Section 2 and 3(5), respectively of the *Planning Act* R.S.O. 199, cP13, as amended.

Carried

H 9. Works and Transportation

- * H 9-1. Report from S. Bass, Director of Transit, Works and Transportation, dated June 26, 2006, re: **Budget Amendment – Transit Capital Project 064850-001** (File F25CAPM).

Dealt with under Consent Resolution C236–2006

- * H 9-2. Report from E. van Ravens, Manager of Contract Services, Works and Transportation, dated July 21, 2006, re: **Budget Amendment – Church Street Rehabilitation** (File 2006-043).

Dealt with under Consent Resolution C236–2006

I. Committee Reports

- I 1. Minutes – **Accessibility Advisory Committee** – July 11, 2006

C244–2006 Moved by City Councillor Hames
Seconded by Regional Councillor Moore

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That the Minutes from the **Accessibility Advisory Committee** Meeting of July 11, 2006, to the Council Meeting of August 2, 2006, Recommendations AAC057-2006 to AAC066-2006 be approved.

Carried

The recommendations were approved as follows:

AAC057-2006 That the agenda for the Accessibility Advisory Committee Meeting of July 11, 2006, be approved, as amended, as follows:

To add:

- G 4. Discussion at the request of Mr. Roland Vermeech regarding What's Going On article with respect to a newspaper article from The Toronto Star, dated July 6, 2006, re: **Eateries pledge to boost disabled access** (File G26AAC).
- G 5. Discussion at the request of Ms. Yvonne Gaudet, re: **Brampton Transit Accessibility Training.**
- G 6. Discussion at the request of Ms. Wendy Goss, Accessibility Coordinator, Management and Administrative Services, re: **Proposed Transportation Accessibility Standards – Draft #4.**

AAC058-2006 That the **Minutes of the Accessibility Advisory Committee Meeting of June 13, 2006**, to the Accessibility Advisory Committee Meeting of July 11, 2006, be received.

AAC059-2006 That the presentation by Mr. Chris Moore, Chief Information Officer, Management and Administrative Services, to the Accessibility Advisory Committee Meeting of July 11, 2006, re: **Update on Call Centre** be received.

AAC060-2006 That the presentation by Mr. David Barrington, M.Eng, P.Eng, Vice President Operations and Mr. Roman Kucharczyk, Director Architecture, Giffels Associates Ltd., to the Accessibility Advisory Committee Meeting of July 11, 2006, re: **Brampton Transit Sandalwood Yard Facility** be received.

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- AAC061-2006 That the report entitled **2006 Municipal Accessibility Plan Quarterly Report – July 2006** (File G26AAC), to the Accessibility Advisory Committee Meeting of July 11, 2006 **be deferred** to the Accessibility Advisory Committee Meeting of August 8, 2006.
- AAC062-2006 That the report from Ms. Wendy Goss, Accessibility Coordinator, Management and Administrative Services, dated June 26, 2006, to the Accessibility Advisory Committee Meeting of July 11, 2006, re: **Process and Procedure for Appointment of Committee Members** (File G26AAC) be received.
- AAC063-2006 That the copy of the newspaper article from The Toronto Star, dated July 6, 2006, to the Accessibility Advisory Committee Meeting of July 11, 2006, re: **Eateries pledge to boost disabled access** (File G26AAC) be received.
- AAC064-2006 That copy of the newspaper article from The Toronto Star, dated June 14, 2006, to the Accessibility Advisory Committee Meeting of July 11, 2006, re: **Putting the walk back in sidewalk** be received.
- AAC065-2006 That the **Outstanding Items – July 2006** to the Accessibility Advisory Committee Meeting of July 11, 2006 be received.
- AAC066-2006 That the Accessibility Advisory Committee do now adjourn to meet again on Tuesday, August 8, 2006 at **6:00 p.m.**, or at the call of the Chair.

I 2. Minutes – **Planning, Design and Development Committee** – July 31, 2006

Note: At the time of the Council Meeting, the minutes from the subject meeting were not available and a summary of the recommendations was circulated. The minutes of the meeting will be circulated separately.

- C245–2006 Moved by City Councillor Gibson
 Seconded by Regional Councillor Palleschi

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That the Minutes from the **Planning, Design and Development Committee** Meeting of July 31, 2006, to the Council Meeting of August 2, 2006, Recommendations PDD228-2006 to PDD261-2006 be approved.

Carried

The recommendations were approved as follows:

PDD228-2006 That the agenda for the Planning, Design and Development Committee Meeting of July 31, 2006, be approved as amended as follows:

To add:

Correspondence, re: Item D3

From Randy Motley, Immanuel Christian Reformed Church, Brampton, dated July 25, 2006 in support of proposal.

Emails from Adam Nowak and two other residents to Regional Councillor Paul Palleschi stating their objection to the proposal.

Correspondence, re: Item D4

From Chris and Rebecca Cuthbert, 43 Garibaldi Drive, Brampton, dated July 24, 2006 stating their objection to the proposal

To Defer Item F6 at the request of the applicant to the Planning, Design and Development Committee Meeting scheduled to be held on September 6, 2006.

To add Item M1: Draft Motion by City Councillor Garnett Manning, re: **Expansion of Riverstone Golf & Country Club Golf Course.**

PDD229-2006 1. That the report from P. Snape, Manager of Development Services, and A. Parsons, Development Planner, Planning, Design and

Development, dated July 14, 2006, to the Planning, Design and Development Committee Meeting of July 31, 2006, re:

Proposed Draft Plan of Subdivision and Application to Amend the Official Plan and Zoning By-Law – Forestside Estates Inc. – EMC Group Ltd. – Bram East Secondary Plan Area – Ward 10 (File C10E8.14) be received; and,

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2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD230-2006
1. That the report from P. Snape, Manager of Development Services, and A. Parsons, Development Planner, Planning, Design and Development, dated July 14, 2006, to the Planning, Design and Development Committee Meeting of July 31, 2006, re: **Application to Amend the Official Plan and Zoning By-Law - 802158 Ontario Ltd. (c/o GLB Urban Planners Ltd.) – Southwest corner of Intersection of Queen Street East (Regional Road 107) and Regional Road 50 – Ward 10** (File C10E3.10) be received; and,
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD231-2006
1. That the report from D. Kraszewski, Manager of Development Services, and J. Hogan, Development Planner, Planning, Design and Development, dated July 11, 2006, to the Planning, Design and Development Committee Meeting of July 31, 2006, re: **Proposed Draft Plan of Subdivision and Application to Amend the Official Plan and Zoning By-Law – Brampton West 6-2 Limited & Partacc West Developments Inc. – North of Wanless Drive, East of McLaughlin Road, South of Mayfield Road and West of Orangeville Rail Line - Ward 2** (Files C1W17.18, C1W17.19 and C1W17.20) be received; and,
2. That the following submissions to the Planning, Design and Development Committee Meeting of July 31, 2006, re: **Proposed Draft Plan of Subdivision and Application to Amend the Official Plan and Zoning By-Law – Brampton West 6-2 Limited & Partacc West Developments Inc. – North of Wanless Drive, East of McLaughlin Road, South of Mayfield Road and West of Orangeville Rail Line - Ward 2** (Files C1W17.18, C1W17.19 and C1W17.20) be received;

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- Correspondence from Randy Motley, Immanuel Christian Reformed Church, Brampton, dated July 25, 2006;
 - Emails from Adam Nowak and two other residents to Regional Councillor Paul Palleschi stating their objection to the proposal; and
3. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD232-2006

1. That the report from D. Kraszewski, Manager of Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated July 10, 2006, to the Planning, Design and Development Committee Meeting of July 31, 2006, re: **Application to Amend the Official and Zoning By-Law – Creview Developments Inc. – South-east and south-west corner of Bovaird Drive West and Ashby Field Road - Ward 6** (File C4W10.14) be received; and
2. That the correspondence submitted by Chris and Rebecca Cuthbert, 43 Garibaldi Drive, Brampton, dated July 24, 2006, to the Planning, Design and Development Committee Meeting of July 31, 2006, re: **Application to Amend the Official and Zoning By-Law – Creview Developments Inc. – South-east and south-west corner of Bovaird Drive West and Ashby Field Road - Ward 6** (File C4W10.14) be received; and,
3. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD233-2006

1. That the report from A. Taranu, Manager of Urban Design and Public Buildings, Planning, Design and Development, dated July 31, 2006, to the Planning, Design and Development Committee Meeting of July 31, 2006, re: **Central Area Community Improvement Plan Amendment** (File P75 CE) be received; and

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2. That staff consider the public input received at the public meeting and finalize the draft Community Improvement Plan (CIP) amendment for Council consideration in September 2006; and
3. That staff be directed to finalize the assessment of the proposed incentive program changes, including financial implication and implementation details for Council consideration; and
4. That staff be directed to convene Council/staff/stakeholder workshop in late August/early September 2006.

PDD234-2006

That the delegation and presentation by Ms. Rae Horst, General Manager, Ms. Hazel Breton, Manager of Water Resources, and Ms. Christine Zimmer, Senior Water Resources Engineer, Credit Valley Conservation, to the Planning, Design and Development Committee Meeting of July 31, 2006, re: **Findings from the Credit River Water Management Strategy Update** be received; and

That staff report back to a future Planning, Design and Development Committee meeting on the request from Credit Valley Conservation for municipal staff participation on working groups to implement the recommendation of the Credit River Water Management Strategy Update as presented by the delegation to the Committee on July 31, 2006.

PDD235-2006

1. That the report from D. Kraszewski, Manager of Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated July 10, 2006, to the Planning, Design and Development Committee Meeting of July 31, 2006, re: **Application to Amend the Official Plan and Zoning By-Law – The Church of Archangel Michael and St. Tekla – North of Mayfield Road and East Side of Hurontario Street - Ward 2** (File C1E18.10(B) be received; and
2. That prior to the adoption of the official plan amendment and enactment of the amending zoning by-law, a Design Brief shall be completed and approved by the Commissioner of Planning, Design and Development Department in accordance with City Policy.

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3. That prior to site plan approval, comments from the Brampton Flying Club shall be received and any appropriate conditions of approval, including revisions to the plan and physical layout resulting from these comments, shall be accommodated.
4. That prior to the adoption of the official plan amendment and the enactment of the amending zoning by-law, the applicant shall enter into an agreement with the City, which shall include the following:
 - 4.1 Prior to the issuance of a building permit, a site development plan, landscaping, grading and storm drainage plan, elevation and cross section drawings, a fire protection plan, and engineering and servicing plans shall be approved by the City, and appropriate securities shall be deposited with the City, to ensure implementation of these plans in accordance with the City's site plan review process.
 - 4.2 The applicant shall pay all applicable Regional, City and educational development charges in accordance with respective development charges by-laws.
 - 4.3 The applicant shall grant easements to the appropriate authorities as may be required for the installation of utilities and municipal services to service the lands.
 - 4.4 The applicant shall pay cash-in-lieu of parkland dedication in accordance with the Planning Act and City Policy or make other arrangements to the satisfaction of the City for this payment.
 - 4.5 The applicant shall be responsible for all road improvements along Hurontario Street that may be deemed necessary by the City which shall include but not be limited to exclusive turning lanes, centre median islands, traffic signals. All costs associated with these road improvements shall be at the applicant's expense.
 - 4.6 The northerly access to the site from Hurontario Street is required to be a full moves signalized access.

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- 4.7 The applicant shall agree to convey the additional right-of-way required to relocate the existing cul-de-sac on Oldgate Lane to the satisfaction of the City.
- 4.8 Arrangements satisfactory to the City and the Region of Peel for the provision of all matters and works relating to residential waste collection and disposal.
- 4.9 The applicant shall agree to implement the approved Design Brief.
- 4.10 The applicant shall comply with the architectural control policies of the City.
- 4.11 The applicant shall agree that prior to site plan approval an addendum to the Parking and Traffic Impact Study prepared by Mark Engineering dated October 24, 2004 shall be submitted to address the revised conceptual site plan dated May 5, 2006 and shall be approved to the satisfaction of the City.
- 4.12 The applicant shall agree to provide the following in addition to a 3.0 metre landscaped area, except at approved access locations:
 - (i) high quality decorative metal fencing with masonry columns along Hurontario Street and Sweet Briar Lane;
 - (ii) wood privacy fence with masonry columns along Old Gate Lane and along the lands to the south
 - (iii) black vinyl chain link fencing in the interim until the lands to the north are developed.
- 4.13 The applicant shall agree to submit a vegetation assessment that shall identify opportunities to retain groupings or individual specimen trees.
- 4.14 The applicant shall agree to submit an archaeological assessment of the lands immediately abutting the Snelgrove Baptist Church.

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4.15 If the lands to the south are severed, the applicant shall agree to enter into a mutual access agreement with the landowner to the south when these lands are developed in the future.

5. That the subject application be approved and staff be directed to prepare the appropriate documents for the consideration of City Council, subject to the following conditions:

1. The Snelgrove Secondary Plan Area 1 be amended from “Low Density Residential” to “Institutional” with site-specific policies to permit the following uses on the subject property:

- (a) a place of worship
- (b) add activity complex associated with a place of worship

2. The subject site be rezoned from “Agricultural (A),” and “Institutional One (I1)” to “Institutional One (I1) – Special Section (I1 – Special Section)” with the following provisions:

- (a) The lands designated “Institutional One - Special Section (I1 – Special Section)” shall only be used for the following purposes:
 - (1) a religious institution
 - (2) a day nursery
 - (3) a banquet hall
 - (4) a recreation facility
 - (5) purposes accessory to the other permitted purposes
- (b) Shall be subject to the following restrictions and requirements:
 - (1) Minimum Setback from Hurontario Street: 3.0 metres
 - (2) Minimum Setback from Oldgate Lane: 35 metres;

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- (3) Minimum Setback from Sweet Briar Lane: 30 metres;
- (4) Minimum Interior Side Yard Setback: 30 metres;
- (5) Minimum Rear Yard Setback: 15 metres;
- (6) Minimum Landscaped Area: 25%;
- (7) Maximum Building Height: 17 metres for the main building, excluding the spires and dome structure
- (8) A minimum landscaped area of 3.0 metres shall be provided along all property boundaries except at approved access locations;
- (9) Parking shall be provided as follows:
 - (i) Religious Institution: 1 parking space for every 4 seats
 - (ii) Day Nursery: 1 parking space for each employee plus 1 parking space for each 10 children capacity
 - (iii) Banquet Hall: 1 parking space for each 17 square metres of gross commercial floor area or portion thereof
 - (iv) Recreation Facility: 1 parking space for each 17 square metres of gross commercial floor area or portion thereof;
- (10) Maximum Gross Floor Area for the use in (2) (a) (1) shall be 3,400 square metres;

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- (11) Maximum Combined Total Gross Floor Area for the uses in (2) (a) (2), (3) and (4) shall be 3,000 square metres.
 - (12) For the purposes of this zoning by-law, the lands zoned “Institutional One – Special Section (I1- Special Section)” and “Residential Apartment A – Special Section (R4A – Special Section)” shall be treated as one property.
- 6. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.
- 7. That the following delegations to the Planning, Design and Development Committee Meeting of July 31, 2006, re:
Application to Amend the Official Plan and Zoning By-Law – The Church of Archangel Michael and St. Tekla – North of Mayfield Road and East Side of Hurontario Street – Ward 2 (File C1E18.10(B) be received;
 - 1. Mr. John Bertelink, 41 Sweet Briar Lane, Brampton
 - 2. Mr. Carl Brawley, Glen Schnarr and Associates, Mississauga, on behalf of the applicant.

PDD236-2006

- 1. That the report from R. Bino, Director of Engineering and Development Services, and D. Kenth, Development Engineer, Planning, Design and Development, dated July 20, 2006, to the Planning, Design and Development Committee Meeting of July 31, 2006, re: **Downtown Drainage Study – Part 1: Flood Risk Assessment** (File N30), be received; and,
- 2. That the presentation by Mr. Dave Maunder, Project Manager and City’s consultant, Aquafor Beech Limited, dated June 26, 2006, to the Planning, Design and Development Committee Meeting of July 31, 2006, re: **Downtown Drainage Study – Part 1: Flood Risk Assessment** (File N30), be received; and,
- 3. That staff be directed to meet with the Province and Toronto and Region Conservation (TRCA) to recommend the flood mitigation measures for the 350-year storm event, berm/wedge

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strategy, as set out in the Aquafor Beech Study to be accepted as preferred method to protect downtown Brampton; and,

4. That the \$2 million cost associated with the berm/wedge flood mitigation measures be considered as part of the City's 2007 capital projects budget; and,
5. That the following recommendations be approved:
 - a. Implement the 350-year berm/wedge strategy along Church Street;
 - b. Construct new residential units above the Regional Storm event and flood proof all other uses on a best effort basis, subject to urban design standards and technical feasibility;
 - c. Approve developments where reasonable access/egress and emergency access can be provided.
6. That staff investigate the possibility of entering into a cost sharing agreement with other agencies on this matter.

PDD237-2006

1. That the report from D. Kraszewski, Manager of Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated July 10, 2006, to the Planning, Design and Development Committee Meeting of July 31, 2006, re: **Application to Amend the Official Plan and Zoning By-Law – Vince J. Cavallo – South-west corner of Regional Road 107 (Queen Street East) and Beaumaris Drive - Ward 10** (File C9E4.13) be received; and,
2. That the official plan amendment and zoning by-law amendment application based on the conceptual site plan shown on Map 1 not be supported.
3. That the application be approved based on the urban design principles outlined in the Urban Design section of the Recommendation Report. These urban design principles are recommended to be implemented through the following amendments to the Official Plan and zoning by-law. That staff be directed to prepare the appropriate documents for the consideration of City Council, subject to the following conditions:

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- (1) The Bram East Secondary Plan Area 41 be amended to include the following uses within the “Mixed Commercial/Industrial” land use designation:
 - A motor vehicle washing establishment
 - A gas station
- (2) The Bram East Secondary Plan Area 41 be amended to include the following policies within the “Mixed Commercial/Industrial” land use designation:
 - (i) A 9.0 metre wide landscaped area shall be provided abutting Regional Road 107.
 - (ii) The combined gas bar kiosk and restaurant building shall be located at the corner of Regional Road 107 and Beaumaris Drive and shall be designed so as to maximize the visibility of the streetscape with a prominent building mass at the corner in keeping with approved developments in the area.
- (3) The subject site be rezoned from “Industrial One – Section 1536 (M1 – Section 1536) to “Highway Commercial One (HC1 – Special Section)” with the following provisions:
 - (i) The lands designated “Highway Commercial One – Special Section (HC1 – Special Section) shall only be used for the following purposes:
 - (1) offices, including offices for doctors, dentists or drugless practitioners
 - (2) a retail establishment
 - (3) a service shop
 - (4) a motor vehicle washing establishment
 - (5) a motor vehicle sales establishment
 - (6) a gas station
 - (7) a hotel or motel
 - (8) a banquet hall
 - (9) a commercial school

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- (10) a health and fitness centre
- (11) a dining room restaurant and convenience restaurant
- (12) a veterinary clinic
- (13) purposes accessory to the other permitted purposes

The following purposes shall not be permitted:

- (1) an adult entertainment parlour
 - (2) an adult video store
 - (3) an adult book store
 - (4) a massage or body rub parlour
 - (5) an amusement arcade
- (ii) shall be subject to the following requirements and restrictions:
- (a) Minimum Lot Area: 0.8 hectares
 - (b) Minimum Front Yard Depth: 7.0 metres
 - (c) Minimum Interior Side Yard Width: 3.0 metres
 - (d) Minimum Exterior Side Yard Width
Abutting Beaumaris Drive: 3.0 metres
 - (e) Maximum Exterior Side Yard Width
Abutting Beaumaris Drive: 6.0 metres
 - (f) Minimum Exterior Side Yard Width
Abutting Regional Road 107: 9.0 metres
 - (g) Maximum Exterior Side Yard Width
Abutting Regional Road 107: 12.0 metres
 - (h) Minimum Rear Yard Depth: 7.0 metres
 - (i) Maximum Lot Coverage by all Buildings
and Structures: 20% of the lot area

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- (j) Maximum Building Height: 2 storeys
 - (k) Maximum Number of Buildings: 2
 - (l) Minimum Landscaped Open Space
 - (i) a 9.0 metre wide landscaped open space area shall be provided abutting Regional Road 107.
 - (ii) a 3.0 metre wide landscaped open space area shall be provided abutting Beaumaris Drive and Abacus Road except at approved access locations.
 - (m) all garbage and refuse storage including any containers for the storage of recyclable materials, shall be enclosed and screened from Regional Road 107.
 - (n) all restaurant refuse storage shall be enclosed in a climate controlled area within the building.
 - (o) no outside storage of goods, materials or machinery shall be permitted.
4. That prior to the adoption of the official plan amendment and enactment of the zoning by-law, a Traffic Impact Study shall be approved to the satisfaction of City and the Region of Peel. The applicant shall agree to implement any conditions of approval, including revisions to the concept plan resulting from the approval of the study.
5. That prior to the adoption of the official plan amendment and enactment of the zoning by-law, a Design Brief shall be approved to the satisfaction of the Commissioner of Planning, Design and Development Department. The applicant shall agree to implement the approved Design Brief.

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6. That prior to the adoption of the official plan amendment and enactment of the zoning by-law a Phase 1 Environmental Assessment shall be submitted and approved to the satisfaction of the City's Building Division.
7. That prior to the adoption of the official plan amendment and enactment of the zoning by-law, staff will identify any potential implications with respect to the development of Brampton's Bus Rapid Transit (BRT) program, and implementation of the first phase AcceleRide initiative. The applicant shall agree to provide modifications on the subject property needed to accommodate AcceleRide BRT infrastructure.
8. That prior to the adoption of the official plan amendment and enactment of the zoning by-law confirmation from the Trustee shall be received that indicates that the landowner has signed the Bram East Phase 1 Landowners Cost Sharing Agreement and the Region of Peel's Front Ending Agreement and are in good standing.
9. That access from Regional Road 107 not be permitted.
10. That prior to the enactment of the amending zoning by-law, the applicant shall enter into an agreement with the City, which shall include the following:
 - (a) A site development plan, landscaping, grading and storm drainage plan, elevation and cross section drawings, a fire protection plan, and engineering and servicing plans shall be approved by the City, and appropriate securities shall be deposited with the City, to ensure implementation of these plans in accordance with the City's site plan review process;
 - (b) The owner shall pay all applicable City, Regional and Educational development charges in accordance with their respective development charges by-laws;

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- (c) The owner shall grant easements as may be required for the installation of utilities and municipal services to service the lands, to the appropriate authorities;
- (d) The owner shall agree that all lighting on the site shall be designed and oriented to minimize glare on abutting properties and streets;
- (e) The owner shall pay 2% cash-in-lieu of parkland dedication in accordance with the Planning Act and City Policy;
- (f) A 1.0 metre wide entry feature block shall be provided at the south-west corner of the intersection of Regional Road 107 and Beaumaris Drive. This 1.0 metre wide Entry Feature Block shall be conveyed to the City, in a condition satisfactory to the City and at no cost to the City. The applicant will design and construct the entry feature block in accordance with the approved Design Brief, with the City's Flower City initiative and with the Gateway Beautification Program. The owner shall agree that the Entry Feature Block shall not be credited as parkland for the purpose of determining the parkland requirements.
- (g) The owner shall agree that on-site waste collection shall be provided through a private waste hauler.
- (h) The owner shall make appropriate arrangements with the Region of Peel's Public Works Department with regard to connection to municipal water and sanitary sewer services to service the proposed development.
- (i) The Region of Peel requires the gratuitous dedication of lands to meet the Official Plan requirement of 22.5 metres from the centreline of Regional Road 107. The applicant is required to gratuitously dedicate this land to the Region, free and clear of all encumbrances. All

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costs associated with the transfer are the responsibility of the applicant. The applicant must provide the Region with the necessary title documents and reference plan(s) to confirm the Region's right-of-way.

- (j) The owner shall agree to the gratuitous conveyance of a 15 x 15 metre daylight triangle to the Region of Peel at the intersection of Regional Road 107 and Beaumaris Drive.
- (k) The owner shall agree to the gratuitous conveyance of a 0.30 metre reserve behind the property line along the frontage of Regional Road 107 to the Region of Peel, free and clear of all encumbrances.
- (l) The owner shall agree that no access to Regional Road 107 will be permitted.
- (m) The owner shall agree that no landscaping, signs, fences or any encroachments are permitted within the Region of Peel's easements and/or right-of-way limits. All landscaping drawings must be reviewed and approved by the Region of Peel's Traffic and Transportation Engineering and Operations sections prior to site plan approval.

11. That this decision be considered null and void and a new development application be required unless a zoning by-law is passed within 18 months of the Council approval of this decision.

PDD238-2006

1. That the report from P. Snape, Manager of Development Services, and R. Nykyforchyn, Development Planner, Planning, Design and Development, dated July 18, 2006, to the Planning, Design and Development Committee Meeting of July 31, 2006, re: **Draft Approved Plan of Subdivision and Application to Amend the Zoning By-law - 2073833 Ontario Limited (Mattamy Homes) - Korsiak & Company – North of Castlemore Drive, East of the future Humberwest Parkway - Ward 10** (File C7E11.13), be received; and,

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2. That the 95 additional units receive allocation under the City's Development Cap, in accordance with the approved Transition and Implementation Strategy.
3. That prior to the issuance of draft approval and prior to approval of Block Plan Area 42-1, all outstanding final comments and conditions of approval from the City's Heritage Planner, Planning, Design & Development Department, Engineering & Development Services Division (Transportation); Planning, Design & Development Department, Community Design, Parks Planning, & Development Division; Legal Services Department; and from the Region of Peel, Canada Post, and Futureway Communications shall be received by the Planning, Design and Development Department and any appropriate "prior to conditions of draft approval and conditions of approval, including revisions to the plan and physical layouts resulting from these comments shall be included.
4. That prior to the issuance of draft plan approval, the applicant shall prepare a preliminary community information map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold. The map shall contain the applicable information prescribed within the city of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Community Information Maps including City approved street names and the possible temporary location of Canada Post mailboxes, including the number and duration;
5. That prior to the issuance of draft plan approval, the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan.
6. That prior to the issuance of draft plan approval, a Functional Servicing Report shall be approved by the City's Engineering and Development Services Division and any required modifications to the subdivision plan and/or the inclusion of conditions of draft plan approval shall be undertaken.
7. That prior to the issuance of draft plan approval, the Community Design Guidelines: Architectural Guidelines by John G. Williams Ltd., and the Community Design Guidelines: Open Space by NAK, shall be approved to the satisfaction of the Commissioner of

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Planning, Design and Development. In this regard, conditions of approval, including revisions to the plan and physical layout may be required.

8. That prior to the issuance of draft plan approval, the applicant shall agree, in writing to the form and content of an implementing zoning by-law to the satisfaction of the Commissioner of Planning, Design and Development.
9. That prior to the issuance of draft approval, a Noise Attenuation Study shall be approved by the City, and any required modifications to the subdivision plan and/or the inclusion of conditions of draft plan approval shall be undertaken.
10. That prior to the issuance of draft plan approval, the applicant shall make arrangements, satisfactory to the Commissioner of Planning, Design and Development, to provide a construction access route in accordance with the requirements of the City's Road Occupancy Permit. The location may require that certain lot(s) on the draft plan may be used first for construction access purposes. In addition, the City will require securities for road cleaning in accordance with City policy.
11. That prior to the issuance of draft approval, an Archaeological Assessment shall be approved by the Commissioner of Planning, Design and Development. In this regard, conditions of approval including revisions to the plan may be required.
12. That prior to the issuance of draft approval, Block Plan area 42-1, shall be approved in accordance with Policy 5.5.2 of the Official Plan.
13. That staff be authorized to issue approval of Block Plan 42-1 at such time as all items recommended by Planning, Design and Development Committee have been addressed to the satisfaction of the City, subject to the following:
 - A. Approval of Block Plan Area 42-1 be based on the plan prepared by Korsiak and Company, Drawing "A" dated May 9, 2006, and as illustrated on Appendix 6, to this report;

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- B. Minor changes to the Block Plan can be considered, provided that said changes are considered by the Commissioner of Planning, Design and Development to be in substantial conformance with the Block Plan; and,
 - C. The following documents have received approval from the Commissioner of Planning, Design and Development:
 - i. Master Environmental Servicing Plan;
 - ii. Community Design Guidelines (both Architectural and Open Space);
 - iii. Archaeological Study (Phase One);
14. That the subject application be approved and authorize staff be authorized to prepare the appropriate Zoning By-law document, subject to the following:
- A. The implementing zoning by-law document shall amend By-law 2004, as amended, and shall zone the subject lands in accordance with the following:
 - (i) the Official Plan and Secondary Plan;
 - (ii) the City's Development Design Guidelines, with the exception of the following:
 - 1. single family dwellings shall permit interior garages to have a maximum width of 6.1 metres, and shall permit both the driveway and garage doors to have a maximum width of 5.5 metres, and;
 - 2. semi-detached dwellings shall permit the minimum dwelling unit and lot width to be 5.6 metres and 6.8 metres, respectively, and shall permit a 2.5 metres front yard projection of the garages;
 - (iii) the lots sizes and lotting configurations that have been requested on the draft plan of subdivision "Option B Version" as illustrated in Appendix 5 of the report with the exception of Lot 11 which shall be increased to 14.3 metres in width;

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15. That staff be authorized to issue the notice of draft plan approval at such time as all items recommended by Planning, Design and Development Committee to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
 - A. Any necessary red-line revisions to the draft plan identified by staff; including, but not limited to, the following:
 - (i) Shifting Lots 1 to 11 such that they comply with the minimum lot widths;
 - B. All conditions contained in the **City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivisions**, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning, Design and Development.
16. That a decision of approval be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.

PDD239-2006

1. That the report from D. Kraszewski, Manager of Development Services, and N Grady, Development Planner, Planning, Design and Development, dated July 14, 2006, to the Planning, Design and Development Committee Meeting of July 31, 2006, re: **Application to Amend the Zoning By-Law – West Prime Properties Ltd. (W. E. Oughtred & Associates) – East of CN Rail spur line along the future extension of Dennison Avenue – Ward 5** (File C1W6.68) be received; and
2. That the subject application be approved and staff be directed to prepare the appropriate amendment to the Zoning By-law for the consideration of City Council that rezones the subject lands R3A Section 3430.
3. That prior to the enactment of the Zoning By-law, the applicant shall enter into a development agreement with the City and to be registered on title, which shall include the Owner's agreement to:

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- a) Enter into a site plan agreement with the City which shall include a site development plan, a landscape plan, architectural elevations, a grading and drainage plan, and any other plans / studies deemed necessary as part of the site plan approval process, and prior to the issuance of a building permit.
- b) Prior to site plan approval, complete a detailed noise study which shall assess the potential noise impact on the townhouses due to proximity to Senior Flexonics, and recommend necessary noise attenuation measures to ensure compliance with the applicable noise criteria, including deriving warning clauses for inclusion in offers of purchase and sale to the satisfaction of the City that reference both noise mitigation measures and that the berm and wall along the rear lot line is to be maintained by Van Dyk Developments until such time as the Senior Flexonics lands are developed for residential purposes.
- c) Prior to site plan approval, the owner shall confirm the design of the berm and noise wall combination erected on the south side of the subject site, and immediately north of the Senior Flexonics manufacturing facility. The berm / noise wall shall be designed to the satisfaction of the City of Brampton. Furthermore, the owners shall make arrangements satisfactory to the City of Brampton to ensure the berm and noise wall are adequately maintained until such time as Senior Flexonics is redeveloped for residential. The owners shall provide to the satisfaction of the City, confirmation of a maintenance Agreement with the owners of the Senior Flexonics lands, including proof of registration of a maintenance easement and posting of securities necessary to maintain the berm and noise wall.
- d) Prior to site plan approval, the City's Building Division shall approve a Phase 1 Environmental Review.
- e) Prior to site plan approval, arrangements shall be made to the satisfaction of the City with respect to the creation of a right of way easement for access purposes, including, the establishment of a final location and

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width, landscaping, fencing and deriving an appropriately worded warning clause for inclusion in all agreements of purchase and sale.

- f) Deposit appropriate securities with the City to ensure implementation of the plans referenced in 3. a) in accordance with the City's site plan approval process.
- g) Grant all necessary easements for drainage, utility and servicing purposes as may be required to the appropriate agency or public authority.
- h) Grant all road widenings as may be required to the appropriate public authority.
- i) Pay all applicable Regional, City and educational development charges in accordance with respective development charges by-laws.
- j) Provide cash-in-lieu of parkland dedication in accordance with City policy.
- k) Erect and maintain signs at the entrances to the development which shall advise prospective purchasers that due to present school facilities, some of the children from the development may have to be accommodated in temporary facilities or bussed to schools according to the Peel District School Board's Transportation Policy.
- l) Include the following clause be placed in any agreement of purchase and sale entered into with respect to any lots:

“Whereas despite the best efforts of the Peel District School Board, sufficient accommodation may not be available for all anticipated students in the neighbourhood schools, you are hereby notified that some students may be accommodated in temporary facilities or bussed to schools outside of the area, according to the Board's Transportation Policy. You are advised to contact the School Accommodation Department of the Peel District School Board to determine the exact schools.”

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- m) Erect and maintain information signs at all major entrances to the proposed development advising the following: “Please be advised that students may be accommodated elsewhere on a temporary basis until suitable permanent pupil places, funded by the Government of Ontario, are available.” These signs shall be to the Dufferin-Peel Catholic District School Board's specifications, at locations determined by the Board and erected prior to registration,
- n) Include the following clauses to be placed in any agreement of purchase and sale entered into with respect to any lots:
 - (i) “Whereas, despite the best efforts of the Dufferin-Peel Catholic District School Board, sufficient accommodation may not be available for all anticipated students from the area, you are hereby notified that students may be accommodated in temporary facilities and/or bussed to a school outside of the neighbourhood, and further, that students may later be transferred to the neighbourhood school.”
 - (ii) “That the purchasers agree that for the purpose of transportation to school, the residents of the subdivision shall agree that children will meet the bus on roads presently in existence or at another place designated by the Board.”
- o) Include the following clause to be placed in any agreement of purchase and sale entered into with respect to any lots: “That purchasers acknowledge that Denison Avenue is intended to extend to Haggert Avenue sometime in the future when CN Rail determines that their rail line is no longer required, and that in accordance with the approved Secondary Plan for the area, Denison Avenue is a collector road intended to accommodate traffic and potential bus routing between Haggert Avenue and McMurchy Avenue.”

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- p) Co-ordinate the preparations of an overall utility distribution plan to the satisfaction of all Enbridge Gas Distribution and effected authorities.
- q) Grade all streets to final elevation prior to the installation of the gas lines and provide the necessary field survey information required for the installation of the gas lines, all to the satisfaction of Enbridge Gas Distribution.
- r) Install the natural gas distribution system within the proposed road allowance to the satisfaction of Enbridge Gas Distribution.
- s) Enter into an agreement (Letter of Understanding) with Bell Canada complying with any underground servicing conditions imposed by the municipality, and if no such conditions are imposed the owner shall advise the municipality of the agreement made for such servicing.

- 4. Grant Bell Canada any easements that may be required for telecommunications services. Easements may be required subject to final servicing decisions. In the event of any conflict with existing Bell Canada facilities or easements, the owner/developer shall be responsible for the relocation of such facilities or easements.
- 5. Confirm with Credit Valley Conservation as part of site plan approval, that the development conforms to any previous or future stormwater management plans that include the subject development.
- 6. That this decision be considered null and void and a new development application be required, unless the Zoning By-law is approved within 18 months of the Council approval of this decision.

PDD240-2006

- 1. That the report from P. Snape, Manager of Development Services, and A. Parsons, Development Planner, Planning, Design and Development, dated July 20, 2006, to the Planning, Design and Development Committee Meeting of July 31, 2006, re: **Stage 2 Approval of Block Plan – Sub-Area 1 Block Plan of the Bram East Secondary Plan – KLM Planning Partners - Ward 10** (File P26S-41) be received; and,

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2. That the Stage 2 approval be given for the Block Plan for Sub-Area 1 of the Bram East Secondary Plan (prepared by KLM Planning Partners Inc, dated June 13, 2005).
3. That staff be directed to
 - a) Ensure that all affected landowners in respective phases of the Block Plan execute the Cost Sharing Agreement for the Block Plan prior to any draft approval of plans in respective phases;
 - b) Approve the phasing and sequencing plans for phases subsequent to Phase 1 prior to draft approval of any plans within the respective subsequent phases;
 - c) Draft approve only that number of units in Phase 1, and subsequent phases, that have received allocation under the Development Cap at the time of draft approval;
 - d) Amend draft plans of subdivisions consistent to approved Phases, with lands in the subdivision but not part of the phase to be approved to be shown as a future development block which would be subdivided at a future date for its particular phase through an amendment to draft plan approval;
 - e) For Phase 1, ensure the sequence of draft approval is such that the plans north of Street A proceed first with the creation of the DPCDSB Secondary School site, followed by the Neighbourhood Park 1 and the DPCDSB Elementary School site [Note: the Cost Sharing Agreement makes provisions for full access to all lands which is critical for the uninterrupted construction of the collector roads and other necessary linkages, which for Phase 1 will facilitate the construction of Street A (from The Gore Road to Street F) and the full construction of Street F (from The Gore Road to Castlemore Road). Street G and Street 6 will facilitate the balance of the Phase 1 lands.
 - f) Remove the DPCDSB Secondary School Block from the Special Study Area for the Community Park Block and not draft approve the portions of plans of subdivisions within the balance of the Special Study Area for the Community

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Park until the disposition of the Park is approved by Council;

- g) Have, prior to any draft plan approval in Phase 1, arrangements made, to the satisfaction of the Commissioner of Planning, Design and Development Department, and City Solicitor, outlining the process by which Cottrelle Boulevard will be constructed to its full width between The Gore Road and Regional Road 50 in conjunction with the development of Phase 1 of the Block Plan. Such arrangements may involve the construction of the road either by the City or through sole sourcing in accordance with Corporate Guidelines (Corporate Guideline regarding Arrangements to allow Developers to Provide Single Source Delivery of Development Charge Funded Road Infrastructure). The arrangements for the construction, if required, will be contained within the cost sharing agreement for the Block Plan and any other secondary agreement that may be necessary, and staff will be issuing a separate report seeking Council approval on this matter in accordance with the Corporate Guideline;
 - h) Monitor the EA process for Highway 427 and proceed with draft approvals for Phase 3 of the Block Plan (all lands east of Clarkway Boulevard) only when the disposition of Highway 427 and connecting roads is finalized and, if required, the Phase 3 lands are revised accordingly;
 - i) Recognize the opportunity for a larger commercial block at the southeast corner of The Gore Road and Castlemore Road and revise the affected the plan of subdivision at the location upon review of further details, prior to draft plan approval.
4. That the submitted “Community Design Guidelines and Open Space and Architectural Design Guidelines” dated May 25, 2006 is not to be considered the final design guideline document for the implementation of plans of subdivisions but is a working and guiding document which may require refinements through due considerations and negotiations prior to draft approval of plans of subdivisions within respective development phases.

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PDD242-2006 That the report from J. Given, Manager, Growth Management and Special Policy, and O. Izirein, Policy Planner, Planning, Design and Development, dated July 13, 2006, to the Planning, Design and Development Committee Meeting of July 31, 2006, re: **Status Report: Places of Worship Policy Review** (File P13-IN) be received; and,

That staff be directed to hold a Public Open House in September 2006 to solicit the views of residents as part of the Places of Worship policy review process.

PDD243-2006 That the report from D. Waters, Manager, Land Use Policy, and M. Majeed, Policy Planner, Planning, Design and Development, dated July 6, 2006, to the Planning, Design and Development Committee Meeting of July 31, 2006, re: **OMB Appeal of City of Mississauga Official Plan and Zoning By-law Amendments Regarding Power Generation Facilities** (File N01) be received; and

That staff be directed to attend the Ontario Municipal Board (OMB) prehearing scheduled for September 5, 2006 to monitor the proceedings and report back to City Council on the outcome of the prehearing.

- PDD244-2006
1. That the report from J. Given, Manager, Growth Management and Special Policy, and P. Aldunate, Policy Planner, Planning, Design and Development, dated July 13, 2006, to the Planning, Design and Development Committee Meeting of July 31, 2006, re: **Town of Caledon Forecasts** (File POOGR) be received; and
 2. That City staff continue to work with the Region of Peel and local area municipalities in a comprehensive regional forecasting exercise to address the Provincial Growth Plan forecast of 1.64 million for the Region of Peel;
 3. That the Town of Caledon be requested to revise the proposed amendment to include a policy that states “It is acknowledged that in order to meet the minimum density and other targets set out in the Growth Plan, changes to the population forecasts may result”.

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PDD245-2006

1. That the report from J. Given, Manager, Growth Management and Special Policy, and K. Chawla, Policy Planner, Planning, Design and Development, dated July 14, 2006, to the Planning, Design and Development Committee Meeting of July 31, 2006, re: **Status Report: Ongoing Transportation Planning Initiatives: Highway 427 Extension Study, Highway 50/427 Arterial Network Study, Vaughan-Brampton Corridor Protection Process, GTA West Transportation Corridor, Halton-Peel Transportation Network Review Study, Highway 410 Extension, Smart Commute Brampton-Caledon** (File T17) be received; and,
2. That City staff continue to provide input to MTO during the 427 Transportation Corridor extension EA Study process including the key findings of the joint municipal Highway 50/ Highway 427 Extension Area Arterial Network Study to ensure that City interests are safeguarded and to report back to Council on both the EA study and the joint municipal study as appropriate.
3. That the City of Vaughan's Block 64 holding zoning approach to protect the option of a Brampton alignment of the 427 Transportation Corridor as incorporated in Vaughan's recently adopted Official Plan Amendment 631 be supported;
4. That the Provincial initiation of the planning process for the GTA West Transportation Corridor and urge the Ministry of Transportation to complete the selection of the study consultant without further delay and that staff continue to participate in all future Municipal Technical Advisory Group meetings and report back to Council as appropriate be supported;
5. That staff be directed to work with the staff of Regions of Halton and Peel, and the Town of Halton Hills to formulate Terms of Reference for a joint Halton-Peel transportation network review study and to proceed to participate in such a study in accordance with the existing direction of Council, and to report back to Council as appropriate.
6. That City staff continue to participate in the Smart Commute pilot project and to report back to Council to address the continued participation of Brampton for 2007 and beyond as a formal multi-year commitment.

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7. That the City Clerk be directed to provide a copy of this report and Council's resolution to the Regions of Peel, York & Halton, the City of Vaughan, the Town of Caledon, the Town of Halton Hills and the Ministry of Transportation for their information.

PDD246-2006

1. That the report from D. Waters, Manager, Land Use Policy, and D. Jenkins, Policy Planner, Planning, Design and Development, dated July 11, 2006, to the Planning, Design and Development Committee Meeting of July 31, 2006, re: **Kennedy Road south Planning Amendments** (File P26S KE) be received; and,
2. That staff be directed to revise the official plan amendment for Kennedy Road South by:
 - a) revising the third line of Section 5.5.1 to add the word "warehousing" to the list of permitted uses in the Industrial designation and to revise the last sentence of Section 5.5.2 so that the policy states "No distribution centres shall be permitted".
 - b) adding a new policy as Section 5.5.4 which recognizes existing open storage areas in the Industrial designation but does not permit their expansion or the development of new open storage areas.
3. That staff be directed to revise the zoning by-law for Kennedy Road South by:
 - a) adding to the list of permitted uses in the word warehousing but subject to limiting the number of loading doors to ten.
 - b) clarify that a 'parking lot' is permitted but as an accessory use.
4. That staff be directed to undertake the necessary policy and mapping adjustments, including the use of appropriate discretion to craft minor adjustments/corrections before submitting the official plan and zoning by-law amendments to City Council for adoption at its meeting of August 2, 2006.

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PDD247-2006 That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated June 30, 2006, to the Planning, Design and Development Committee Meeting of July 31, 2006, re: **Application for a Permit to Demolish a Residential Properties – 3096 and 3116 Mayfield Road – Ward 2** (File G33 LA) be received; and

That the application for a permit to demolish the property located at 3096 and 3116 Mayfield Road be approved subject to standard permit conditions; and,

That Peel Regional Police be advised of the issuance of a permit for the property.

PDD248-2006 That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated June 19, 2006, to the Planning, Design and Development Committee Meeting of July 31, 2006, re: **Application for a Permit to Demolish a Residential Properties – 10808 Airport Road – Ward 10** (File G33 LA) be received; and

That the application for a permit to demolish the property located at 10808 Airport Road be approved subject to standard permit conditions; and,

That Peel Regional Police be advised of the issuance of a permit for the property.

PDD249-2006 That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated June 19, 2006, to the Planning, Design and Development Committee Meeting of July 31, 2006, re: **Application for a Permit to Demolish a Residential Properties – 2239 Countryside Road – Ward 9** (File G33 LA) be received; and,

That the application for a permit to demolish the property located at 2239 Countryside Road be approved subject to standard permit conditions; and,

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That Peel Regional Police be advised of the issuance of a permit for the property.

PDD250-2006

That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated July 12, 2006, to the Planning, Design and Development Committee Meeting of July 31, 2006, re:

Application for a Permit to Demolish a Residential Properties – 10766 Goreway Drive - Ward 10 (File G33 LA) be received; and,

That the application for a permit to demolish the property located at 10766 Goreway Drive be approved subject to standard permit conditions; and,

That Peel Regional Police be advised of the issuance of a permit for the property.

PDD251-2006

That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated July 14, 2006, to the Planning, Design and Development Committee Meeting of July 31, 2006, re:

Application for a Permit to Demolish a Residential Properties – 12041 Hurontario Street – Ward 2 (File G33 LA) be received; and,

That the application for a permit to demolish the property located at 12041 Hurontario Street be approved subject to standard permit conditions; and,

That Peel Regional Police be advised of the issuance of a permit for the property.

PDD252-2006

That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated July 14, 2006, to the Planning, Design and Development Committee Meeting of July 31, 2006, re:

Application for a Permit to Demolish a Residential Properties – 12071 Hurontario Street – Ward 2 (File G33 LA) be received; and,

That the application for a permit to demolish the property located at 12071 Hurontario Street be approved subject to standard permit conditions; and,

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That Peel Regional Police be advised of the issuance of a permit for the property.

PDD253-2006 That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated July 6, 2006, to the Planning, Design and Development Committee Meeting of July 31, 2006, re: **Application for a Permit to Demolish a Residential Properties – 9143 Heritage Road – Ward 6** (File G33 LA) be received; and,

That the application for a permit to demolish the property located at 9143 Heritage Road be approved subject to standard permit conditions; and,

That Peel Regional Police be advised of the issuance of a permit for the property.

PDD254-2006 That the report from B. Campbell, Director of Building and Chief Building Official, Planning, Design and Development, dated June 19, 2006, to the Planning, Design and Development Committee Meeting of July 31, 2006, re: **Acceleration/ Fast Tracking of Building permits for Additions /Alteration to Existing Dwelling Units** (File B11) be received.

PDD255-2006. That the report from A. Taranu, Manager of Urban Design and Public Buildings, Planning, Design and Development, dated July 31, 2006, to the Planning, Design and Development Committee Meeting of July 31, 2006, re: **Proposed Exemption from Interim Control By-law 102-2006 – Riv-Lawn Investments Ltd- 255 Queen Street East, Unit 5 – Ward 3** (File P26 CE) be received; and

That the exemption request for 255 Queen Street not be approved.

PDD256-2006 That the report from A. Taranu, Manager of Urban Design and Public Buildings, Planning, Design and Development, dated July 31, 2006, to the Planning, Design and Development Committee Meeting of July 31, 2006, re: **Proposed Exemption from Interim Control By-law 274-2004 – Joseph Capobianco – 111 and 113 Queen Street East – Ward 3** (File P26 CE) be received; and,

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That the proposed exemption by-law attached as Appendix 2 to the staff report be enacted.

PDD257-2006 That the Minutes of the Brampton Heritage Board Meeting of July 18, 2006, to the Planning, Design and Development Committee Meeting of July 31, 2006, Recommendations HB085-2006 to HB092-2006, be approved as printed and circulated.

HB085-2006 That the agenda for the Brampton Heritage Board Meeting of July 18, 2006 be approved, as amended, as follows:

To add:

K 1. Correspondence from Councillor Brian McHattie, City of Hamilton, dated July 1, 2006, re: **Test of New Ontario Heritage Act Provisions – Lister Block in Hamilton Ontario** (File G33).

HB087-2006 That the **Minutes of the Brampton Heritage Board Heritage Resources Sub-Committee Meeting of July 11, 2006** (File G33), to the Brampton Heritage Board Meeting of July 18, 2006, be received.

HB088-2006 That the verbal report from Mr. Paul Willoughby, Ad Hoc Committee Chair, to the Brampton Heritage Board Meeting of July 18, 2006, re: **Overview of Ad Hoc Committee Discussions with Heritage Orangeville re Proposal for Reconstruction/Re-use of the former CP Railway Station on a property in Orangeville** (File G33CP) be received; and,

That the City's Heritage Coordinator be requested to coordinate a meeting prior to the Brampton Heritage Board meeting of August 15, 2006 between the Brampton Heritage Board Ad Hoc Committee to Explore Options for the Re-use of the former CP Railway Station, Heritage Orangeville and appropriate City of Brampton staff for consideration of Heritage Orangeville's proposal.

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- HB089-2006 That the **Minutes of the Churchville Heritage Committee Meeting of July 17, 2006** (File G33CH), to the Brampton Heritage Board Meeting of July 18, 2006, be received; and,
- That the following recommendation contained in the subject minutes be endorsed:
- “That the re-building of a house at 45 Church Street adhering to the plans, massing, architectural design and material parameters as endorsed by the Heritage Committee in a 2003 heritage permit (approved under Council Resolution C239-2003) be endorsed. The roof height of the re-built house must not exceed 28 feet at peak from the finished grade.”
- HB090-2006 That the correspondence from Councillor Brian McHattie, City of Hamilton, dated July 1, 2006, to the Brampton Heritage Board Meeting of July 18, 2006, re: **Test of New Ontario Heritage Act Provisions – Lister Block in Hamilton Ontario** (File G33) be received.
- HB091-2006 That the memorandum and heritage inventory reports from J. Leonard, Heritage Coordinator, Planning, Design and Development, dated July 12, 2006, to the Brampton Heritage Board Meeting of July 18, 2006, re: **Candidate Properties for Listing in the City of Brampton Inventory of Heritage Resources** (File G33IN) be received; and,
- That the following properties be endorsed for listing in the City of Brampton Inventory of Heritage Resources:
1. Eldorado Mill Pond, Dam and Sluice – Creditview Road – Ward 6
 2. Open Canal Flume – McVean Grist Mill – Claireville Conservation Area – Ward 10
- HB092-2006 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, August 15, 2006 at 7:00 p.m. or at the call of the Chair.
- PDD258-2006 That the draft motion by City Councillor Garnett Manning, to the Planning, Design and Development Committee Meeting of July 31, 2006, re: **Expansion of Riverstone Golf & Country Club Golf Course** be received; and,

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That staff prepare a report to be presented to a future Planning, Design and Development Committee Meeting on the possibility of the expansion of the Riverstone Golf & Country Club golf course northerly along the West Humber River, subject to the requisite Environmental Studies being completed to the satisfaction of the City of Brampton and Toronto and Region Conservation.

PDD259-2006 That the **List of Referred Matters – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of July 31, 2006 (File P45GE) be received.

PDD260-2006 That the correspondence from City of Mississauga, dated July 11, 2006, to the Planning, Design and Development Committee Meeting of July 31, 2006, re: **Bram West Secondary Plan – Proposed Official Plan Amendments – City of Brampton** (File P26 S40) be received.

PDD261-2006 That the Planning, Design and Development Committee do now adjourn to meet again on Monday, September 6, 2006 at 7:00 p.m. or at the call of the Chair.

J. Unfinished Items

- J 1. **Application to Amend the Official Plan and Zoning By-Law – Medallion Development Inc. – 59 and 63 Church Street East – South side of Church Street, east of Union Street West – Ward 1** (File C1E6.52).

Pursuant to clause 3 and 4 of Recommendation PDD180-2006 approved by Council on June 26, 2006, staff were requested to carry out the following:

- “3. That prior to the enactment of the Zoning By-law, staff report back to Council Meeting scheduled to be held on August 2, 2006, on the necessity of the requirement for two access points, in addition to a dedicated left turn lane on Church Street to turn northbound onto Ken Whillans Drive from Church Street eastbound; and,
- 4. That staff consult with the applicant throughout this process.”

Dealt with under Consent Resolution C236-2006

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K. Correspondence

- * K 1. Correspondence from the City of Vaughan dated June 30, 2006, re:
 Resolution – Development Charges Act Reform.
- Dealt with under Consent Resolution C236–2006**
- * K 2. Correspondence from Volvo of Mississauga dated July 17, 2006, re:
 **Acknowledgement of City of Brampton Safety DVD titled “Is Your Child
Safe and Secure...Tips on Car Seats and Booster Seats.”**
- Dealt with under Consent Resolution C236–2006**
- * K 3. Correspondence from the City of Mississauga dated June 27, 2006, re:
 **Modernizing Roads Service Delivery and Cost Allocation Methods in the
Region of Peel.**
- See Resolution L 1 – Resolution C247–2006**
- * K 4. Correspondence from KLM Planning Partners Inc. dated August 2, 2006, re:
 **Application for Amendment to Official Plan and Zoning By-law
Amendment – The Church of Archangel Michael and St. Tekla (File
C1E18.10(b)).**
- Dealt with under Consent Resolution C236–2006**
- K 5. Correspondence from Mr. Andre Beauregard, Community Management
Coordinator, Region of Peel, dated July 31, 2006, re: **Commendation to
Brampton Transit – Assistance to Lebanese-Canadians repatriating to
Canada.**

See Announcement E 7.

The following motion was considered.

C246–2006 Moved by Regional Councillor Palleschi
 Seconded by City Councillor Gibson

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That the correspondence from Mr. Andre Beauregard, Community Management Coordinator, Region of Peel, dated July 31, 2006, to the Council Meeting of August 2, 2006, re: **Repatriation of Lebanese Canadians** be received.

Carried

L. Resolutions

- L 1. Resolution – **Modernizing Roads Service Delivery and Cost Allocation Methods in the Region of Peel.**

See Correspondence K 3.

C247–2006 Moved by Regional Councillor Moore
Seconded by Regional Councillor DiMarco

Whereas, on July 5, 2006 City of Mississauga Council adopted the following motion that will be at the August 3, 2006 Regional Council meeting as an item of correspondence:

- “1. That the Cities of Mississauga and Brampton and the Town of Caledon each have jurisdiction and financial responsibility over all roads within their boundaries, excluding those under provincial jurisdiction and those rural arterial roads in Caledon deemed truly regional following a rationalization review; and,
- “2. That a copy of the report entitled “Modernizing roads Service Delivery and cost Allocation Methods in the Region of Peel” dated June 27, 2006 from the City Manager and Chief Administrative Officer be forwarded for implementation to the Region of Peel and for information to the City of Brampton and the Town of Caledon; and,
- “3. That an appropriate transition plan be prepared by the Region of Peel and area municipal staff by September 14, 2006 to effect the transfer of Regional roads to local municipalities, including the realignment of tax room, reserve funding and resources including staffing;” and,

Whereas, the City of Mississauga adopted this position without consultation with the local municipalities or the Region, and did so without a detailed review of the operating or capital impacts or benefits of the proposal; and,

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Whereas, the City of Brampton would benefit from receiving the Region of Peel detailed information on the historical and current operating and capital costs of the regional road system prior to considering the motions from the City of Mississauga;

Therefore Be It Resolved that:

1. That Council of the City of Brampton requests that the Region of Peel Council defer consideration of the motions adopted by the City of Mississauga Council at its meeting of July 5, 2006 with respect to Regional Roads; and,
2. That the Region of Peel be requested to provide the local municipalities with the following:
 - a. Detailed information on the historical spending (operating and capital) by the Region of Peel on the regional road system since 1974, broken down by local municipal boundaries;
 - b. Detailed information on the proposed spending (operating and capital) by the Region of Peel on the regional road system for the period 2006-2015, broken down by local municipal boundaries;
 - c. Detailed information on the development charge reserve fund for the regional road system;
 - d. Detailed information on the staffing and other resources assigned to construct, operate and maintain the regional road system; and
3. That a copy of this resolution be forwarded to the Region of Peel Council meeting scheduled for August 3, 2006.

Carried

M. Notice of Motion – nil

N. Petitions – nil

O. Other/New Business – nil

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P. Tenders

- * P 1. Request For Proposal No. RFP2006-038 – **Consulting Services for the PeopleSoft Financials 8.9 Upgrade** (File F81).

Dealt with under Consent Resolution C236–2006

- * P 2. Contract No. 2006-058 – **Budget Amendment for Construction of Miscellaneous Sidewalks at Various Locations in the City** (File F81).

Dealt with under Consent Resolution C236–2006

Q. Public Question Period – nil

R. By-laws

C248–2006 Moved by City Councillor Hutton
 Seconded by Regional Councillor DiMarco

That By-laws 228-2006 to 256-2006 before Council at its Regular Meeting of August 2, 2006, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- | | |
|----------|--|
| 228-2006 | To authorize the transfer of 0.30m Reserve Blocks to Senator Homes and to establish 0.30m Reserve Blocks as Part of the Public Highway (See Possible Delegations G 1 and Report Item H 1-1) |
| 229-2006 | To amend Traffic By-law 93-93, as amended – by appointing the Commissioner of Works and Transportation as the person to designate construction zones (File G01 TSL)
(See Report Item H 6-1) |
| 230-2006 | To accept and assume works in Registered Plan 43M-1464, Tavone Enterprises Limited (Penrith Court Subdivision) – Ward 2 (File P1503)
(See Report Item H 6-2) |

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- 231-2006 To declare surplus to the needs of the City of Brampton certain residential properties (McLaughlin and Chinguacousy Road Widenings) – Wards 2 and 6 (File AR-04-1800 and AR-02-100) (See Report Item H 7-1)
- 232-2006 To amend By-law 265-2005, as amended by By-law 265-2005 – An Interim Control By-law applicable to Part of Area Subject to Zoning By-law 2004 – Extension to the Village of Churchville (File P26S CH) (See Report Item H 8-2)
- 233-2006 To amend Zoning By-law 270-2004, as amended – Driveways on Residential Detached, Semi-Detached and Street Townhouse Dwelling Lots (File P42CO) (See Report Item H 8-3)
- 234-2006 To appoint Municipal By-law Enforcement Officers and to Repeal By-law 140-2006
- 235-2006 To establish certain lands as part of the public highway system (Wanless Drive and Chinguacousy Road)
- 236-2006 To establish certain lands as part of the public highway system (Goreway Drive)
- 237-2006 To establish certain lands as part of the public highway system (Torbram Road)
- 238-2006 To prevent the application of part lot control to part of Registered Plan 43M-1651, To Create Maintenance Easements for Semi-Detached and Townhouse Dwellings – Loreda Construction – Ward 6 (PLC06-24)
- 239-2006 To prevent the application of part lot control to part of Registered Plan 43M-1682, To Create Maintenance Easements – Longbranch Woods Homes Corporation – Ward 10 (PLC06-31)
- 240-2006 To prevent the application of part lot control to part of Registered Plan 43M-1699, To Create Maintenance Easements for Single-Detached Dwellings – Andrin Ravines Limited – Ward 10 (PLC06-32)
- 241-2006 To prevent the application of part lot control to part of Registered Plan 43M-1682, To Create Maintenance Easements for Single-Detached Dwellings – South Starfield Estates Inc. – Ward 10 (PLC06-33)

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- 242-2006 To prevent the application of part lot control to part of Registered Plan 43M-1685, To Create Maintenance Easements for Single-Detached Dwellings – El Camino Homes Corporation – Ward 10 (PLC06-34)
- 243-2006 To prevent the application of part lot control to part of Registered Plan 43M-1678, To Create Maintenance Easements – Loreda Construction Inc. – Ward 10 (PLC06-35)
- 244-2006 To prevent the application of part lot control to part of Registered Plan 43M-1697, To Create Maintenance Easements for Townhouse Dwellings – Arcadan Estates Inc. – Ward 10 (PLC06-37)
- 245-2006 To prevent the application of part lot control to part of Registered Plan 43M-1681, To Create Maintenance Easements for Semi-Detached Dwellings – Mattamy (Springpark) Limited – Ward 10 (PLC06-39)
- 246-2006 To prevent the application of part lot control to part of Registered Plan 43M-1567, To Create Maintenance Easements for Single-Detached Dwellings – Summer Berry Homes Inc. – Ward 9 (PLC06-41)
- 247-2006 To prevent the application of part lot control to part of Registered Plan 43M-1691, To Create Maintenance Easements for Single-Detached Dwellings – Summer Berry Homes Inc. – Ward 9 (PLC06-41)
- 248-2006 To prevent the application of part lot control to part of Registered Plan 43M-1640, To Create Maintenance Easements for Single-Detached Dwellings – 1167Wanless Limited – Ward 6 (PLC06-42)
- 249-2006 To prevent the application of part lot control to part of Registered Plan 43M-1667, To Create Maintenance Easements for Townhouse Dwellings – Greenpark Homes – Ward 10 (PLC06-44)
- 250-2006 To prevent the application of part lot control to part of Registered Plan 43M-1712, To Create Maintenance Easements – Young and Young Surveying Inc. 1556613 Ontario Limited – Ward 10 (PLC06-46)
- 251-2006 To prevent the application of part lot control to part of Registered Plan 43M-1707, To Create Maintenance Easements for Semi-Detached and Townhouse Dwellings – Greccap Holdings Inc. – Ward 6 (PLC06-47)
- 252-2006 To prevent the application of part lot control to part of Registered Plan 43M-1666, To Create Maintenance Easements for Single-Detached Dwellings – Townwood Homes – Ward 10 (PLC06-48)

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- 253-2006 To prevent the application of part lot control to part of Registered Plan 43M-911, To Discharge a Land Lease on a Single Detached Lot – Laszlo-Pandy, Barrister and Solicitor – Ward 1 (PLC06-49)
- 254-2006 To prevent the application of part lot control to part of Registered Plan 43M-1667, To Create Maintenance Easements for Single-Detached Dwellings and Townhouse Dwellings – Townwood Homes – Ward 10 (PLC06-51)
- 255-2006 To adopt Official Plan Amendment OP93-266, Kennedy Road South Revitalization Study (File P26S KE)
(See Report Item H 8-5)
- 256-2006 To amend Zoning By-law 270-2004, as amended – Kennedy Road South Revitalization Study (File P26S KE)
(See Report Item H 8-5)

S. Closed Session

- C249–2006 Moved by City Councillor Hames
Seconded by Councillor Manning

That this Council proceed into Closed Session to discuss matters pertaining to:

- S 1. Minutes – Council – July 5, 2006
- S 2. A proposed or pending acquisition or disposition of land by the municipality or local board
- S 3. A proposed or pending acquisition or disposition of land by the municipality or local board
- S 4. A proposed or pending acquisition or disposition of land by the municipality or local board
- S 5. A proposed or pending acquisition or disposition of land by the municipality or local board
- S 6. A proposed or pending acquisition or disposition of land by the municipality or local board
- S 7. A proposed or pending acquisition or disposition of land by the municipality or local board

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- S 8. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- S 9. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- S 10. A proposed or pending acquisition or disposition of land by the municipality or local board

Carried

The following resolution was passed pursuant to Closed Session discussion on Item S 2:

C250–2006 Moved by Regional Councillor Sprovieri
 Seconded by Regional Councillor Palleschi

That By-law 257-2006 be passed to:

- authorize the purchase of Part of Lot 15, Concession 6, EHS (Part 1, Reference Plan 43R-15840), known municipally as 10991 Torbram Road, from Sam and Nick Ribezzo, for the widening of Countryside Road, at a purchase price of \$472,500.00, on agreed upon terms and conditions; and
- authorize the Mayor and City Clerk to execute the Agreement of Purchase and Sale, in a form of agreement acceptable to the City Solicitor, and all other documents as may be necessary to effect the purchase; and,
- provide that the funds for the acquisition in the amount of \$525,425.00 (\$472,500.00 for property purchase, plus \$5,925.00 for Land Transfer Tax, plus about \$2,000.00 for legal fees) plus \$45,000.00 for demolition and decommissioning work, subject to minor adjustments, be made available from approved capital project account No. 044040, Land Acquisition.

Carried

The following resolution was passed pursuant to Closed Session discussion on Item S 3:

C251–2006 Moved by Regional Councillor Sprovieri
 Seconded by Regional Councillor Palleschi

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That By-law 258-2006 be passed to:

- authorize the acquisition of a permanent easement over that of Part of Lot 4, Concession 7, ND (Parts 11 and 13, Reference Plan 43R-30291), from 62152 NB INC., in favour of Hydro One Brampton Inc., in connection with Goreway Drive Road Widening, containing approximately 15 square feet, at a purchase price of \$1.00; and,
- authorize the Mayor and Clerk to execute the easement agreement, in a form approved by the City Solicitor, together with all other documents necessary to effect the transfer of the said easement; and
- provide that the funds for the acquisition in the amount of \$6.00 (\$1.00 easement value plus \$5.00 Land Transfer Tax) be made available from approved capital project No. 024020, Land Acquisitions.

Carried

The following resolution was passed pursuant to Closed Session discussion on Item S 4:

C252–2006 Moved by Regional Councillor Sprovieri
 Seconded by Regional Councillor Palleschi

That By-law 259-2006 be passed to:

- authorize the acquisition of Part of Lot 14, Concession 5, EHS (Part 2, Reference Plan 43R-30501), from Baljit and Kulwant Nandra, for the Torbram Road Widening, containing 2,562 sq.ft. (238 sq.m.) at a purchase price of \$32,000.00, with the acquisition on terms and conditions acceptable to the Commissioner of Works and Transportation; and,
- authorize the Mayor and Clerk to execute the Agreement of Purchase and Sale, in a form approved by the City Solicitor, together with all other documents necessary to effect the purchase; and
- provide that the funds for the acquisition in the amount of \$38,375.00 (\$32,000.00 for land; \$4,000.00 for damages to landscaping, plus up to \$2,000.00 for Legal expenses and \$275.00 Land Transfer Tax), be made available from approved project No. 034030 – Land Acquisitions; and,

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That By-law 260-2006 be passed to:

- authorize the acquisition of Part of Lot 15, Concession 5, EHS (Part 3, Reference Plan 43R-30501), from Robert Paul Hunter for the Torbram Road Widening, containing 2,583 sq.ft. (240 sq.m.) at a purchase price of \$32,000.00 with the acquisition on terms and conditions acceptable to the Commissioner of Works and Transportation; and,
- authorize the Mayor and Clerk to execute the Agreement of Purchase and Sale, in a form approved by the City Solicitor, together with all other documents necessary to effect the purchase; and
- provide that the funds for the acquisition in the amount of \$40,900.00 (\$32,000.00 for land, \$6,625.00 for damages to landscaping, plus up to \$2,000.00 for Legal expenses and \$275.00 Land Transfer Tax), be made available from approved project No. 034030, Land Acquisitions.

Carried

The following resolution was passed pursuant to Closed Session discussion on Item S 5:

C253–2006 Moved by Regional Councillor Palleschi
 Seconded by City Councillor Gibson

That By-law 261-2006 be passed to:

- authorize the acquisition of Part of Lot 6, Concession 3, WHS, known municipally as 9162 Chinguacousy Road, from Edward Roy Bois and Deborah Ann Bois for Chinguacousy Road Widening, at a purchase price of \$580,000.00, together with relocation and inconvenience costs of \$29,000.00, legal fees in the amount of \$2,000.00 and Land Transfer Tax in the amount of \$8,075.00 with the acquisition on terms and conditions acceptable to the Commissioner of Works and Transportation; and,
- authorize the Mayor and Clerk to execute the Agreement of Purchase and Sale, in a form approved by the City Solicitor, together with all other documents necessary to effect the purchase; and
- provide that the funds for the acquisition be made available from approved capital project No. 044040, Land Acquisitions.

Carried

**Minutes
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The following resolution was passed pursuant to Closed Session discussion on Item S 6:

C254–2006 Moved by Regional Councillor Palleschi
 Seconded by City Councillor Gibson

That By-law 262-2006 be passed to:

- authorize the acquisition of Part of the East Half of Lot 12, Concession, 2, EHS (Parts 24 and 25, Reference Plan 43R-29542) from 1086471 Ontario Limited, for Heart Lake Road Relocation, containing 0.07 acres at a purchase price of \$27,038.00 with the acquisition on terms and conditions acceptable to the Commissioner of Works and Transportation; and,
- authorize the Mayor and Clerk to execute the Agreement of Purchase and Sale, in a form approved by the City Solicitor, together with all other documents necessary to effect the purchase; and
- provide that the funds for the acquisition in the amount of \$29,313.00 (\$27,038.00 for land, plus \$275.00 for Land Transfer Tax and approximately \$2,000.00 for legal expenses, GST and disbursements), be made available from approved project No. 044040 – Land Acquisitions.

Carried

The following resolution was passed pursuant to Closed Session discussion on Item S 7:

C255–2006 Moved by Regional Councillor Palleschi
 Seconded by City Councillor Gibson

That By-law 263-2006 be passed to:

- declare surplus and convey Part of Lot 13, Concession 12, EHS (Part 1, Reference Plan 43R-30561), to the Peel District School Board, with respect Torbram-Sandalwood Park and Springdale East Secondary School; and,
- authorize the Mayor and the Clerk to execute all documents necessary to effect the conveyance at market value; and,

That the proceeds from the sale be deposited into Account No. 720005.

Carried

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The following resolution was passed pursuant to Closed Session discussion on Item S 8:

C256–2006 Moved by Regional Councillor Palleschi
 Seconded by City Councillor Gibson

That the City Solicitor's actions regarding Chinguacousy Farms' appeals to the Ontario Municipal Board in the matter of file CE12.4 (south-east corner of Sandalwood Parkway and Heart Lake Road – Ward 9), on the basis of neglect by Council to make a decision, be ratified; and,

That the City Solicitor is hereby authorized to continue to oppose the appeal.

Carried

The following resolution was passed pursuant to Closed Session discussion on Item S 10:

C257–2006 Moved by City Councillor Gibson
 Seconded by Regional Councillor Moore

That By-law 264-2006 be passed to:

- authorize the execution of the Offer to Lease between 8 Nelson Limited Partnership (Landlord) and the City of Brampton (Tenant) for the City's use of administrative office space and associated parking at 8 Nelson Street, for a term of five (5) years, with three options to extend for a further term of one (1) subsequent year, on the terms and conditions agreed upon; and,
- authorize the Commissioner of Management and Administrative Services, or a designate, to exercise the option to lease available adjacent space to a maximum of approximately 4,000 square feet at any time during the term of the lease, provided that the unit cost to lease the additional space is substantially comparable to the cost of leasing the space being the subject of the above noted lease and the Commissioner of Finance has identified an appropriate source of funding for the lease of the additional adjacent space; and,
- provide funds for the payment of utilities and cleaning in 2006, in the amount of about \$5,035.00 be taken from the Physical Plant and Real Property Services portion of the Management and Administrative Services Operating Budget; and,

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- provide funds required in 2006 for the rental of 100 additional parking spaces, in the amount of up to \$7,000.00 be taken from Works and Transportation Operating Budget.

Carried

T. Confirming By-law

C258–2006 Moved by City Councillor Hutton
 Seconded by Regional Councillor Miles

That By-laws 257-2006 to 265-2006 before Council at its Regular Meeting of August 2, 2006, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

- | | |
|----------|--|
| 257–2006 | To authorize the purchase of certain lands for the purpose of road widening, Part of Lot 15, Concession 6, EHS, designated as Part 1 on RP 43R-15840 – Ward 10
(See Item S 2, Resolution C250–2006) |
| 258–2006 | To authorize the purchase of easement rights over Parts 11 and 13 Plan No. 43R-30291 in favour of Hydro One Brampton Inc., over Part of Lot 4, Concession 7, ND, designated as Parts 11 and 13 on RP 43R-30291 – Ward 10
(See Item S 3, Resolution C251–2006) |
| 259–2006 | To authorize the purchase of certain lands from Baljit Nandra and Kulwant Nandra for road widening purposes, over Part of 14, Concession 5, EHS, designated as Part 2 on RP 43R-30501 – Ward 10
(See Item S 4, Resolution C252–2006) |
| 260–2006 | To authorize the purchase of certain lands from Robert Paul Hunter for road widening purposes, over Part of 15, Concession 5, EHS, designated as Part 3 on RP 43R-30501 – Ward 10
(See Item S 4, Resolution C252–2006) |
| 261–2006 | To authorize the purchase of 9162 Chinguacousy Road from Edward Roy Bois and Deborah Ann Bois for the purpose of road widening, over Part of Lot 6, Concession 3, WHS – Ward 6
(See Item S 5, Resolution C253–2006) |

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- 262–2006 To authorize the purchase of certain lands from 1086471 Ontario Limited for road relocation purposes, over Part of the East Half of Lot 12, Concession 2, EHS, designated as Parts 24 and 25 on RP 43R-29542 – Ward 2
(See Item S 6, Resolution C254–2006)
- 263–2006 To authorize the sale of land to Peel District School Board, being Part of Lot 13, Concession 6, EHS, designated as Part 1 on RP 43R-30561 – Ward 10
(See Item S 7, Resolution C255–2006)
- 264–2006 To authorize the execution of a lease for administrative space at 8 Nelson Street
(See Item S 10, Resolution C257–2006)
- 265–2006 To confirm the proceedings of the Council Meeting of August 2, 2006.

Carried

U. Adjournment

- C259–2006 Moved by City Councillor Gibson
Seconded by Regional Councillor Sprovieri

That this Council do now adjourn to meet again on Monday, September 11, 2006, at 1:00 p.m. or at the call of the Mayor.

Carried

Susan Fennell, Mayor

K. Zammit, City Clerk

September 6, 2006

**Special Meeting
Council Chambers – 4th Floor**

Members:

City Councillor G. Gibson – Wards 1 and 5 (**Chair**)
Regional Councillor P. Palleschi – Wards 2 and 6 (**Vice-Chair**)
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor S. DiMarco – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4
City Councillor S. Hames – Wards 7 and 8
City Councillor G. Manning – Wards 9 and 10

Members Absent:

Mayor Susan Fennell (other municipal business)

Staff Present:

Planning, Design and Development Department

Mr. J. Corbett, Commissioner of Planning, Design and Development
Mr. A. Smith, Director of Planning and Land Development Services
Mr. K. Walsh, Director of Community Design, Park Planning and
Development
Mr. R. Bino, Director of Engineering and Development Services

Legal Services Department

Mr. T. Yao, Legal Counsel

Management and Administrative Services Department

Ms. K. Zammit, City Clerk and Director of Council and Administrative
Services
Ms. C. Urquhart, Legislative Coordinator

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The meeting was called to order at 9:41 p.m. and adjourned at 9:43 p.m.

A. Approval of the Agenda

C260-2006 Moved by Regional Councillor Moore
 Seconded by City Councillor Hames

That the Agenda for the Special Council Meeting of September 6, 2006, be approved, as printed and circulated.

Carried

B. Conflicts of Interest – nil

C. Direction of Planning, Design and Development Committee:

C 1 Direction of the Planning, Design and Development Committee – September 6, 2006, re: Item J 1 – **Amendment to the Zoning By-law – Central Area – Downtown Brampton and Queen Street Corridor** (File P26).

C261-2006 Moved by Regional Councillor Moore
 Seconded by City Councillor Hames

1. That the report from A. Taranu, Manager of Urban Design and Public Buildings, Planning, Design and Development, dated September 6, 2006, to the Special Council Meeting of September 6, 2006, re: **Amendment to the Zoning By-law - Central Area – Downtown Brampton and Queen Street Corridor** (File P26) be received; and,
2. That By-laws 266-2006 and 267-2006 be passed to amend Zoning By-law 270-2004, as amended, in accordance with Appendix ‘B’ (Downtown Brampton), and Appendix ‘C’ (Queen Street East Corridor) attached to the subject report; and,
3. That staff be instructed to commence the Official Plan amendment to the Downtown Brampton Secondary Plan (Area 7) with the objective of pursuing the following policy objectives:

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- a The policies on urban design should be updated to reflect the urban design work that was prepared in support of the By-law Amendment. The existing Appendix B to the Secondary Plan, which contains interim urban design guidelines for the Central Area, should be deleted and either replaced with new guidelines or by policies within the Secondary Plan that specifically deal with urban design.
- b Policies on height and floor space index (FSI) shall be amended to provide additional guidance on where higher buildings are anticipated. In addition, the caps on FSI contained within the Central Area Plan need to either be deleted or modified accordingly.
- c The six existing exceptions (site specific policies) that apply to lands within the Secondary Plan area shall be reviewed to determine whether they should be carried forward.

Carried

D. By-laws

C262-2006 Moved by City Councillor Hames
Seconded by Regional Councillor Moore

That By-laws 266-2006 to 268-2006 before Council at its Special Meeting of September 6, 2006, be given the required number of readings, taken by the Mayor and the City Clerk, and the corporate seal affixed thereto.

Carried

- 266-2006 To amend Zoning By-law 270-2004, as amended – Central Area - Downtown Brampton
(See Item C 1, Resolution C261-2006, By-law 267-2006)
- 267-2006 To amend Zoning By-law 270-2004, as amended – Central Area - Queen Street Corridor
(See Item C 1, Resolution C261-2006, By-law 266-2006)
- 268-2006 To confirm the proceedings of the Special Council Meeting of September 6, 2006

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E. Public Question Period – nil

F. Adjournment

C263-2006 Moved by City Councillor Hames
 Seconded by Regional Councillor Moore

That this Special Council do now adjourn to meet again on Monday, September 11, 2006 at 1:00 p.m. or at the call of the Mayor.

Grant Gibson, Acting Mayor

K. Zammit, City Clerk

September 11, 2006

Members:

The following were present at 1:00 p.m.:

Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor G. Miles – Wards 7 and 8 (left at 3:30 p.m. and returned at 3:40 p.m.)
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4
City Councillor S. Hames – Wards 7 and 8 (Acting Mayor from 5:04 p.m. to 5:47 p.m.)

The following arrived subsequently at the times noted:

Mayor Susan Fennell (arrived at 1:10 p.m.)
Regional Councillor P. Palleschi – Wards 2 and 6 (arrived at 1:06 p.m.)
Regional Councillor S. DiMarco – Wards 3 and 4 (arrived at 1:09 p.m., left at 2:26 p.m. and returned at 2:33 p.m.)
Regional Councillor J. Sprovieri – Wards 9 and 10 (arrived at 1:05 p.m.)
City Councillor G. Manning – Wards 9 and 10 (arrived at 1:05 p.m.)

Staff Present:

Mr. L. V. McCool, City Manager
Mr. J. Corbett, Commissioner of Planning, Design and Development
Mr. D. Cutajar, Commissioner of Economic Development and Communications
Mr. J. A. Marshall, Commissioner of Community Services
Ms. P. Wyger, Commissioner of Legal Services and City Solicitor
Ms. S. Bass, Director of Transit and Acting Commissioner of Works and Transportation
Mr. D. McFarlane, Director of Revenue and Acting Commissioner of Finance
Mr. C. Moore, Chief Information Officer and Acting Commissioner of Management and Administrative Services
Mr. T. Irwin, Fire Chief, Fire and Emergency Services, Community Services
Ms. K. Zammit, City Clerk, Director of Council and Administrative Services, Management and Administrative Services
Mr. M. Di Lullo, Legislative Coordinator, Management and Administrative Services

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The meeting was called to order at 1:13 p.m., moved into Closed Session at 3:00 p.m., moved back into Open Session at 3:57 p.m. and adjourned at 4:00 p.m.

A. Approval of the Agenda

C264–2006 Moved by City Councillor Hutton
 Seconded by City Councillor Hames

That the agenda for the Regular Council Meeting of September 11, 2006 be approved as amended to add the following:

- E 7. **Announcement – 153rd Brampton Fall Fair – September 14 – 17, 2006 – 12942 Heart Lake Road**
- E 8. **Announcement – Groundbreaking – John Street Housing Development**
- E 9. **Announcement – Mayor Luncheon for the Arts – September 13, 2006 at The Rose Theatre**
- E 10. **Announcement – Potential Risks and Dangers of Radioactive Waste Materials stored at Mississauga Metals and Alloys – 75 Sun Pac Boulevard**
- E 11. **Announcement – Federation of Canadian Municipalities Board Meeting – Yellowknife, Yukon – September 4-8, 2006**
- E 12. **Announcement – Participation of Brampton Firefighters at the September 11 Commemoration Service in Ottawa, Ontario**
- K 4. Correspondence from Mr. Stephen D’Agostino, Thomson Rogers, on behalf of IKO Industries Limited, dated September 8, 2006, re: **Objection to Application to amend Zoning By-law, as amended – Peseta Properties (History Hill Group) – Southwest corner of Queen Street East and Hansen Road – Ward 3** (See Report H8-8) (File C2E5.30).
- L 1. **Resolution – Notice to New Home Purchases re Charges**
- S 7. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

Carried

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Note: Subsequent to the original passing of Resolution C264-2006, to approve the items at the Approval of the Agenda, on unanimous consent, the Resolution was reopened, and Item L 1 was added to the Approval of the Agenda.

B. Conflicts of Interest

City Councillor Callahan declared a conflict of interest with respect to Report Item H 8-7 as he believed he has previously acted as counsel to applicant.

C. Minutes

C 1. Minutes – **City Council – Regular Meeting** – August 2, 2006

C265–2006 Moved by City Councillor Hutton
Seconded by City Councillor Hames

That the Minutes of the Regular City Council Meeting of August 2, 2006, to the Council Meeting of September 11, 2006, be approved as printed and circulated.

Carried

C 2. Minutes – **City Council – Special Meeting** – September 6, 2006

C266–2006 Moved by City Councillor Gibson
Seconded by Regional Councillor Palleschi

That the Minutes of the Special City Council Meeting of September 6, 2006, to the Council Meeting of September 11, 2006, be approved as printed and circulated.

Carried

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D. Consent

C267–2006 Moved by City Councillor Hutton
Seconded by Regional Councillor Sprovieri

That Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein.

City Councillor Callahan declared a conflict of interest with respect to Report Item H 8-7 as he believed he has previously acted as counsel to applicant.

Note: The recommendations in Reports H 8-7 and H 8-8 were amended to add the following clause that, due to a clerical error, had been omitted:

“That the Mayor and City Clerk be authorized to execute the final development agreement and all other necessary documents in forms satisfactory to the City Solicitor; and”

H 5-1. That the report from D. McFarlane, Director of Revenue Services, and H. Coffey, Manager of Tax Billing and Administration, Finance, dated August 9, 2006, to the Council Meeting of September 11, 2005, re: **2006 Tax Levy By-law per Section 323 of the *Municipal Act, 2001* (Heads and Beds) – Sheridan College, Ontario Correctional Institute, Invictus Youth Centre and William Osler Health Centre** (File F95 (F62-06)) be received; and,

That By-law 278-2006 be enacted to provide for a tax levy for the year 2006 per Section 323 of the *Municipal Act, 2001*.

H 5-2. That the report from A. Livingston, Senior Manager of Purchasing Division, Finance, dated August 10, 2006, to the Council Meeting of September 11, 2006, re: **Purchasing Division Monthly Tender Award Report for July 2006** (File F81 (F68-06)) be received.

H 7-1. That the report from R. Sheth, Manager of Indoor and Outdoor Construction, Management and Administrative Services, dated August 22, 2006, to the Council Meeting of September 11, 2006, re: **Budget Amendment – Cassie Campbell Community Centre** (File F25CA) be received; and,

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That Capital Project #025770 – Cassie Campbell Community Centre Project be amended to include an additional \$8,676,000.00 for the additional work described in the subject report; and,

That \$5,458,050.00 be transferred from DC Reserve Funds – Indoor to Capital Project #025770; and,

That \$1,921,950.00 be transferred from DC Reserve Funds – Outdoor to Capital Project #025770; and,

That \$820,000.00 be transferred from Reserve Fund #78 – 10% Non DC Contribution to Capital Project #025770; and,

That a capital recovery of \$476,000.00 be included in Capital Project #025770 as a funding source for the portion of the project that will be recovered from the Region of Peel; and,

That staff be authorized to enter into an agreement with the Region of Peel for the Community Police Station, which will be fully funded by the Region of Peel and is integrated into the base building design of the project.

- H 7-2. That the report from R. Sheth, Manager of Indoor and Outdoor Construction, Management and Administrative Services, dated August 22, 2006, to the Council Meeting of September 11, 2006, re: **Budget Amendment – Century Gardens Recreation Centre Redevelopment Project** (File F25CA) be received; and,

That Capital Project #055650 – Century Gardens Recreation Centre Expansion be amended to include an additional \$3,000,000.00 for the additional work described in the subject report; and,

That \$1,710,000.00 be transferred from DC Reserve Funds – Indoor to Capital Project #055650; and,

That \$190,000.00 be transferred from Reserve Fund #78 – 10% Non DC Contribution to Capital Project #055650; and,

That \$1,100,000.00 be transferred from Reserve Fund #2 – Cash in lieu of Parkland to Capital Project #055650.

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H 7-3. That the report from R. Waldon, Senior Real Estate Coordinator, Management and Administrative Services, dated August 15, 2006, to the Council Meeting of September 11, 2006, re: **Ebenezer Road Widening – Agreement of Purchase and Sale and Consents to Enter from Ouray Developments – Ward 10** (File AR-05-302) be received; and,

That By-law 279-2006 be passed to:

- authorize the acquisition of Part of Lot 5, Concession 10, ND, designated as Parts 7 through 18 on Reference Plan No. 43R-30746 for road construction purposes as shown on Schedule “A” to the staff report, at a purchase price of \$2.00 (gratuitous) with the acquisition on terms and conditions acceptable to the Commissioner of Works and Transportation and in a form of agreement approved by the City Solicitor; and,
- authorize the Mayor and Clerk to execute a Consent to Enter Agreement for lands described as Part of Lot 5, Concession 10, ND, being Parts 19 and 20 on Reference Plan No. 43R-27376 and Part 8 on Registered Plan 43R-24045 for grading purposes in connection with road construction on Schedule “B” to the staff report, at a purchase price of \$2.00 (gratuitous) and on terms and conditions acceptable to the Commissioner of Works and Transportation and in a form agreement approved by the City Solicitor.

H 8-1. That the report from W. Lee, Associate Director of Special Projects, Planning, Design and Development, dated July 19, 2006, to the Council Meeting of September 11, 2006, re: **Housekeeping Zoning Amendments** (File P42CO) be received; and,

That in accordance with Section 34(14) of the Planning Act and Section 5.28.2 of the Brampton Official Plan, no public meeting is necessary with respect to these housekeeping amendments; and,

That By-law 280-2006 be enacted to amend Zoning By-law 270-2004, as amended.

H 8-3. That the report from D. Kraszewski, Manager of Development Services, Planning, Design and Development, dated July 10, 2006, to the Council Meeting of September 11, 2006, re: **Application to amend Zoning By-law, as amended – Weston Consulting Group Inc. – Kingsgrove Property (Brampton) Ltd. – Part of Lot 15, Concession 2, W.H.S. – Ward 6** (File C2W15.11) be received; and,

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That the Mayor and City Clerk be authorized to execute the final subdivision agreement approved by the City Solicitor and all other documents approved by the City Solicitor required to implement the provisions of the subdivision agreement; and,

That By-law 283-2006 be enacted to amend Zoning By-law 270-2004, as amended.

- H 8-4. That the report from R. Nykyforchyn, Development Planner, Planning, Design and Development, dated August 30, 2006, to the Council Meeting of September 11, 2006, re: **Application to amend Zoning By-law 270-2004, as amended – Gore Road Investments – Part of Lot 5, Concession 9, N.D. – South of Ebenezer Road and west of The Gore Road – Ward 10** (File C9E5.14) be received; and,

That By-law 284-2006 be enacted to amend Zoning By-law 270-2004, as amended.

- H 8-5. That the report from S. Dewdney, Manager of Open Space Design, Planning, Design and Development, dated July 18, 2006, to the Council Meeting of September 11, 2006, re: **Budget Amendment: Additional Facilities in a new neighbourhood park, Vice Regal Subdivision – Ward 10** (File C7E11.8) be received; and,

That Capital Project #065860-005 – Vice Regal (Block 12) be amended to include an additional \$80,000.00 for additional work described in the subject report; and,

That \$72,000.00 be transferred from DC Reserve Funds – Outdoor to Capital Project #065860-005; and,

That \$8,000.00 be transferred from Reserve Fund #78 – 10% Non-DC Contribution to Capital Project #065860-005.

- H 8-6. That the report from P. Snape, Manager of Development Services, Planning, Design and Development, dated September 6, 2006, to the Council Meeting of September 11, 2006, re: **Access to Development at 59, 63 Church Street East – Medallion Development Inc. – Ward 1** (File C1E6.52) be received.

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H 8-7. That the report from K. Ash, Manager of Development Services, Planning, Design and Development, dated August 11, 2006, to the Council Meeting of September 11, 2006, re: **Application to amend Official Plan and Zoning By-law 270-2004, as amended – 2012241 Ontario Ltd. (R. Chahal & J. Dhaliwal) – Part of Lot 11, Concession 5, E.H.S. – Northwest corner of Peter Robertson Blvd and Sunny Meadow Blvd – Ward 9** (File C5E11.17) be received; and,

That the Mayor and City Clerk be authorized to execute the final development agreement and all other necessary documents in forms satisfactory to the City Solicitor; and

That By-law 285-2006 be passed to adopt Official Plan Amendment OP93-268; and,

That By-law 286-2006 be passed to amend Zoning By-law 270-2004, as amended; and,

That it is hereby determined that in adopting the Official Plan Amendment, Council has had regard to all matters of *Provincial Interest* and the *Provincial Policy Statements* as set out in Section 2 and 3(5), respectively of the *Planning Act* R.S.O. 1990, cP13, as amended.

H 8-8. That the report from P. Snape, Manager of Open Space Design, Planning, Design and Development, dated August 31, 2006, to the Council Meeting of September 11, 2006, re: **Application to amend Zoning By-law 270-2004, as amended – Peseta Properties (History Hill Group) – Southwest corner of Queen Street East and Hansen Road – Ward 3** (File C2E5.30) be received; and,

That the Mayor and City Clerk be authorized to execute the final development agreement and all other necessary documents in forms satisfactory to the City Solicitor; and

That By-law 287-2006 be enacted to amend Zoning By-law 270-2004, as amended; and,

That in accordance with section 34 (17) of the *Planning Act*, R.S.O. 1990, c.P13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

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- H 8-9. That the report from P. Snape, Manager of Open Space Design, Planning, Design and Development, dated August 28, 2006, to the Council Meeting of September 11, 2006, re: **Application to amend Zoning By-law 270-2004, as amended – Roman Catholic Episcopal Corporation (Diocese of Toronto – St. Eugene’s Episcopal Corporation) – Part of Lot 1, Concession 3, W.H.S. – North side of Steeles Avenue West – Ward 6** (File C3W1.1) be received; and,

That the Mayor and City Clerk be authorized to execute the final subdivision agreement approved by the City Solicitor and all other documents approved by the City Solicitor required to implement the provisions of the subdivision agreement; and,

That By-law 288-2006 be enacted to amend Zoning By-law 270-2004, as amended.

- K 1. That the correspondence from the Association of Municipalities of Ontario dated August 2, 2006, to the Council Meeting of September 11, 2006, re: **Offer of Gratitude for Participation – Peter J. Marshall Innovation Awards** be received.
- K 2. That the correspondence from Mr. Douglas Newson, Director, Central Region, Census Canada dated August 25, 2006, to the Council Meeting of September 11, 2006, re: **Offer of Gratitude for Participation – 2006 National Census** be received.
- K 3. That the correspondence from Town of Callander, Ontario dated July 28, 2006, to the Council Meeting of September 11, 2006, re: **Offer of Gratitude to City of Brampton for Emergency Assistance – Forestry Team – July 20, 2006** be received.
- P 1. That the Request For Proposal No. RFP2006-027 – **To create a vendor pool for Catering Services for The Rose Theatre** (File F81), dated July 20, 2006, to the Council Meeting of September 11, 2006, be received; and,

That Request For Proposal No. RFP2006-027 be awarded to Feast Your Eyes! Inc., Orange Tree Fine Catering Inc. and Rotary Glen Banquet Hall/Event Catering by Carl’s Catering being the best value proposal received; and,

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That a purchase order be granted to Feast Your Eyes! Inc. in an amount of \$50,000.00 (including applicable taxes), to Orange Tree Fine Catering in an amount of \$50,000.00 (including applicable taxes), and to Rotary Glen Banquet Hall/Event Catering by Carl's Catering in an amount of \$50,000.00 (including applicable taxes) for a total contract value of \$150,000.00 (including applicable taxes) for the period October 1, 2006 to September 30, 2007.

- P 2. That Contract No. 2006-069 – **To Refurbish of up to Four (4) only, 1996 “Orion VI Low Floor” Transit Buses** (File F81), dated July 31, 2006, to the Council Meeting of September 11, 2006, be received; and,

That Contract No. 2006-069 be awarded to 1555314 Ontario Inc. o/a Eastway Collision, in the total amount of \$233,309.84 (including applicable taxes).

- P 3. That Contract No. 2006-080 – **To Supply and Install Upgrades to Snow Making Equipment at Chinguacousy Park Ski Hill, 9050 Bramalea Road** (File F81), dated August 25, 2006, to the Council Meeting of September 11, 2006, be received; and,

That Contract No. 2006-080 be awarded to Whittier Canada Enterprise Inc. in the total amount of \$298,930.60 (including applicable taxes) being the only bid received; and,

That a contingency allowance be approved in the total amount of \$28,200.00 (including applicable taxes) for any additional unforeseen work, to be used for specific work and costs as may be approved by the City in writing.

- P 4. That Contract No. 2006-048 – **For Supply and Delivery of Various Oils, Greases and Lubricants** (File F81), dated August 14, 2006, to the Council Meeting of September 11, 2006, be received; and,

That Contract No. 2006-048 be awarded to Noco Lubricants Company in the total amount of \$190,345.52 (including applicable taxes).

E. Announcements

- E 1. **Announcement – Walk for Amyotrophic Lateral Sclerosis (ALS) – Saturday, September 30, 2006 at Jim Archdekin Recreation Centre**

Mr. Al Pettit, Member of the Amyotrophic Lateral Sclerosis (ALS) Society, also known as Lou Gehrig's Disease, announced the fundraising event taking place on Saturday, September 30, 2006 and commencing at 8:30 a.m. at Jim Archdekin Recreation Centre.

- E 2. **Announcement – Heart Walk and Family Day – Sunday, September 24, 2006 at Chinguacousy Park**

Ms. Judy Proctor, Event Chairperson, William Osler Health Centre Heart Walk Committee, announced the fundraising event taking place on Sunday, September 24, 2006 and commencing at 8:30 a.m. at Chinguacousy Park. The event consists of a five-kilometer walk in support of the William Osler Health Centre Cardiology Program.

- E 3. **Announcement – Brampton Motorcycle Association Toy Ride Parade in support of The Salvation Army held on August 19, 2006 at the Civic Centre**

Mr. Rory Fox, Public Relations Director, Brampton Motorcycle Association and Ms. Molly Somers, Community Relations Coordinator, The Brampton Salvation Army spoke about the 25th Annual Brampton Motorcycle Association Toy Ride Parade in support of The Salvation Army. City Councillor John Hutton accepted a plaque on behalf of the City.

- E 4. **Announcement – Peel's Twelfth Annual "Take Back The Night" Rally and March – Thursday, September 14, 2006 at Gage Park from 6:00 p.m. to 9 p.m.**

Ms. Tina Garnett, Community Relations Coordinator, Sexual Assault/Rape Crisis Centre of Peel, spoke about the "Take Back the Night" rally and march to raise awareness about sexual violence against women.

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E 5. Announcement – **Brampton Day – Saturday, September 16, 2006**

Ms. Janet Proctor, Manager of Corporate Events and Protocols and Ms. Navneet Dhaliwal, Events Specialist, Economic Development and Communications, announced Brampton Day and the activities that are scheduled at City Hall, Gage Park and Ken Whillians Park from 10:00 a.m. to 4 p.m. Transit Fares will be \$1, and there will be open houses at all City Recreation Facilities with free access to regularly scheduled public swims and skates.

E 6. Announcement – **Grand Opening of The Rose Theatre Brampton**

Mr. Steve Solski, Manager of Theatre, Arts and Culture, Community Services announced the events surrounding the grand opening of the new Rose Theatre on September 29, 2006, and events scheduled throughout the month of September.

E 7. Announcement – **153rd Brampton Fall Fair – September 14 – 17, 2006 – 12942 Heart Lake Road**

Mayor Susan Fennell announced the Brampton Fall Fair taking place from Thursday, September 14 to Sunday, September 17, 2006 with a variety of shows offered. The Fair is located at the Region of Peel Agricultural Society at 12942 Heart Lake Road.

E 8. Announcement – **Groundbreaking – John Street Housing Development**

Regional Councillor Paul Palleschi, President of Peel Living, announced the groundbreaking event taking place in downtown Brampton. The project is a collaboration by all levels of government consisting of one of the largest affordable housing projects in the province.

E 9. Announcement – **Mayor Luncheon for the Arts – September 13, 2006 at The Rose Theatre**

Ms. Maureen Richards, Executive Director of Brampton Arts Council announced the Mayor Luncheon for the Arts taking place at The Rose Theatre on Wednesday, September 13, 2006 commencing at 11:00 a.m. Ms. Maureen Adams will be presented the Arts Person of the Year award.

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E 10. **Announcement – Potential Risks and Dangers of Radioactive Waste Materials stored at Mississauga Metals and Alloys – 75 Sun Pac Boulevard**

Mayor Susan Fennell provided an update on the recent status of Mississauga Metals and Alloys (MMA). Mayor Fennell advised that the City of Brampton has been in contact with the Prime Minister's Office and the Canadian Nuclear Safety Commission requesting that operations at the facility be permanently stopped and that licenses not be renewed. Mayor Fennell noted that a public meeting by the Canadian Nuclear Safety Commission will be hosted in Brampton before the end of the month.

E 11. **Announcement – Federation of Canadian Municipalities Board Meeting – Yellowknife, Yukon - September 4-8, 2006**

Mayor Susan Fennell announced that she had recently returned from Yellowknife, Yukon, where the Federation of Canadian Municipalities (FCM) Board Meeting had taken place. Mayor Fennell advised one of the important issues discussed was the need for infrastructure funding required by municipalities throughout Canada.

E 12. **Announcement – Participation of Brampton Firefighters at the September 11 Commemoration Service in Ottawa, Ontario**

Fire Chief Terry Irwin announced that Mayor Susan Fennell and seventeen firefighters participated and represented the Fire and Emergency Services Division of Brampton at the Honour Guard to the Canadian Fallen Firefighters Memorial Ceremony in Ottawa. The annual event drew hundreds of firefighters from all over Canada, to honour the memory of every Canadian firefighter who has died in the line of duty.

F. Proclamations – nil

G. Delegations

G 1. **Possible Delegations, re: Release of Drainage Easement, over Part of Block 4, Plan 43M-618, designated as Parts 2, 3, and 6 on Plan 43R-13159 – Ward 10 (File C7E8.1).**

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(Pursuant to Resolution C236-2006 – August 2, 2006)

Note: In accordance with the Municipal Act, 2001 and City By-Laws, notice that this matter is to be considered was posted in the City Hall Atrium on September 5, 2006.

Mayor Fennell announced this item and there were no delegations present.

Dealt with by By-law 276-2006

- G 2. Possible Delegations, re: **Transfer of Easement to Dufferin-Peel Catholic District School Board over Block 173, Plan 43M-1617, designated as Part 1 on Plan 43R-30358 – Ward 6** (File C2W14.3).

(Pursuant to Resolution C236-2006 – August 2, 2006)

Note: In accordance with the Municipal Act, 2001 and City By-Laws, notice that this matter is to be considered was posted in the City Hall Atrium on September 5, 2006.

Mayor Fennell announced this item and there were no delegations present.

Dealt with by By-law 277-2006

H. Reports from Officials

H 1. Public Notice Reports – nil

H 2. Economic Development and Communications – nil

H 3. City Manager's Office – nil

H 4. Community Services – nil

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H 5. Finance

- * H 5-1. Report from D. McFarlane, Director of Revenue Services, and H. Coffey, Manager of Tax Billing and Administration, Finance, dated August 9, 2006, re: **2006 Tax Levy By-law per Section 323 of the *Municipal Act, 2001* (Heads and Beds) – Sheridan College, Ontario Correctional Institute, Invictus Youth Centre and William Osler Health Centre** (File F95 (F62-06)).

Dealt with under Consent Resolution C267–2006 – By-law 278-2006

- * H 5-2. Report from A. Livingston, Senior Manager of Purchasing Division, Finance, dated August 10, 2006, re: **Purchasing Division Monthly Tender Award Report for July 2006** (File F81 (F68-06)).

Dealt with under Consent Resolution C267–2006

H 6. Legal Services – nil

H 7. Management and Administrative Services

- * H 7-1. Report from R. Sheth, Manager of Indoor and Outdoor Construction, Management and Administrative Services, dated August 22, 2006, re: **Budget Amendment – Cassie Campbell Community Centre** (File F25CA).

Dealt with under Consent Resolution C267–2006

- * H 7-2. Report from R. Sheth, Manager of Indoor and Outdoor Construction, Management and Administrative Services, dated August 22, 2006, re: **Budget Amendment – Century Gardens Recreation Centre Redevelopment Project** (File F25CA).

Dealt with under Consent Resolution C267–2006

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- * H 7-3. Report from R. Waldon, Senior Real Estate Coordinator, Management and Administrative Services, dated August 15, 2006, re: **Ebenezer Road Widening – Agreement of Purchase and Sale and Consents to Enter -Ouray Developments – Ward 10** (File AR-05-302).

Dealt with under Consent Resolution C267–2006 – By-law 279-2006

H 8. Planning, Design and Development

- H 8-1. Report from W. Lee, Associate Director of Special Projects, Planning, Design and Development, dated July 19, 2006, re: **Amendment to Zoning By-law 270-2004, as amended – Housekeeping** (File P42CO).

Dealt with under Consent Resolution C267–2006 – By-law 280-2006

- H 8-2. Report from P. Snape, Manager of Development Services, Planning, Design and Development, dated August 17, 2006, re: **Application to amend Official Plan and Zoning By-law – Ouray Developments Inc., Part of Lot 5, Concession 10, N.D. – South of Ebenezer Road and west of Regional Road 50 – Ward 10** (File C10E5.14).

In response to a question, Mr. J. Corbett, Commissioner of Planning, Design and Development confirmed that the general provisions of the Zoning By-law contain certain prohibited uses.

The following motion was considered.

- C268-2006 Moved by Regional Councillor Sprovieri
 Seconded by City Councillor Manning

That the report from P. Snape, Manager of Development Services, Planning, Design and Development, dated August 17, 2006, to the Council Meeting of September 11, 2006, re: **Application to amend Official Plan and Zoning By-law – Ouray Developments Inc., Part of Lot 5, Concession 10, N.D. – South of Ebenezer Road and west of Regional Road 50 – Ward 10** (File C10E5.14) be received; and,

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That the Mayor and City Clerk be authorized to execute the final development agreement and all other necessary documents in forms satisfactory to the City Solicitor; and

That By-law 281-2006 be passed to adopt Official Plan Amendment OP93-267; and,

That By-law 282-2006 be passed to amend Zoning By-law 270-2004, as amended; and,

That it is hereby determined that in adopting the Official Plan Amendment, Council has had regard to all matters of *Provincial Interest* and the *Provincial Policy Statements* as set out in Section 2 and 3(5), respectively of the *Planning Act* R.S.O. 1990, cP13, as amended.

Carried

- * H 8-3. Report from D. Kraszewski, Manager of Development Services, Planning, Design and Development, dated July 10, 2006, re: **Application to amend Zoning By-law 270-2004, as amended – Weston Consulting Group Inc. – Kingsgrove Property (Brampton) Ltd. – Part of Lot 15, Concession 2, W.H.S. – Ward 6** (File C2W15.11).

Dealt with under Consent Resolution C267–2006 – By-law 283-2006

- * H 8-4. Report from R. Nykyforchyn, Development Planner, Planning, Design and Development, dated August 30, 2006, re: **Application to amend Zoning By-law 270-2004, as amended – Gore Road Investments – Part of Lot 5, Concession 9, N.D. – South of Ebenezer Road and west of The Gore Road – Ward 10** (File C9E5.14)

Dealt with under Consent Resolution C267–2006 – By-law 284-2006

- * H 8-5. Report from S. Dewdney, Manager of Open Space Design, Planning, Design and Development, dated July 18, 2006, re: **Budget Amendment: Additional Facilities in a new neighbourhood park, Vice Regal Subdivision – Ward 10** (File C7E11.8).

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Dealt with under Consent Resolution C267–2006

- * H 8-6. Report from P. Snape, Manager of Development Services, Planning, Design and Development, dated September 6, 2006, re: **Access to Development at 59, 63 Church Street East – Medallion Development Inc. – Ward 1** (File C1E6.52).

Dealt with under Consent Resolution C267–2006

- * H 8-7. Report from K. Ash, Manager of Development Services, Planning, Design and Development, dated August 11, 2006, re: **Application to amend Official Plan and Zoning By-law 270-2004, as amended – 2012241 Ontario Ltd. (R. Chahal & J. Dhaliwal) – Part of Lot 11, Concession 5, E.H.S. – Northwest corner of Peter Robertson Blvd and Sunny Meadow Blvd – Ward 9** (File C5E11.17).

City Councillor Callahan declared a conflict of interest with respect to Report Item H 8-7 as he believed he has previously acted as counsel to applicant.

Dealt with under Consent Resolution C267–2006 – By-laws 285-2006 and 286-2006

- * H 8-8. Report from P. Snape, Manager of Open Space Design, Planning, Design and Development, dated August 31, 2006, re: **Application to amend Zoning By-law 270-2004, as amended – Peseta Properties (History Hill Group) – Southwest corner of Queen Street East and Hansen Road – Ward 3** (File C2E5.30).

Dealt with under Consent Resolution C267–2006 – By-law 287-2006

- * H 8-9. Report from P. Snape, Manager of Open Space Design, Planning, Design and Development, dated August 28, 2006, re: **Application to amend Zoning By-law 270-2004, as amended – Roman Catholic Episcopal Corporation (Diocese of Toronto – St. Eugene’s Episcopal Corporation) – Part of Lot 1, Concession 3, W.H.S. – North side of Steeles Avenue West – Ward 6** (File C3W1.1).

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**Dealt with under Consent Resolution C267–2006 – By-law 288-
2006**

H 9. Works and Transportation – nil

I. Committee Reports

I 1. Minutes – **Planning, Design and Development Committee** – September 6, 2006

C269–2006 Moved by City Councillor Gibson
Seconded by Regional Councillor Palleschi

That the Minutes from the **Planning, Design and Development Committee** Meeting of September 6, 2006, to the Council Meeting of September 11, 2006, Recommendations PDD262-2006 to PDD274-2006 be approved.

Carried

The recommendations were approved as follows:

PDD262-2006 That the agenda for to the Planning, Design and Development Committee Meeting of September 6, 2006 be approved as amended as follows:

To Add re: Item E1 and F2

Email from to Regional Councillor P. Palleschi, Mr. Anthony Mason, on behalf of Huttonville Residents Association dated September 4, 2006.

Delegations: 2. Mr. John Robic, 2 Grandview Court, Brampton.
3. Mr. Jeff Davies, Davies Howe Partners, Toronto
on behalf of the Landowners Group
4. Mr. Steve Cosway, 3 Huttonville Drive,
Brampton

To Add re: Item E2 and G5

The following correspondence:

- From Mr. Carl Brawley, Glen Schnarr and Associates, Mississauga, on behalf of Orlando Corporation, dated August 31, 2006.

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- From Ms. Katarzyna Sliwa, Goodman and Carr, Toronto, on behalf of 1212949 Ontario Inc., Lorwood Holdings Inc., and Royal Park Homes (Destona Homes 2003) Inc.), dated September 6, 2006.
- From Mr. John Banka, Sustainable Urban Development Association, dated September 1, 2006

Delegation: 2. Mr. Wayne Waters, President, Brampton Board of Trade.

PDD263-2006

1. That the report from D. Kraszewski, Manager of Development Services, and N. Grady, Development Planner, Planning, Design and Development, dated August 25, 2006, to the Planning, Design and Development Committee Meeting of September 6, 2006, re:
 - **Stage 2 Approval of the Credit Valley Sub-Area 2 Block Plan** (File P26S-45)
 - **Conditional Approval of Various Sub-Area 2 Block Plan Applications – Ward 6** (Files: C4W8.3, C4W7.8, C4W6.6, C4W8.2, C4W7.5, C4W7.7, C4W6.7, C3W7.5, C3W6.2)
 - **Approval of a City Initiated Amendment to the Official Plan/Credit Valley Secondary Plan – Ward 6** (File P26S-45) be received; and
2. That Stage 2 (final) approval of the Sub-Area 2 Block Plan Lands (Credit Valley Secondary Plan) be granted based upon an approved Block Design Plan and all of the other approved technical reports, studies, drawings and documents as authorized with the Stage 1 (conditional) approval of the Sub-Area 2 Block Plan Lands (Credit Valley Secondary Plan), with the exception that the area south of Street ‘B’, west of Street ‘C’ and north of the storm water management pond be referred to the Council Meeting scheduled to be held on October 11, 2006, with the objective of achieving a more compatible housing mix with the existing Huttonville Estate Subdivision; and
3. That prior to the issuance of draft plan approval for all subdivision applications within the approved Sub-Area 2 Block Plan Lands (Credit Valley Secondary Plan) each applicant shall:

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- (i) prepare, to the satisfaction of the Planning, Design and Development Department, a preliminary community information map posted in a prominent location in each sales office where homes in a subdivision are being sold. The map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivisions as it pertains to the Sales Office Community Information Maps; in addition, all new roads (or portions thereof) shall be shown having street names which have been approved by the City and the Region of Peel.
 - (ii) execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan.
- 4. That prior to the issuance of draft plan approval for all subdivision applications, and prior to the recommended adoption of the Official Plan Amendment for Royal West Developments (File C4W8.3), within the approved Sub-Area 2 Block Plan Lands (Credit Valley Secondary Plan), the Commissioner of the Planning, Design and Development Department and the Commissioner of Legal Services Department, or their designate(s) shall be satisfied of:
 - (i) The approval and/or execution by the phase 1 landowners of the following agreements:
 - the Block 2 – Sub Area Landowners Cost Sharing Agreement (CSA).
 - the Credit Valley Master Cost Sharing Agreement (CSA).
 - the Block 2- Sub Area Landowners Interim Servicing Area Infrastructure & Financing Agreement.
 - a spine servicing agreement.
 - (ii) The inclusion of appropriate wording in conditions of draft plan approval to ensure implementation of a Staging and Sequencing Plan which, among other matters, includes:

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- The location of the 1,200 interim servicing allocation dwelling units previously approved by City Council, the location of all other non interim servicing allocation dwelling units, and, the location and timing for the development of executive residential dwelling units. All non interim servicing allocation dwelling units shall be subject to future allocation under the City's Development Cap. Measures to incorporate the non interim servicing allocation dwelling units could include where appropriate, the use of holding (h) symbols, and/or conditions of draft plan approval and/or agreements that pre-sale of units will not occur until the City is satisfied with respect to full servicing and allocation under the Development Cap.
 - The location and timing (i.e. prior to occupancy of a first residential dwelling unit, before registration and/or first residential dwelling unit occupancy) for the provision of key community infrastructure and features, including, but not limited to the future Williams Parkway extension (including the bridge crossing of Huttonville Creek), stormwater management ponds, schools, parks and natural/open space features, roads and services
- (iii) The inclusion of appropriate wording in conditions of draft approval/conditions of approval to ensure implementation of a Spine Servicing agreement, including matters such as:
- The location and timing (i.e. prior to registration and/or occupancy of a first residential dwelling unit, before a first residential dwelling unit occupancy) for the provision of key community infrastructure and features, including, but not limited to the future Williams Parkway extension (including the bridge crossing of Huttonville Creek), stormwater management ponds, schools, parks and natural/open space features, roads and services.
 - Advancement of the spine service infrastructure such that that no single application shall proceed until all of the phase 1 lands are draft approved.

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- (iv) Confirmation from the Region of Peel that sanitary and water servicing is available for the sub-area 2 block plan lands, both interim and full servicing, and conditions of draft plan approval as appropriate will be applied to support sanitary and water servicing requirements.
 - (v) Confirmation from Credit Valley Conservation and the Engineering and Development Services Division that the “Springbrook Executive Community Environmental Implementation Report” is approved, and conditions of draft plan approval as appropriate will be applied to support the findings of the Report.
 - (vi) Confirmation from the Transportation Planning Section and the Region of Peel that the Read Vorhees Sub Area 2 Traffic Study is approved, and conditions of draft plan approval as appropriate will be applied to support the findings of the Study.
5. That with respect to all residential applications with the sub-area 2 block plan lands, the overall average density within the “Low Density 1” designation shall not exceed 8.5 units per net residential acre, and the overall average density within the “Executive Residential” designation shall not exceed 6.0 units per net residential acre, and, both executive and non-executive residential dwelling units shall be provided in accordance with the policies of the Credit Valley Secondary Plan.
6. That the subject applications (Files: C4W7.8/21T-05-032B; C4W6.6/ 21T-05-014B; C4W8.2/ 21T-05-008B; C4W7.5/ 21T-05-013B; C4W7.7/ 21T-05-022B; C4W6.7/21T-05-016B; C3W7.5/ 21T-05-017B; C3W6.2/ 21T-04-004B (Revised to August 10, 2005) be approved in principle and staff be directed to prepare the appropriate amendments to the Zoning By-law.
7. That in recognition of the need to begin preliminary development engineering work(s) related to the early provision of key sub-area 2 block plan services, facility and infrastructure as outlined in the approved spine servicing arrangement/spine servicing agreement and staging and sequencing plan, the Engineering and Development Services Division is directed to begin the review of the preliminary development engineering works related to spine servicing facilities and infrastructure in

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advance of draft plan approval. And further that no construction of the spine servicing works will be permitted to commence ahead of draft plan approval, unless approval is given by the Commissioner of the Planning, Design and Development Department and the Commissioner of Legal Services Department.

8. That staff be authorized to issue the notices of draft plan approval at such time as all items recommended by the Planning, Design and Development Committee to be addressed as prior to draft plan approval have been addressed, subject to the following:
 1. any necessary red-line revisions to the draft plans identified by staff through the circulation for conditions of draft plan approval of a proposed plan of subdivision that conforms to the approved Block Design Plan and the approved Community Design Guidelines- Open Space Component and Architectural Guidelines;
 2. all conditions contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivisions, or derivatives or special applications of said conditions, through the circulation for conditions of draft plan approval of a proposed plan of subdivision that conforms to the approved Block Design Plan and the approved Community Design Guidelines- Open Space Component and Architectural Guidelines.
9. That the decisions of approval for the subject applications (Files: C4W7.8/21T-05-032B; C4W6.6/ 21T-05-014B; C4W8.2/ 21T-05-008B; C4W7.5/ 21T-05-013B; C4W7.7/ 21T-05-022B; C4W6.7/ 21T-05-016B; C3W7.5/ 21T-05-017B; C3W6.2/ 21T-04-004B (Revised to August 10, 2005) be considered null and void and new development applications be required, unless Zoning By-laws are passed within 36 months of the Council approval of these decisions.
10. That the application by Royal West Developments (File: C4W8.3) be approved and staff be directed to prepare an Official Plan Amendment for the consideration of City Council that (a) re-designates a portion of the subject property to accommodate a 13.99 ha (34.57 acre) commercial plaza at the south-east corner of Mississauga Road and the Williams Parkway extension, as well as a westerly adjacent 0.79 hectare

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(1.95 acre) commercial area within the sub-area 2 Block Plan lands, including policies as appropriate and necessary that specify a total gross floor area, reference permitted retail and commercial uses and ensure that the commercial development is compatible with the executive residential design attributes approved for the approved sub-area 2 block plan (b) re-designates the balance of the subject property from “Low Density 1” to accommodate two storm water management ponds and three view vista blocks proposed along the east and west sides of Huttonville Creek.

11. That prior to the adoption of the Official Plan Amendment for Royal West Developments (File: C4E8.3) the following shall be resolved (1) final approval of the “Traffic Impact Study” by Read, Vorhees & Associates Limited including any conditions for incorporation into a future development agreement/site plan agreement (2) final approval of the “Commercial Block Design Brief” by NAK Design Group and John G. Williams Limited including any conditions for incorporation into a future development agreement/site plan agreement, and, that the ultimate design of the commercial site shall be consistent with design principles outlined on the staff endorsed concepts found at Appendix 2 of this report (3) final approval of the “Heritage Impact Assessment Statement- Reidon House” by Architects Rasch Eckler Associates Ltd including any conditions for incorporation in a future development agreement site plan agreement.
12. That staff be directed to prepare an amendment to the Official Plan/Secondary Plan for the approval of City Council that:

(1) adds after Section 5.2.6.2, the following:

“5.2.7 Live/Work Units

- 5.2.7.1 In determining the number of live/work units and their location within the Credit Valley Secondary Plan area, consideration shall be given to live/work units that add to the mix of uses, provide local- walk to- services that do not interfere with lands designated for more intensive retail/commercial purposes, improve streetscapes, and provide for limited home-based office, personal service and

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convenience commercial uses that are compatible with the surrounding residential area.

5.2.7.2 Live/work units are intended to mean a dwelling unit that is also used for work purposes, provided the resident or residents of such accommodation work in the dwelling unit, and the dwelling unit may also be used for work purposes by any number of persons..

5.2.7.3 Live/work units shall be regulated through a number of inter-related planning processes and requirements, including, block plans, plans of subdivision, zoning by-laws and site plan approval, based upon the following principles:

- i. Restrictions on the types of non-residential uses to ensure that these uses are compatible with adjacent residential uses with respect to noise, odour, traffic and parking, including a maximum floor space.
- ii. Superior architectural design and built form attributes to ensure that the proposed live/work units are well integrated into the surrounding area.
- iii. Building sitings that accommodate outdoor at grade parking in pre-determined locations, with appropriate fencing and landscaping to screen these parking areas, including where appropriate, on-street parking.
- iv. No outdoor storage of garbage, goods or materials, and no display of goods and materials for sale.
- v. Controls on signage and exterior lighting.

(2) adds to Schedule SP 45(a) a “Collector Road” designation.

(3) adds to Schedule B (Major Road Network Right-of-Way Widths) a “Collector” designation shown outlined on Schedule B to this amendment.

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13. That the submitted Community Design Guidelines- Open Space and Architectural Components- Prepared by NAK Design Group and John G. Williams Architects dated July 21, 2006 and the Block Design Plan (revised to July 19, 2006) prepared by Glen Schnarr and Associates not be considered the final documents for implementation of applications/plans of subdivision, but may undergo further minor modifications prior to their approval and prior to draft plan approval/approval of applications.
14. That the following delegations to the Planning, Design and Development Committee Meeting of September 6, 2006, re:
- **Stage 2 Approval of the Credit Valley Sub-Area 2 Block Plan** (File P26S-45)
 - **Conditional Approval of Various Sub-Area 2 Block Plan Applications – Ward 6** (Files: C4W8.3, C4W7.8, C4W6.6, C4W8.2, C4W7.5, C4W7.7, C4W6.7, C3W7.5, C3W6.2)
 - **Approval of a City Initiated Amendment to the Official Plan/Credit Valley Secondary Plan – Ward 6** (File P26S-45) be received:
 1. Mr. Anthony Mason and Mr. George Kee, on behalf of Huttonville Residents Association
 2. Mr. John Robic, 2 Grandview Court, Brampton
 3. Mr. Jeff Davies, Davies Howe Partners, Toronto, on behalf of the Landowners Group
 4. Mr. Steve Cosway, 3 Huttonville Drive, Brampton, and
15. That the email to Regional Councillor P. Palleschi, from Mr. Anthony Mason, on behalf of Huttonville Residents Association dated September 4, 2006, to the Planning, Design and Development Committee Meeting of September 6, 2006, be received.

PDD264-2007

1. That the report from D. Waters, Manager, Land Use Policy and M. Majeed, Policy Planner, Planning, Design and Development dated, August 21, 2006, to the Planning, Design and Development Committee Meeting of September 6, 2006, re: **Bram West Secondary Plan Review – Ward 6** (File P26 S40) be received; and

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2. That the City's draft official plan amendment for Chapter 40(a) of the Bram West Secondary Plan be revised as presented under the following headings:

Finger Lands

- (a) designating the Finger Lands as Residential on Schedule "A" and Medium/Low Density Residential on Schedule "D" along with the adding the following policies to Special Policy Area 12 of Section 3.0:

"Primary access to the Finger Lands will be from Heritage Road. Secondary access will be from the north/south collector that crosses the valley corridor to provide residents road and pedestrian access to community uses located to the north. The location of the future north-south collector road crossing the valley corridor to service the Finger Lands will be determined at the block plan stage through an Environmental Assessment or a comparable planning study for this sub-area."

"Prior to the draft approval of the first residential subdivision within the Finger Lands, the lands fronting Mississauga Road shall be zoned for the range of Office Centre permissions prescribed by this Chapter. This zoning by-law shall be in force prior to the draft approval of the residential lands in this area."

Financial Drive & Heritage Road Alignments

- (b) revising Schedule "B" and "D" to illustrate the north/south major collector road in accordance with Figure 1 of this report and adding the following policy to Section 4.0, Transportation:

"The north/south collector road in Concession 5 W.H.S. is designated as a four lane minor collector with a 23-26 metre right of way with restricted access permissions to be determined at the block plan stage of development approval. The function of the north/south road is to divert local area traffic away from Heritage Road so that its existing character is protected in accordance with the Bram West Vision Statement."

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- (c) adding the following policy to Section 4.0, Transportation:

“The intersections of the internal north-south collector road with Heritage Road in Concession 5 W.H.S. is to be determined at the block plan stage by an Environmental Assessment or similar planning study.”

- (d) revising Schedule “B” and Schedule “D” to shift the intersection of Financial Drive to Winston Churchill Boulevard at the meeting of Lots 3 and 4 which is about 450 metres north of the Maple Lodge’s storm water lagoon and showing the Financial Drive north and south alignment options in accordance with Figure 1 of this staff report.
- (e) adding a policy to Section 4.0 that requires an Environmental Assessment be undertaken concurrently in order to establish the alignments for Financial Drive and Heritage Road.

Unipetro Investments (southeast quadrant of Mississauga Road & Steeles Avenue West)

- (f) adding the following policy to Special Policy Area 10:

“In conjunction with the redevelopment of the gas bar at the southeast corner of Mississauga Road and Steeles Avenue West a drive-through shall be permitted subject to the following conditions that shall form part of an approved site plan agreement:

- (i) the drive-through facility is located on the east side of the gas bar property and oriented towards Steeles Avenue; and,
- (ii) redevelopment of the subject site will be subject to a high standard of urban design with respect to built form, streetscape and landscape consistent with a Primary Gateway location such as full pitched roofs, stone and brick work and key elements of the Flower City strategy.”

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- (g) increasing in Special Policy Area 10 the permitted maximum GFA permitted for one or more specialty food or grocery stores to 20,000 sq.ft. and replacing the policy with respect to Special Policy Area 10 that restricts the maximum GFA for any individual retail commercial store to 5,000 sq.ft. (464 sq. metres) with a policy that prohibits retail warehouses within the subject lands, to facilitate a built form that is compatible with a Primary Gateway location.

Maple Lodge Farms

- (h) redesignating the lands on the west side of Heritage Road opposite the Finger Lands from Business Park to Prestige Industrial on Schedule SP40(a) of Chapter 40(a)
- (i) revising the Standard Industrial policies of Section 3.0 to apply to the lands that are part of the Maple Lodge Farms poultry and egg processing plant and ancillary uses that are located in the West Half of Lots 1, 2, and 3 Concession 6 W.H.S. and to state that this designation also applies to the adjoining lands to the north, which are also subject to the Corridor Protection Area overlay designation to:
 - (i) include permitted uses such as industrial, poultry slaughtering and processing, nutrient recycling, composting, energy from waste facility, thermo-electric generation, wastewater treatment plant and corporate offices provided that such uses are related to the existing Maple Lodge Farms operation; and,
 - (ii) increase the permission for ancillary retail uses to a maximum of 15% of the gross total area of all buildings within the Standard Industrial designation in Lots 1, 2 and 3.
- (j) amending Sections 3.2.18, 3.2.24 and 3.2.29 to specifically refer to the 600 Metre Buffer Zone illustrated on Schedule SP40(a) rather than a reference to the lands within 600 metres of the lands designated Standard Industrial.

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- (k) altering the Prestige Industrial policies of Section 3.0 to add a policy that does not preclude the development of food industry uses within the 600 metre zone subject to satisfying the policies of this designation.
- (l) revising the Residential section to add a policy that requires that the planning and design of sensitive land uses in Concession 5 W.H.S. to have regard for the employment lands to the west of Heritage Road in Concession 6 W.H.S.
- (m) adding a policy to the Service Commercial section to prohibit the development of “sensitive land uses” as defined by the Ministry of Environment’s D6 Guidelines within the 600 metre buffer zone around the existing Maple Lodge Farms facility as shown on Schedule SP40(a).

General Policy Changes

- (n) adding the following policy to Section 5.9:

“Through the block plan process, opportunities for creating a public edge abutting the Credit River Valley will be explored and identified, where appropriate from the perspective of creating public access/visibility to major environmental and scenic elements of the valley.
- (o) adding the following policy to Section 5.9:

“Block planning north or south of the woodlot can proceed independently or together with the balance of Community Block Plan Area 40-3. Should the proponents north of the woodlot continue with block planning on their own, then from a community design perspective, both sides of Financial Drive shall be addressed should this alignment be located south of the woodlot.”
- (p) adding the following policy to Section 3.0, Service Commercial:

“Live/work units shall be permitted in the Specialty Office & Service Commercial designation in appropriate locations provided that matters of access, parking, urban design and land use compatibility are addressed at the block plan stage.

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In addition, the location and number of these live/work units will also be determined as part of block planning.”

- (q) adding a new policy to Section 3.2.1 that applies to the Neighbourhood Commercial site on the west side of Mississauga Road located at Lots 2 and 3 to state that its size will be limited to a maximum of 16 acres notwithstanding the range set out by the Brampton Official Plan but its role and function will continue to be that of a Neighbourhood Retail Centre with its gross leaseable area determined in accordance with current performance standards related to parking, setbacks and landscaping.
- (r) adding a policy that requires the need and location of another public elementary school site in the northern part of Community Block Plan Area 40-1 to be determined as part of the block planning process for this sub-area.
- (s) adding the word “suitable” between the words “another” and “location” to Section 3.4.7.
- (t) adding another objective to Section 3.3 to ensure that adequate utility networks are/or will be established to serve the anticipated development and that they can be phased in a way that is cost-effective and efficient.
- (u) adding a policy to Section 5.9 that prior to approval of a Community Block Plan, all interested utilities and telecommunications providers will confirm if services can be provided to support the proposed development, and will determine appropriate locations for large equipment or utility cluster sites and prior to the approval of a Community Block Plan, the design and placement of infrastructure for all utilities, including hydro, gas, telecommunications, cable and Canada Post will be established.
- (v) adding a policy to acknowledge that TransCanada Pipelines operates three high pressure natural gas pipelines within its right-of-way, which crosses the City and any development within 200 metres of a TransCanada facility may affect the safety and integrity of the pipeline.

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3. That the official plan amendment for Chapter 40(b) be revised by adding the following policy to Section 3.0 to address the Wonderland Farms property at the southwest corner of Mississauga Road and Steeles Avenue West:

“The lands located at southwest corner of Mississauga Road and Steeles Avenue that are Office Centre on Schedule Chapter 40(b) shall permit an expanded the range of uses to include banks, business support services, professional and medical offices, a day nursery and a motel. Restaurants other than freestanding or drive-through restaurants are permitted, but limited to 10% of the gross leaseable area of the development. All development will be subject to a superior standard of urban design consistent with the primary gateway character of the Mississauga Road Corridor.”

4. That the following City staff initiated policy changes be made to the final version of the official plan amendments for Chapters 40(a) and 40(b) before presenting these documents to Council for adoption:

- (a) adding a bullet to Section 5.10.4.1 that reads “the design of street patterns shall promote and reinforce public transit and connectivity to primary public transit corridors”.
- (b) adding a bullet to Section 5.10.5.2 that reads “transit infrastructure, if applicable”.
- (c) adding a new appendix to the final version of Chapter 40(a) and 40(b) that identifies employment target objectives by three specific areas in accordance with Figure 2 of this report (following page 38).
- (d) adding a vision statement to the beginning of the Bram West Secondary Plan stating that:

“Bram West is planned to be a balanced, sustainable community that will be supported by superior infrastructure and services based on accountable decision making, full public participation and responsible growth management.

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Bram West's natural heritage system will be protected by following a sustainable approach to land use planning and implementing alternative storm water management practices.

Bram West will continue to celebrate and preserve its unique cultural and natural heritage, including such features as the Credit River and the historic communities of Churchville and Huttonville.

Bram West's multi-dimensional, full service urban economy will provide residents with ample live-work opportunities, contributing to a cleaner environment and an overall sustainable lifestyle.

Bram West's communities will be complete, compact and connected and be developed with a variety of housing forms including a significant executive housing component designed to take advantage of the area's major environmental elements like the Credit River.

Bram West's employment areas are planned to be dynamic and highly accessible in order to maximize their development potential in the GTA marketplace and to achieve its employment targets."

- (e) removing the lands subject to Local Official Plan Amendment OP93-261 from the final version of the official plan amendment for Chapter 40(a).
- (f) adding a policy that requires the implementation of the Bram West Secondary Plan as it relates to block planning and growth management conform to the approved Growth Plan and that future planning for the lands in Concession 6 W.H.S. that are subject to Corridor Protection also be undertaken in accordance with the policies of the Growth Plan.
- (g) revising the goals and objectives section to explain that an ecosystem approach to planning recognizes the dynamic, interrelationship of all elements of a biophysical community, and the long term management and monitoring policies that address not only individual but cumulative impacts to achieve a sustainable, healthy

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ecosystem. This includes providing the opportunity for a demonstration project that utilizes new storm water management techniques arising from the Credit River Watershed Strategy project.

- (h) adding a new goal to Section 3.2 to maximize quality employment opportunities in Bram West by attracting office, prestige industrial and research & development users.
 - (i) adding another new goal stating that on-going public consultation will be undertaken as part of the development approvals process.
 - (j) revising Section 3.1.24 to define the items to be addressed in determining the cost of providing an enhanced public realm to include lands subject to gratuitous conveyance and other areas under the Planning Act; the extent of lands to be acquired and the standard of amenities and their long term cost to the municipality; and,
 - (k) expanding Section 5.11.6.6 to require developers to contribute financially towards gateway features in Bram West.
5. That the following land use and policy revisions to the official plan amendment for Chapter 40(a) of the Bram West Secondary Plan not be approved:
- (a) adjusting the boundaries of Community Block Plan Area 40-3 as it applies to the Metrus lands located on the east side of Mississauga Road.
 - (b) refining Schedule SP40(a) to modify the Office Centre designation at the northeast corner of Mississauga Road and Steeles Avenue.
 - (c) revising Section 4.1.10 until further information is available regarding the role, function and funding of the Bram West Parkway and the North South Transportation Corridor.

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- (d) changing Schedule SP 40(a) to delete the Service Commercial blocks designated on the north side of Steeles Avenue at Winston Churchill Boulevard and Bram West Parkway.
 - (e) revising Schedule SP40(a) to modify the school site designations on Schedule “D”
 - (f) incorporate the policy revisions proposed by Credit Valley Conservation because such changes should be subject to a separate planning process in order for the results to be fully evaluated by the City and affected parties.
6. That staff be directed to revise the official plan amendments for Chapters 40(a) and 40(b) of the Bram West Secondary Plan in accordance with the preceding adjustments, including the use of appropriate discretion to craft minor adjustments/corrections before submitting revised documents for adoption by City Council at their meeting of September 25, 2006.
7. That the following delegations to the Planning, Design and Development Committee Meeting of September 6, 2006, re: **Bram West Secondary Plan Review – Ward 6** (File P26 S40) be received:
- 1. Mr. Haydn Matthews, Great Gulf Group of Companies, Toronto
 - 2. Mr. Wayne Waters, President, Brampton Board of Trade
8. That the following correspondence to the Planning, Design and Development Committee Meeting of September 6, 2006, re: **Bram West Secondary Plan Review – Ward 6** (File P26 S40) be received:
- From Mr. Carl Brawley, Glen Schnarr and Associates, Mississauga, on behalf of Orlando Corporation, dated August 31, 2006.
 - From Ms. Katarzyna Sliwa, Goodman and Carr, Toronto, on behalf of 1212949 Ontario Inc., Lorwood Holdings Inc., and Royal Park Homes (Destona Homes 2003) Inc.), dated September 6, 2006.
 - From Mr. John Banka, Sustainable Urban Development Association, dated September 1, 2006

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- PDD265-2006
1. That the report from P. Snape, Manager, Development Services, and A. Parsons, Development Planner, Planning, Design and Development, dated August 15, 2006, to the Planning, Design and Development Committee Meeting of September 6, 2006, re: **Application to Amend the Zoning By-Law to Remove the ‘Holding Symbol ‘H’ – Partacc Developments Inc. – Gagnon Law and Bozzo Urban Planners Ltd. – South of Countryside Drive and West of Torbram Road – Ward 9** (File C5E15.4) be received; and,
 2. That the application be approved and staff be directed to prepare the appropriate documents for consideration of City Council.
- PDD266-2006
1. That the report from D. Waters, Manager, Land Use Policy and M. Majeed, Policy Planner, Planning, Design and Development, dated July 24, 2006, to the Planning, Design and Development Committee Meeting of September 6, 2006, re: **Status Report – Town Halton Hills Draft Official Plan** (File P28 HA) be received; and
 2. That the Town Halton Hills be requested to add the following note to Appendix 2 of its Draft Official Plan:

“The mapping showing high potential mineral aggregate resource areas produced by the Ministry of Northern Development & Mines should be referenced for more accurate and up to date information”; and
 3. That the City Clerk be directed to forward a copy of this report and Council’s resolution to the Town of Halton Hills and the Regional Municipalities of Halton and Peel for their information.
- PDD267-2006
- That the report from D. Waters, Manager, Land Use Policy and M. Palermo, Policy Planner, Planning, Design and Development, dated August 21, 2006, to the Planning, Design and Development Committee Meeting of September 6, 2006, re: **Village of Churchville Planning and Heritage Study** (File P26 S CH) be received.

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- PDD268-2006
1. That the report from J. Given, Manager, Growth Management and Special Policy, and P. Aldunate, Policy Planner, Planning, Design and Development, dated August 30, 2006, to the Planning, Design and Development Committee Meeting of September 6, 2006, re: **2006 Development Allocation Strategy – Mid Year Report** (File POO GR) be received; and
 2. That the additional units detailed in “Appendix 1- City of Brampton Development Allocation Strategy - Detailed Table” be allocated capacity under the 2006 Development Cap in accordance with Section 4.11.2.2 of the Official Plan;
 3. That staff be directed to process the development proposals recognizing that all other requirements of the Official Plan and development review process must be addressed according with the City’s planning practice and the requirements of the Planning Act and that accordingly allocation does not represent a commitment by the City for any specific approvals in 2006;
 4. That Draft Approvals granted in 2006, (excluding the Downtown (SPA 7) and Central Area Corridor (SPA 36), Highway 410 Lands, Credit Valley Interim Servicing Lands and employment related applications,) be consistent with the Development Cap Allocations described in the 2006 Development Allocation Strategy - Mid Year Report documented in Appendix 1 to this Report, dated August, 30 2006.
 5. That staff be directed to report to Planning, Design and Development Committee in January 2007 with a status update on the Development Cap and recommendations for the 2007 Development Allocation Strategy.
- PDD269-2006
1. That the report from J. Given, Manager, Growth Management and Special Policy, and P. Aldunate, Policy Planner, Planning, Design and Development, dated August 30, 2006, to the Planning, Design and Development Committee Meeting of September 6, 2006, re: **2006 Growth Management Development Outlook Report** (File POO GR) be received; and,

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2. That staff be directed to consult with staff from the Region of Peel, Mississauga and Caledon with respect to a work program for Growth Plan conformity and report back to Planning, Design and Development Committee with a recommended work program which will address such items as defining the boundaries of the urban growth centre and built up areas, and intensification and re-urbanization opportunities; and
3. That Planning, Design and Development staff continue to work together to formulate strategies and recommendations on how the gap between funding sources, hard and soft service requirements and community expectations for services resulting from high rates of growth can be addressed and a review of residential and employment assessment ratios.

PDD270-2006 That the report from Ted Yao, Legal Counsel, Legal Services, dated August 2, 2006, to the Planning, Design and Development Committee Meeting of September 6, 2006, re: **Bill 51- Planning and Conservation Land Statute Law Amendment Act, 2006 - Amendment Proposed by the City at its Presentation Before Legislative Assembly of Ontario Standing Committee on General Government** (File L01) be received; and

That the City's proposed amendments to Bill 51, the Planning and Conservation Land Statute Law Amendment Act, 2006, presented to the Standing Committee on General Government in person by Councillor Hames and by further letter of August 18, 2006 be approved and her actions be ratified.

PDD271-2006 That the **List of Referred Matters – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of September 6, 2006 (File P45GE) be received.

PDD272-2006 That the report from D. Kraszewski, Manager of Development Services, and J. Hogan, Development Planner, Planning, Design and Development, dated July 11, 2006, re: **Application to Amend the Official Plan and Zoning By-Law –West Pen Properties Limited – Airport 407 Business Campus, North east corner of Airport Road and Driver Road - Ward 10** (Files T7E15.20) be deferred to the Planning, Design and Development Committee Meeting scheduled to

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be held on October 4, 2006 at the request of the applicant with the support of staff.

PDD273-2006 That the correspondence from the City of Mississauga dated August 4, 2006, to the Planning, Design and Development Committee Meeting of September 6, 2006, re: **City of Brampton Draft Official Plan** (File P25 OV) be received.

PDD274-2006 That the Planning, Design and Development Committee do now adjourn to meet again on Monday, September 18, 2006 at 1:00 p.m. or at the call of the Chair.

I 2. Minutes – **Committee of Council** – September 6, 2006

C270–2006 Moved by City Councillor Hutton
Seconded by Regional Councillor DiMarco

That the Minutes from the Committee of Council Meeting of September 6, 2006, to the Council Meeting of September 11, 2006, Recommendations CW286-2006 to CW314-2006 be approved.

The recommendations were approved as follows:

CW286-2006 That the agenda for the Committee of Council Meeting of September 6, 2006 be approved, as amended, as follows:

To delete the following speakers under Delegation Item D 2:

2. Dr. Rodrigues, 43 Fenton Way, Brampton
3. Mr. Angelo Gravina, 38 Fenton Way, Brampton

To add:

D 4. Ms. Marnie Richards, Brampton Arts Council, re: **Request for Funding – Community Development Program – Adjudication Process** (File C15).

G 5-1. Discussion, re: **Election Signs** (File E00).

H 3-1. Discussion at the request of Regional Councillor DiMarco, re: **Use of Gage Park** (File R20).

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- CW287-2006 That the following delegations to the Committee of Council Meeting of September 6, 2006, re: Parking Restrictions – Fenton Way – Ward 10 (File M04) be received; and,
That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated August 21, 2006, to the Committee of Council Meeting of September 6, 2006, re: Parking Restrictions – Fenton Way – Ward 10 (File M04) be received; and,

That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking – Anytime” on both sides of Fenton Way between Bowman Avenue and the end of the cul-de-sac.
- CW288-2006 That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated August 25, 2006, to the Committee of Council Meeting of September 6, 2006, re: Traffic Concerns – Millstone Drive and Creditstone Road – Ward 4 (File M04) be received; and,

That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an All-Way Stop at the intersection of Millstone Drive and Creditstone Road.
- CW289-2006 That the delegation of Ms. Marnie Richards, Brampton Arts Council, to the Committee of Council Meeting of September 6, 2006, re: Brampton Arts Council Request for Funding – Community Development Program – Adjudication Process (File C00) be received.
- CW290-2006 That the report from A. Ross, Commissioner of Finance and Treasurer, and D. McFarlane, Director of Revenue, Finance, dated August 25, 2006, to the Committee of Council Meeting of September 6, 2006, re: Status of Tax Collection Accounts (File F72) be received.
- CW291-2006 That the report from A. Livingston, Senior Manager of Purchasing, Finance, dated August 21, 2006, to the Committee of Council Meeting of September 6, 2006, re: Purchasing Division – Quarterly Report 2006 – 2nd Quarter (File F81) be received.

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CW292-2006 That the report from C. Cooper, Legal Counsel, Legal Services, dated June 1, 2006, to the Committee of Council Meeting of September 6, 2006, re: The New Smoke-Free Ontario Act (File L01) be received; and,

That staff be directed to report back to the Committee of Council on the anniversary of the coming into force of the Smoke-Free Ontario Act, with a recommendation on whether or not the City's Smoke Free By-law should be repealed.

CW293-2006 That the report from W. Hunter, Supervisor of Elections and Special Projects, Management and Administrative Services, dated August 23, 2006, to the Committee of Council Meeting of September 6, 2006, re: **2006 Municipal Election – Hours of Voting – Institutions and Retirement Homes** (File L01) be received; and,

That a by-law be passed to provide for reduced hours of voting in institutions and retirement homes as follows:

Facility Name	Address	Hours of Voting	Ward
Woodhall Park Retirement Village	10250 Kennedy Road North	10:00 am to 12:00 pm	2
William Osler Health Centre	20 Lynch Street	10:00 am to 12:00 pm	3
Tullamore Nursing Home	133 Kennedy Road South	2:00 pm to 4:00 pm	3
Extendicare Brampton	7891 McLaughlin Road South	9:00 am to 12:00 pm	3
Southbrook Lodge	400 Ray Lawson Boulevard	10:00 am to 12:00 pm	3
Burton Manor	5 Sterrit Drive	2:00 pm to 4:00 pm	4
Peel Manor	525 Main Street North	2:00 pm to 4:00 pm	5
Village of Sandalwood Park	425 Great Lakes Drive	10:00 am to 12:00 pm	9
Leisureworld – Brampton Meadows	215 Sunny Meadow Boulevard	2:00 pm to 4:00 pm	9
Tall Pines	1001 Peter Robertson Boulevard	10:00 am to 12:00 pm	9
Leisureworld - Brampton Woods	9257 Goreway Drive	10:00 am to 12:00 pm	10

CW294-2006 That the report from W. Hunter, Supervisor of Elections and Special Projects, Management and Administrative Services, dated August 25, 2006, to the Committee of Council Meeting of September 6, 2006, re: 2006 Municipal Election – Distribution of School Board Trustees (File L01) be received.

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CW295-2006 That the report from K. Zammit, City Clerk and Director of Council and Administrative Services, Management and Administrative Services, dated August 27, 2006, to the Committee of Council Meeting of September 6, 2006, re: Provisions of Municipal Act – Lane Duck Council (File G02) be received.

CW296-2006 That the report from A. Normand, Manager of Emergency Measures and Corporate Security, Management and Administrative Services, dated June 30, 2006, to the Committee of Council Meeting of September 6, 2006, re: Amendment to Budget – Corporate Security (File D50) be received; and,

That Capital Project #041800 – Security Systems (Transit Yard) be amended to include an additional \$200,000.00 for the Transit Security Systems Upgrade project funded from Reserve Fund #4 – Asset Repair and Replacement; and,

That Capital Project #061860-004 – Corporate Security Systems be amended to include an additional \$210,000.00 for the City Hall Security Systems Upgrade project funded from Reserve Fund #4 – Asset Repair and Replacement.

CW297-2006 That the Referred Matters Lists for Corporate Services and Finance Matters to the Committee of Council Meeting of September 6, 2006, be received.

CW298-2006 That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated July 18, 2006, to the Committee of Council Meeting of September 6, 2006, re: General Traffic By-law 93-93, as amended – Administrative Update (File G02) be received; and,

That a by-law be passed to amend Traffic By-law 93-93, as amended, for administrative updates to the following Schedules:

- U-turns
- Fire Routes

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- CW299-2006 That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated August 24, 2006, to the Committee of Council Meeting of September 6, 2006, re: Parking Restrictions – Midair Court – Ward 10 (File M04) be received; and,
- That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking – Anytime” on the north and west side of Midair Court between Intermodal Drive and west limit of the roadway.
- CW300-2006 That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated August 24, 2006, to the Committee of Council Meeting of September 6, 2006, re: Parking Restrictions – Ray Lawson Boulevard – Ward 3 (File M04) be received; and,
- That a by-law be passed to amend Traffic By-law 93-93, as amended, to change the existing restrictions on the south side of Ray Lawson Boulevard to “No Parking, 7:00 a.m. – 9:00 a.m. and 4:00 p.m. to 6:00 p.m., Monday to Friday” from a point 100 metres east of McLaughlin Road to a point 30 metres west of Timberlane Drive and from a point 33 metres east of Timberlane Drive to a point 150 metres east of Timberlane Drive.
- CW301-2006 That the Referred Matters Lists for Works and Transportation Matters to the Committee of Council Meeting of September 6, 2006, be received.
- CW302-2006 That the report from T. Yao, Legal Counsel, Legal Services, dated August 24, 2006, to the Committee of Council Meeting of September 6, 2006, re: Repeal and Re-enactment of Licensing By-law 1-2002, as amended, to Avoid Five-year “Sunsetting” (File G01) be received; and,
- That a by-law be passed with respect to the issue of licences in the City of Brampton, and to repeal former Licensing By-law 1-2002, as amended.
- CW303-2006 That the Referred Matters Lists – By-law and Licensing Matters to the Committee of Council Meeting of September 6, 2006, be received.

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- CW304-2006 That the report from T. Irwin, Fire Chief, Fire and Emergency Services, Community Services, dated July 12, 2006, to the Committee of Council Meeting of September 6, 2006, re: Fire and Emergency Services Operations – June 2006 (File D05) be received.
- CW305-2006 That the report from T. Irwin, Fire Chief, Fire and Emergency Services, Community Services, dated August 17, 2006, to the Committee of Council Meeting of September 6, 2006, re: Fire and Emergency Services Operations – July 2006 (File D05) be received.
- CW306-2006 That the report from M. Robinson, Recreation Coordinator – Dance Programs, Community Services, dated August 15, 2006, to the Committee of Council Meeting of September 6, 2006, re: Dance Competitions (File R43) be received.
- CW307-2006 That the report from M. Robinson, Recreation Coordinator – Dance Programs, Community Services, dated August 15, 2006, to the Committee of Council Meeting of September 6, 2006, re: Major Dance Recital (File R43) be received.
- CW308-2006 That the report from J. DeMedicis, Special Events Coordinator, Community Services, dated August 17, 2006, to the Committee of Council Meeting of September 6, 2006, re: Flower City Parade (File R51) be received; and,
- That the 2007 Flower City Parade program recommendations from the Flower City Parade Committee, as outlined in the subject report, be approved.
- CW309-2006 That staff undertake a review of the use of Gage Park for events and the need to implement guidelines in this regard, to preserve this park and to address noise levels experienced by area residents.
- CW310-2006 That the Referred Matters List – Community Services Matters to the Committee of Council Meeting of September 6, 2006, be received.

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CW311-2006 That the Minutes of the Accessibility Advisory Committee Meeting of August 8, 2006, to the Committee of Council Meeting of September 6, 2006, Recommendations AAC067-2006 to AAC073-2006 be approved, as printed and circulated.

The recommendations were approved as follows:

AAC067-2006 That the agenda for the Accessibility Advisory Committee Meeting of August 8, 2006, be approved, as amended, as follows:

To add:

G 1. Letter from Mr. James Brown, dated August 7, 2006, re: Letter of Resignation from Membership on the Accessibility Advisory Committee (File G26AAC).

G 2. Discussion at the request of Ms. Wendy Goss, Accessibility Coordinator, Management and Administrative Services, re: 2006 Operating Budget.

AAC068-2006 That the Minutes of the Accessibility Advisory Committee Meeting of July 11, 2006, to the Accessibility Advisory Committee Meeting of August 8, 2006, be received; and,

That representatives from Brampton Transit be requested to attend a future Accessibility Advisory Committee meeting to review and discuss accessibility training for transit operators.

AAC069-2006 That the report entitled 2006 Municipal Accessibility Plan Quarterly Report – July 2006 (File G26AAC), to the Accessibility Advisory Committee Meeting of August 8, 2006 be received.

AAC070-2006 That the letter from Mr. James Brown, dated August 7, 2006, re: Letter of Resignation from Accessibility Advisory Committee (File G26AAC) be received; and,

That Mr. Brown's resignation be accepted and he be thanked for his efforts and participation during his time as a member of Committee; and,

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That, in light of the balance remaining on the current Committee term, the vacancy resulting from Mr. Brown's resignation not be filled.

AAC071-2006 That the correspondence from Ms. Wendy Goss, Accessibility Coordinator, Management and Administrative Services, dated July 28, 2006, to the Accessibility Advisory Committee Meeting of August 8, 2006, re: Brampton Day – Saturday, September 16, 2006 be received.

AAC072-2006 That the Outstanding Items – August 2006 to the Accessibility Advisory Committee Meeting of August 8, 2006 be received.

AAC073-2006 That the Accessibility Advisory Committee do now adjourn to meet again on Tuesday, September 12, 2006 at 7:00 p.m., or at the call of the Chair.

CW312-2006 That the Minutes of the Ways and Means Committee Meeting of August 9, 2006, to the Committee of Council Meeting of September 6, 2006, Recommendations WM013-2006 to WM016-2006 be approved, as printed and circulated.

The recommendations were approved as follows:

WM013-2006 That the agenda for the Ways and Means Committee Meeting of August 9, 2006 be approved as printed and circulated.

WM014-2006 That the Departmental Revenue Summary – Legal Services Department to the Ways and Means Committee Meeting of August 9, 2006 be received; and,

That staff prepare a report for consideration at the September 25, 2006 Ways and Means Committee meeting which provides further information regarding the opportunity of removing the “early payment” option for parking tickets and the consequences, if any, in this regard, and an analysis of revenue not collected as a result of the “early payment” option.

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- WM015-2006 That the Departmental Revenue Summary – Management and Administrative Services to the Ways and Means Committee Meeting of August 9, 2006 be received; and,
- That staff undertake a review of the following revenues and recoveries for revenue generating opportunities:
- Market driven opportunities
 - Surplus property/asset rationalization
 - Licences and Permits
 - Committee of Adjustment
 - General Recoveries; and,
- That staff prepare a report for consideration at the September 25, 2006 Ways and Means Committee meeting outlining the consequences, if any, of implementing fees/changes to the above noted revenues and recoveries.
- WM016-2006 That the Ways and Means Committee do now adjourn to meet again on Monday, September 25, 2006 at 10:00 a.m.
- CW313-2006 That the Minutes of the Brampton Clean City Committee Meeting of July 26, 2006, to the Committee of Council Meeting of September 6, 2006, Recommendations BCC032-2006 to BCC037-2006 be approved, as printed and circulated.
- The recommendations were approved as follows:
- BCC032-2006 That the agenda for the Brampton Clean City Committee Meeting of July 26, 2006 be approved, as amended, as follows:
- To add the following item:
- G 1. Correspondence from Mr. Doug Whillans, dated July 17, 2006, to Tim Hortons, Shoppers World, Brampton, re: Tim Hortons - Litter Concerns at Shoppers World Location.
- BCC033-2006 That the Minutes of the Brampton Clean City Committee Meeting of June 28, 2006, to the Brampton Clean City Committee Meeting of July 26, 2006, be received.

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BCC034-2006 That the presentation from Ms. Mary Held, Recreation Coordinator, Community Services, to the Brampton Clean City Committee Meeting of July 26, 2006, re: Introduction of Brampton Clean City Ambassadors be received; and

That the Brampton Clean City Office staff present a report to the Brampton Clean City Committee regarding the inclusion of a Brampton Clean City Youth Ambassador as a member of the Brampton Clean City Committee.

BCC035-2006 That the report from Ms. Angela Watts, Recreation Programmer-Environmental Stewardship, Community Services dated July 14, 2006, to the Brampton Clean City Committee Meeting of July 26, 2006, re: Status Update – 3R'S Educational Program Statistics – January to July 2006, be received.

BCC036-2006 That the correspondence from Mr. Doug Whillans, dated July 17, 2006, to Tim Hortons, Shoppers World, Brampton, re: Tim Hortons - Litter Concerns at Shoppers World Location be received.

BCC037-2006 That the Brampton Clean City Committee do now adjourn to meet again on Wednesday, August 23, 2006 at 7:00 p.m., or at the call of the Chair.

CW314-2006 That the Committee of Council do now adjourn to meet again on Wednesday, September 20, 2006 at 9:30 a.m.

J. Unfinished Items – nil

K. Correspondence

- * K 1. Correspondence from the Association of Municipalities of Ontario dated August 2, 2006, re: **Offer of Gratitude for Participation – Peter J. Marshall Innovation Awards.**

Dealt with under Consent Resolution C267–2006

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- * K 2. Correspondence from Mr. Douglas Newson, Director, Central Region, Census Canada dated August 25, 2006, re: **Offer of Gratitude for Participation – 2006 National Census.**

Dealt with under Consent Resolution C267–2006

- * K 3. Correspondence from the Town of Callander, Ontario dated July 28, 2006, re: **Offer of Gratitude to City of Brampton for Emergency Assistance – Forestry Team – July 20, 2006.**

Dealt with under Consent Resolution C267–2006

- K 4. Correspondence from Mr. Stephen D’Agostino, Thomson Rogers, on behalf of IKO Industries Limited, dated September 8, 2006, re: **Objection to Application to amend Zoning By-law, as amended – Peseta Properties (History Hill Group) – Southwest corner of Queen Street East and Hansen Road – Ward 3** (File C2E5.30).

The following motion was considered.

- C271-2006 Moved by City Councillor Callahan
Seconded by Regional Councillor DiMarco

That the correspondence from Mr. Stephen D’Agostino, Thomson Rogers, on behalf of IKO Industries Limited, dated September 8, 2006, to the Council Meeting of September 11, 2006, re: **Objection to Application to amend Zoning By-law, as amended – Peseta Properties (History Hill Group) – Southwest corner of Queen Street East and Hansen Road – Ward 3** (File C2E5.30) **be referred** to staff for a response.

Carried

L. Resolutions

- L 1. Resolution – **Notice to New Home Purchases re Charges**

- C277-2006 Moved by City Councillor Callahan
Seconded by City Councillor Manning

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That City Legal Staff report on how and if the City may require developers/builders to include in bold print in agreements of purchase and sale for new homes, those items for which no charge may be made, eg paving of driveway aprons, trees, etc.

Carried

M. Notice of Motion – nil

N. Petitions – nil

O. Other/New Business

O 1. Brampton Arts Council Request for Funding – Community Development Program – Adjudication Process

As directed by Committee of Council on September 6, 2006, (Added Delegation Item D 4), the Commissioner of Community Services was to report to this meeting of Council pursuant to a review of the department's budget to determine whether funds could be reallocated to fund the Brampton Arts Council Community Development Program – Adjudication Process in the amount of \$18,000.00

C272-2006 Moved by City Councillor Hames
 Seconded by Regional Councillor Miles

That pursuant to the delegation by the Brampton Arts Council to Committee of Council on September 6, 2006 (CW289-2006), that a disbursement of \$18,000.00 to the Brampton Arts Council from the corporate consulting contingency be approved as a one-time payment for program adjudication and award costs.

Carried

P. Tenders

- * P 1. Request For Proposal No. RFP2006-027 – **To create a vendor pool for Catering Services for The Rose Theatre** (File F81).

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Dealt with under Consent Resolution C267–2006

- * P 2. Contract No. 2006-069 – **To Refurbish of up to Four (4) only, 1996 “Orion VI Low Floor” Transit Buses** (File F81).

Dealt with under Consent Resolution C267–2006

- * P 3. Contract No. 2006-080 – **To Supply and Install Upgrades to Snow Making Equipment at Chinguacousy Park Ski Hill, 9050 Bramalea Road** (File F81).

Dealt with under Consent Resolution C267–2006

- * P 4. Contract No. 2006-048 – **For Supply and Delivery of Various Oils, Greases and Lubricants** (File F81).

Dealt with under Consent Resolution C267–2006

Q. Public Question Period – nil

R. By-laws

C273–2006 Moved by City Councillor Hutton
Seconded by Regional Councillor DiMarco

That By-laws 269-2006 to 306-2006 before Council at its Regular Meeting of September 11, 2006, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

City Councillor Callahan declared a conflict of interest with respect to Report Item H 8-7 as he believed he has previously acted as counsel to applicant.

269-2006 To amend Traffic By-law 93-93, as amended – To implement No Parking – Fenton Way – Ward 10
(Recommendation CW287-2006 – September 6, 2006)

270-2006 To amend Traffic By-law 93-93, as amended – To implement an All-Way Stop – Millstone Drive and Creditstone Road – Ward 4
(Recommendation CW288-2006 – September 6, 2006)

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- 271-2006 To authorize the reduction of hours at voting institutions and retirement homes – Municipal Election – November 13, 2006 (Recommendation CW293-2006 – September 6, 2006)
- 272-2006 To amend Traffic By-law 93-93, as amended – To implement U-Turns and Fire Routes – Pantomine Boulevard and various locations (Recommendation CW298-2006 – September 6, 2006)
- 273-2006 To amend Traffic By-law 93-93, as amended – To implement No Parking – Midair Court – Ward 10 (Recommendation CW299-2006 – September 6, 2006)
- 274-2006 To amend Traffic By-law 93-93, as amended – To implement No Parking – Ray Lawson Boulevard – Ward 3 (Recommendation CW300-2006 – September 6, 2006)
- 275-2006 To govern the issue of licences in the City of Brampton (The Licensing By-law) and to repeal By-law 1-2002 (Recommendation CW302-2006 - September 6, 2006)
- 276-2006 To authorize the transfer, release and abandonment of a drainage easement on Part of Block 4, Plan 43M-618, designated as Parts 2, 3, and 6 on Plan 43R-13159 – Ward 10 (File C7E8.1) (See Possible Delegation Item G 1 and Council Resolution C236-2006 – August 2, 2006)
- 277-2006 To authorize the transfer of easement over Part of Block 173, Plan 43M-1617, designated as Part 1 on Plan 43R-30358 – Ward 6 (File C2W14.3) (See Possible Delegations Item G 2 and Council Resolution C236-2006 – August 2, 2006)
- 278-2006 To levy an amount on, Sheridan College, on the Ontario Correctional Institute (Clinic) and Invictus Youth Centre and on the William Osler Health Centre (Brampton), for the Year 2006 (File F95 (F62-06)) (See Report Item H 5-1)
- 279-2006 To authorize the acquisition and use of certain lands from Ouray Developments Inc. for road widening and grading purposes (Ebenezer Road) (See Report Item H 7-3)

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- 280-2006 To amend Zoning By-law 270-2004, as amended – Housekeeping Zoning Amendments (File P42CO)
(See Report Item H 8-1)
- 281-2006 To adopt Official Plan Amendment OP93-267 – Ouray Developments Inc., Part of Lot 5, Concession 10, N.D. – South of Ebenezer Road and west of Regional Road 50 – Ward 10 (File C10E5.14)
(See Report Item H 8-2)
- 282-2006 To amend Zoning By-law 270-2004, as amended – Ouray Developments Inc., Part of Lot 5, Concession 10, N.D. – South of Ebenezer Road and west of Regional Road 50 – Ward 10 (File C10E5.14)
(See Report Item H 8-2)
- 283-2006 To amend Zoning By-law 270-2004, as amended – Weston Consulting Group Inc. – Kingsgrove Property (Brampton) Ltd. – Part of Lot 15, Concession 2, W.H.S. – Ward 6 (File C2W15.11)
(See Report Item H 8-3)
- 284-2006 To amend Zoning By-law 270-2004, as amended – Gore Road Investments – Part of Lot 5, Concession 9, N.D. – South of Ebenezer Road and west of The Gore Road – Ward 10 (File C9E5.14)
(See Report Item H 8-4)
- 285-2006 To adopt Official Plan Amendment OP93-268 – Application to amend Official Plan and Zoning By-law 270-2004, as amended – 2012241 Ontario Ltd. (R. Chahal & J. Dhaliwal) – Part of Lot 11, Concession 5, E.H.S. – Northwest corner of Peter Robertson Blvd and Sunny Meadow Blvd – Ward 9 (File C5E11.17).
(See Report Item H 8-7)
- 286-2006 To amend Zoning By-law 270-2004, as amended – Application to amend Official Plan and Zoning By-law 270-2004, as amended – 2012241 Ontario Ltd. (R. Chahal & J. Dhaliwal) – Part of Lot 11, Concession 5, E.H.S. – Northwest corner of Peter Robertson Blvd and Sunny Meadow Blvd – Ward 9 (File C5E11.17).
(See Report Item H 8-7)

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- 287-2006 To amend Zoning By-law 270-2004, as amended – Application to amend Zoning By-law 270-2004, as amended – Peseta Properties (History Hill Group) – Southwest corner of Queen Street East and Hansen Road – Ward 3 (File C2E5.30)
(See Report Item H 8-8)
- 288-2006 To amend Zoning By-law 270-2004, as amended – Application to amend Zoning By-law 270-2004, as amended – Roman Catholic Episcopal Corporation (Diocese of Toronto – St. Eugene’s Episcopal Corporation) – Part of Lot 1, Concession 3, W.H.S. – North side of Steeles Avenue West – Ward 6 (File C3W1.1)
(See Report Item H 8-9)
- 289-2006 To amend By-law 274-2004, An Interim Control By-law Applicable to Part of the Area Subject to Zoning By-law 270-2004 – to exempt lands described as part of Lot 5, Concession 1, E.H.S., 111 Queen Street East and 113 Queen Street East – Ward 5
- 290-2006 To amend By-law 102-94, as amended – To Appoint Officers to Enforce Parking on Private Property
- 291-2006 To appoint Municipal By-law Enforcement Officers (Weed Inspectors)
- 292-2006 Misnumbered
- 293-2006 To establish certain lands as part of the public highway system (Crocker Drive)
- 294-2006 To establish certain lands as part of the public highway system (Fernforest Drive)
- 295-2006 To establish certain lands as part of the public highway system (Huron Street and Wanless Drive)
- 296-2006 To establish certain lands as part of the public highway system (Van Kirk Drive)
- 297-2006 To prevent the application of part lot control to part of Registered Plan 43M-1677, To Create Maintenance Easements for Single Detached Dwellings – Treasure Hill Homes – Ward 10 (File PLC06-25)

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- 298-2006 To prevent the application of part lot control to part of Lots 30 and 31 and Block 21 on Plan BR4, To Create Maintenance Easements for Single Detached Dwellings – Reino, Conte Professional Corporation (Market Street Towns) – Ward 5 (File PLC06-29)
- 299-2006 To prevent the application of part lot control to part of Registered Plan 43M-1677, To Create Maintenance Easements for Semi Detached Dwellings – Dalston Developments Corp. – Ward 10 (File PLC06-40)
- 300-2006 To prevent the application of part lot control to part of Registered Plan 43M-1695, To Create Maintenance Easements for Semi-Detached Dwellings – Great Gulf Homes – Ward 2 (File PLC06-43)
- 301-2006 To prevent the application of part lot control to part of Registered Plan 43M-1655, To Create Maintenance Easements for Single Detached Dwellings – Gold Park (Fletcher’s Meadow) Inc. – Ward 6 (File PLC06-50)
- 302-2006 To prevent the application of part lot control to part of Registered Plan 43M-1639, To Create Maintenance Easements for Single Detached Dwellings – Arvest Highsprint – Ward 10 (File PLC06-52)
- 303-2006 To prevent the application of part lot control to part of Registered Plan 43M-1644, To Create Maintenance Easements for Townhouse Dwellings – Sundial Homes (Sheridan Limited) – Ward 3 (File PLC06-53)
- 304-2006 To prevent the application of part lot control to part of Registered Plan 43M-1276, To Create Maintenance Easements for Single Detached Dwellings – David Webb (Chacon Properties) – Ward 2 (File PLC06-54)
- 305-2006 To prevent the application of part lot control to part of Registered Plan 43M-1703, To Create Maintenance Easements for Single Detached Dwellings – Summitview Homes – Ward 5 (File PLC06-55)
- 306-2006 To prevent the application of part lot control to part of Registered Plan 43M-1583, To Create Maintenance Easements for Semi-Detached Dwellings – Markbar Valley Estates Inc. – Ward 6 (File PLC06-60)

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S. Closed Session

C274–2006 Moved by City Councillor Manning
 Seconded by Regional Councillor Moore

That this Council proceed into Closed Session to discuss matters pertaining to:

- S 1. Minutes – Council – August 2, 2006
- S 2. A proposed or pending acquisition or disposition of land by the municipality or local board
- S 3. A proposed or pending acquisition or disposition of land by the municipality or local board
- S 4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- S 5. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- S 6. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- S 7. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

Carried

The following resolution was passed pursuant to Closed Session discussion on Item S 2:

C275–2006 Moved by City Councillor Manning
 Seconded by Regional Councillor Sprovieri

That By-law 307-2006 be passed to:

- Authorize the acquisition of Part of Block 8, Plan M-880, designated as Parts 12 and 13 on Reference Plan No. 43R-28664 from Peel Condominium Corporation No. 427 for road widening purposes on Goreway Drive Road between Queen Street East and Highway 407 containing approximately 0.122 acres, in the amount of \$72,500.00; and,

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- Authorize the Mayor and Clerk to execute the easement agreement, in a form approved by the City Solicitor, together with all other documents necessary to effect the transfer of the said easement; and,
- Provide that the funds for the acquisition for the road widening purposes described above, in the amount of \$76,450.00 (\$72,500.00 for land, plus \$450.00 for land transfer tax and a maximum of \$3,500.00 for legal expenses), subject to minor adjustments, be made available from approved capital project #024020 – Land Acquisitions.

Carried

The following resolution was passed pursuant to Closed Session discussion on Item S 3:

C276–2006 Moved by City Councillor Manning
 Seconded by Regional Councillor Sprovieri

That By-law 308-2006 be passed to:

- Authorize the acceptance of a Full and Final Release in the expropriation for Maria Larizza of that Part of Lot 11, Concession 10, Northern Division, City of Brampton, designated as Parts 3, 4 and 5 on Expropriation Plan PR893236 containing 0.216 acres in the amount of \$48,000.00, inclusive of their reasonable legal and other costs with respect to the acquisition of lands for the reconstruction of Castlemore Road between Goreway Drive and Highway No. 50; and,
- Authorize the Mayor and Clerk to execute the easement agreement, in a form approved by the City Solicitor, together with all other documents necessary to effect the transfer of the said easement; and,
- Provide that the funds for the Full and Final Release for Parts 3, 4 and 5 on Expropriation Plan PR893236, in the amount of \$48,000.00, inclusive of reasonable legal fees and other costs, be made available from approved capital project No. 034030 – Land Acquisitions.

Carried

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T. Confirming By-law

C278–2006 Moved by City Councillor Hames
 Seconded by Regional Councillor Moore

That By-laws 307-2006 to 309-2006 before Council at its Regular Meeting of September 11, 2006, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

- | | |
|----------|---|
| 307-2006 | To authorize the purchase of certain lands from Peel Condominium Corporation No. 427 for road widening purposes (Goreway Drive Road) |
| 308-2006 | To authorize and accept a Full and Final Release from Maria Larizza for lands expropriated for road widening purposes (Castlemore Road) |
| 309–2006 | To confirm the proceedings of the Council Meeting of September 11, 2006 |

Carried

U. Adjournment

C279–2006 Moved by City Councillor Manning
 Seconded by Regional Councillor DiMarco

That this Council do now adjourn to meet again on Monday, September 25, 2006, at 1:00 p.m. or at the call of the Mayor.

Carried

Susan Fennell, Mayor

K. Zammit, City Clerk

September 25, 2006

Members:

The following were present at 1:00 p.m.:

- Regional Councillor E. Moore – Wards 1 and 5
- Regional Councillor S. DiMarco – Wards 3 and 4 (left at 2:52 p.m. and returned at 2:58 p.m.)
- Regional Councillor G. Miles – Wards 7 and 8
- City Councillor G. Gibson – Wards 1 and 5
- City Councillor J. Hutton – Wards 2 and 6 (Acting Mayor from 2:45 p.m. to 3:15 p.m.)
- City Councillor B. Callahan – Wards 3 and 4 (left at 2:48 p.m. and returned at 2:49 p.m.)
- City Councillor S. Hames – Wards 7 and 8

The following arrived subsequently at the times noted:

- Mayor Susan Fennell (arrived at 1:05 p.m., left at 2:45 p.m. and returned at 3:15 p.m.)
- Regional Councillor J. Sprovieri – Wards 9 and 10 (arrived at 1:05 p.m., left at 2:52 p.m. and returned at 2:58 p.m.)
- City Councillor G. Manning – Wards 9 and 10 (arrived at 1:15 p.m., left at 2:10 p.m. and returned at 2:16 p.m.)

Members Absent:

- Regional Councillor P. Palleschi – Wards 2 and 6 (illness)

Staff Present:

- Mr. L. V. McCool, City Manager
- Mr. J. Corbett, Commissioner of Planning, Design and Development
- Mr. D. Cutajar, Commissioner of Economic Development and Communications
- Mr. J. A. Marshall, Commissioner of Community Services
- Mr. T. Mulligan, Commissioner of Works and Transportation
- Mr. J. Wright, Commissioner of Management and Administrative Services
- Ms. P. Wyger, Commissioner of Legal Services and City Solicitor
- Mr. A. Ross, Commissioner of Finance and City Treasurer
- Mr. T. Irwin, Fire Chief, Fire and Emergency Services, Community Services
- Ms. K. Zammit, City Clerk, Director of Council and Administrative Services, Management and Administrative Services
- Mr. M. Di Lullo, Legislative Coordinator, Management and Administrative Services

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The meeting was called to order at 1:17 p.m. and adjourned at 3:47 p.m.

A. Approval of the Agenda

C280–2006 Moved by City Councillor Hutton
Seconded by City Councillor Gibson

That the agenda for the Regular Council Meeting of September 25, 2006 be approved as amended as follows:

To Add:

- E 3. Announcement – **City of Brampton wins 2006 Canada Blooms National Award**
- E 4. Announcement – **Appointment of new president to the Brampton Downtown Development Corporation**
- E 5. Announcement – **Grand Opening of The Rose Theatre Brampton**
- E 6. Announcement – **Update on Big City Mayors Conference and Conference with Minister's in Ottawa**
- E 7. Announcement – **Key 2006 Municipal Election Dates**

To Defer to the Council Meeting to be held October 11, 2006:

- H 8-5. Report from P. Snape, Manager of Development Services, Planning, Design and Development, dated September 19, 2006, re: **Application to amend Zoning By-law 270-2004, as amended – Gore Road Investments Ltd. (Block Townhouses) – Part of Lot 5, Concession 9, N.D. – south of Ebenezer Road, west of The Gore Road – Ward 10** (File C9E5.14).
- P 6. Request For Proposal No. RFP2006-051 – **To Supply and Deliver Bio-Diesel Fuel** (File F81).

Carried

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B. Conflicts of Interest

Regional Councillor Miles declared a conflict of interest with respect to Committee of Council Recommendation CW318-2006 (Bingo Lottery Licences) in that her husband is a member of the Rotary Club of Brampton, the operator of one of the local bingo halls.

C. Minutes

C 1. Minutes – **City Council – Regular Meeting** – September 11, 2006

C281–2006 Moved by City Councillor Hutton
Seconded by Regional Councillor Moore

That the Minutes of the Regular City Council Meeting of September 11, 2006, to the Council Meeting of September 25, 2006, be approved as printed and circulated.

Carried

D. Consent

C282–2006 Moved by City Councillor Hutton
Seconded by City Councillor Gibson

That Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein.

Note: At the approval of the Consent Agenda, Report Items H 8-2, H 8-3 and H 8-10 were pulled from Consent and dealt with under the regular sequence of the agenda, Report Item H 7-1 was added to the consent motion and Report Items H 8-5 and P 6 were deferred to the Council Meeting of October 11, 2006.

H 2-1. That the report from E. Miles, Events Specialist, Economic Development and Communications, dated September 25, 2006, to the Council Meeting of September 25, 2006, re: **Proclamation – Harvest Clean-Up Month – October 2006** (File G24) be received; and,

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That October, 2006 be proclaimed as Harvest Clean Up Month in the City of Brampton.

- H 2-2. That the report from R. Altamira, Public Relations Specialist, Economic Development and Communications, dated September 19, 2006, 2006, to the Council Meeting of September 25, 2006, re: **Proclamation – Schizophrenia Awareness Month – October 2006** (File G24) be received; and,

That October, 2006 be proclaimed as Schizophrenia Month in the City of Brampton.

- H 5-1. That the report from A. Livingston, Senior Manager of Purchasing, Finance, dated September 11, 2006, to the Council Meeting of September 25, 2006, re: **Purchasing Division Monthly Tender Award Report for August 2006** (File F81 (F77-06)) be received.

- H 7-1. That the report from K. Zammit, City Clerk and Director of Council and Administrative Services, Management and Administrative Services, dated September 14, 2006, to the Council Meeting of September 25, 2006, re: **2007 Council/Committee Calendar** (File A01) be received; and,

That the 2007 Council/Committee Calendar, as outlined in Schedule A to the subject report, and as may be amended by Committee, be approved.

- H 7-2. That the report from W. Hunter, Supervisor of Elections and Special Projects, Management and Administrative Services, dated September 20, 2006, to the Council Meeting of September 25, 2006, re: **2006 Municipal Election – Hours of Voting – Institutions and Retirement Homes – Additional Hours for Woodhall Park, 10250 Kennedy Road** (File L01.EL) be received; and,

That By-law 315-2006 be passed to amend By-law 271-2006 (reduced of hours at voting institutions and retirement homes – Municipal Election – November 13, 2006) – to change the hours of voting for the retirement residence portion of Woodhall Park Retirement Village at 10250 Kennedy Road North to 1:00 p.m. to 4:00 p.m., and provide for additional hours of voting at the specialty care portion of Woodhall Part at 10260 Kennedy Road North from 10:00 a.m. to 12:00 p.m.

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H 8-1. That the report from D. Kraszewski, Manager of Development Services, Planning, Design and Development, dated September 19, 2006, to the Council Meeting of September 25, 2006, re: **Application to amend Zoning By-law 270-2004, as amended – Sandringham Place Inc. (Metrus Development Inc.) – Part of Lots 14 and 15, Concession 3, E.G. – north of Sandalwood Parkway East, between Highway 410 extension and Dixie Road - Ward 9** (File C3E14.7) be received; and,

That the Mayor and City Clerk be authorized to execute the final condominium agreement and all other necessary documents in forms satisfactory to the City Solicitor; and,

That By-law 316-2006 be enacted to amend Zoning By-law 270-2004, as amended.

H 8-4. That the report from P. Snape, Manager of Development Services, Planning, Design and Development, dated September 14, 2006, to the Council Meeting of September 25, 2006, re: **Application to amend Zoning By-law 270-2004, as amended – Gore Road Investments Ltd. (Commercial Block) – Part of Lot 5, Concession 9, N.D. – southwest corner of Ebenezer Road and The Gore Road - Ward 10** (File C9E5.14) be received; and,

That By-law 320-2006 be enacted to amend Zoning By-law 270-2004, as amended.

H 8-5. That the report from P. Snape, Manager of Development Services, Planning, Design and Development, dated September 19, 2006, to the Council Meeting of September 25, 2006, re: **Application to amend Zoning By-law 270-2004, as amended – Gore Road Investments Ltd. (Block Townhouses) – Part of Lot 5, Concession 9, N.D. – south of Ebenezer Road, west of The Gore Road– Ward 10** (File C9E5.14) **be deferred** to the Council Meeting of October 11, 2006.

H 8-6. That the report from D. Kraszewski, Manager of Development Services, Planning, Design and Development, dated September 14, 2006, to the Council Meeting of September 25, 2006, re: **Application to amend Zoning By-law 270-2004, as amended – Vice Regal Developments Inc./Candevcon Ltd – Part of Lot 11, Concession 7, N.D. – east of Airport Road, north of Castlemore Road – Ward 10** (File C7E11.8) be received; and,

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That the Mayor and City Clerk be authorized to execute the final subdivision agreement approved by the City Solicitor and all other documents and agreements approved by the City Solicitor required to implement the provisions of the subdivision agreement; and,

That By-law 322-2006 be enacted to amend Zoning By-law 270-2004, as amended.

- H 8-8. That the report from P. Snape, Manager of Development Services, Planning, Design and Development, dated September 19, 2006, to the Council Meeting of September 25, 2006, re: **Application to amend Zoning By-law 270-2004, as amended – Kindwin Development Corporation – Part of Lot 17, Concession 7, N.D. – south of Father Tobin Road, west of Torbram Road – Ward 10** (File C7E17.8) be received; and,

That the Mayor and City Clerk be authorized to execute the final subdivision agreement approved by the City Solicitor and all other documents and agreements approved by the City Solicitor required to implement the provisions of the subdivision agreement; and,

That By-law 323-2006 be enacted to amend Zoning By-law 270-2004, as amended.

- H 8-9. That the report from D. Waters, Manager of Land Use Policy, Planning, Design and Development, dated September 19, 2006, to the Council Meeting of September 25, 2006, re: **Proposed Exemption to Interim Control By-law 263-2005 - 107 Kennedy Road South, Units 4, 5 and 6 – Part of Lot 3, Concession 1, E.H.S. – southwest corner of Dean Street and Kennedy Road South – Ward 3** (File P26S KE) be received; and,

That By-law 324-2006 be passed to authorize the enactment of the proposed extension to Interim Control By-law 263-2005 prior to its expiry, attached hereto as Appendix B of the subject report.

- H 9-1. That the report from M. Parks, Manager of Traffic Services, Works and Transportation, dated September 11, 2006, to the Council Meeting of September 25, 2006, re: **Stopping Restrictions on Great Lakes Drive – Ward 10** (File M04-I2) be received; and,

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That By-law 326-2006 be passed to amend Traffic By-law 93-93, as amended – to implement No Stopping Anytime restriction on Great Lakes Drive between Serenity Lane and Sandalwood Parkway East.

- H 9-2. That the report from P. Anderson, Manager of Engineering Services, Works and Transportation, dated August 21, 2006, to the Council Meeting of September 25, 2006, re: **Agreement between the 407 ETR and the City of Brampton to widen the Bridge on Heritage Road at Highway 407** (File 04112) be received; and,

That the Mayor and Clerk be authorized to execute an agreement with 407 ETR and related documents, in a form acceptable to the City Solicitor and on terms acceptable to the Commissioner of Works and Transportation, to allow the City to widen the Highway 407 bridge from two lanes to four lanes; and,

That the Commissioner of Works and Transportation be authorized to negotiate the price with 407 ETR or its contractor to construct a centre pier extension as required for the widening of the existing bridge; and,

That the Commissioner of Works and Transportation and the Commissioner of Finance be authorized to approve the contract amount to construct the centre pier by the 407ETR; and,

That the Treasurer be authorized to set up a reserve fund to pay the City's portion of the future maintenance cost of the widened bridge.

- P 1. That Request For Proposal No. RFP2006-045 – **To Supply, Install and Maintain Bus Benches with Advertising Rights, Waste and Recycling Containers along the Public Transportation Fixed Routes of the Transit System** (File F81), dated August 24, 2006, to the Council Meeting of September 25, 2006, be received; and,

That Request For Proposal No. RFP2006-045 be awarded to The Bench Press Ltd. o/a Creative Outdoor Advertising for a five (5) year period with the option to extend for an additional five (5) year period for the *Concourse Unit* being the best value proposal received; and,

That the Department Head and Purchasing Agent be authorized to enter into negotiations with The Bench Press Ltd. o/a Creative Outdoor Advertising, should negotiations between both parties not be successful, RFP 2006-045 will be cancelled in its entirety; and,

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That revenue generated from this agreement be paid at the flat rate of \$250.00 per bench, per annum.

- P 2. That Request For Proposal No. RFP2006-046 – **To Retain a Consultant to Provide an Environmental Assessment Study for the Construction of Cottrelle Boulevard (Humberwest Parkway to Goreway Drive)** (File F81), dated September 5, 2006, to the Council Meeting of September 25, 2006, be received; and,

That Request For Proposal No. RFP2006-046 be awarded to R.J. Burnside & Associates Limited in the total amount of \$190,560.44 (including applicable taxes), being the best value proposal received; and,

That a contingency allowance of \$29,439.56 (including applicable taxes) be approved for any additional unforeseen work required by R.J. Burnside & Associates Limited. Contingency allowance shall be used for specific work and costs as approved by the City in writing.

- P 3. That Request For Proposal No. RFP2006-047 – **Budget Amendment – To Retain a Consultant to provide Design and Contract Administration and Inspection for the Reconstruction and Widening of Bramalea Road (Sandalwood Parkway to Mayfield Road)** (File F81), dated September 7, 2006, to the Council Meeting of September 25, 2006, be received; and,

That Capital Project #063610-006 – Project Design (Bramalea – Countryside Drive to Sandalwood Parkway) be increased by \$215,000.00 and that the budget be amended accordingly; and,

That funding in the amount of \$215,000.00 be transferred from DC Reserve Funds – Roads to Capital Project #063610-006 – Project Design (Bramalea – Countryside Drive to Sandalwood Parkway); and,

That Capital Project #063610-006 – Project Design (Bramalea – Countryside Drive to Sandalwood Parkway) be amended to include the detailed design of Bramalea Road, Countryside Drive to Mayfield Road; and,

That Request For Proposal No. RFP2006-047 be awarded to Chisholm, Fleming and Associates in the total amount of \$412,741.74 (including applicable taxes), being the best value proposal received; and,

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That a contingency allowance of \$52,258.26 (including applicable taxes) be approved for any additional unforeseen work required by Chisholm, Fleming and Associates. Contingency allowance shall be used for specific work and costs as approved by the City in writing.

- P 4. That Request For Proposal No. RFP2006-049 – **Consulting Services for Development of a SmartBus System** (File F81), dated September 1, 2006, to the Council Meeting of September 25, 2006, be received; and,

That Request For Proposal No. RFP2006-049 be awarded to IBI Group in the total amount of \$198,482.88 (including applicable taxes), being the best value proposal received.

- P 5. That Request For Proposal No. RFP2006-050 – **Budget Amendment – To Retain a Consultant to provide an Environmental Study, Detailed Design and Contract Administration for the Improvements of McLaughlin Road (Steeles Avenue and South City Limits)** (File F81), dated September 7, 2006, to the Council Meeting of September 25, 2006, be received; and,

That Capital Project #064500-007 – Environmental Assessments (McLaughlin Road – Steeles Avenue to South City Limits) be amended to include an additional \$75,000.00 and Capital Project #063610-005 – Project Design (McLaughlin Road Widening – Steeles Avenue to South City Limits) be amended to include an additional \$125,000.00; and,

That \$75,000.00 be transferred from DC Reserve Funds – Roads to Capital Project #064500-007 and \$125,000.00 be transferred from DC Reserve Funds – Roads to Capital Project #063610-005; and,

That Request For Proposal No. RFP2006-050 be awarded to URS Canada Inc. in the amount of \$621,836.28 (including applicable taxes), being the best value proposal received; and,

That a contingency allowance be approved of \$60,163.72 (including applicable taxes) for any additional unforeseen work required by URS Canada Inc. Contingency allowance shall be used for specific work and costs as approved by the City in writing.

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P 6. That Request For Proposal No. RFP2006-051 – **To Supply and Deliver Bio-Diesel Fuel** (File F81), dated September 11, 2006, to the Council Meeting of September 25, 2006, **be deferred** to the Council Meeting of October 11, 2006.

P 7. That Contract No. 2006-076 – **To Supply, Install and Deliver Eleven Various Truck Bodies** (File F81), dated September 13, 2006, to the Council Meeting of September 25, 2006, be received; and,

That Contract No. 2006-076 be awarded to Viking Cives Ltd., for Part A, B, and C in the total amount of \$972,526.50 (including applicable taxes), being the lowest price tendered for Part A and C and the second lowest price tendered for Part B.

P 8. Contract No. 2006-108 – Budget Amendment – **For Chinguacousy Road Widening from Sandalwood Parkway to Wanless Drive** (File F81), dated September 21, 2006, to the Council Meeting of September 25, 2006, be received; and,

That Capital Project #043750 – Chinguacousy Road (Sandalwood to Wanless) be amended to include an additional \$1,214,000.00; and,

That Capital Project #062710-002 – Traffic Signalization: Botavia Downs Drive & Chinguacousy Road, be amended to include an additional \$20,000.00; and,

That Capital Project #062710-005 – Traffic Signalization: Chinguacousy Road & Grape Trail, be amended to include an additional \$20,000; and,

That funding in the amount of \$1,142,850.00 be transferred from DC Reserve Funds – Roads to Capital Project #043750 - Chinguacousy Road (Sandalwood to Wanless); and,

That funding in the amount of \$20,000.00 be transferred from DC Reserve Funds – Roads to Capital Project #062710-002 – Traffic Signalization: Botavia Downs Drive & Chinguacousy Road; and,

That funding in the amount of \$20,000.00 be transferred from DC Reserve Funds – Roads to Capital Project #062710-005 – Traffic Signalization: Chinguacousy Road & Grape Trail; and

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That funding in the amount of \$9,900.00 be transferred from DC Reserve Funds -Transit to Capital Project #043750 - Chinguacousy Road (Sandalwood to Wanless); and

That funding in the amount of \$60,150.00 be transferred from Reserve Fund #4 – Asset Repair and Replacement to Capital Project #043750 - Chinguacousy Road (Sandalwood to Wanless); and

That funding in the amount of \$1,100.00 be transferred from Reserve Fund #78 – Non DC Contribution to Capital Project #043750 - Chinguacousy Road (Sandalwood to Wanless); and

That the Contract be awarded to Aecon Construction & Materials in the total revised amount of \$3,942,130.67.00 (including applicable taxes), being the lowest price tendered.

Carried

E. Announcements

E 1. Announcement – Central West Local Health Integration Network – Public Meetings in Brampton on October 10 and 11, 2006.

Mayor Susan Fennell announced public meetings that will be hosted by the Central West Local Health Integration Network, responsible for planning health services in the region:

- Tuesday, October 10, 2006 from 2:00 p.m. to 4:00 p.m. at Loafers Lake Recreation Centre, 30 Loafers Lake Lane and
- Wednesday, October 11, 2006 from 7:30 pm. to 9:30 p.m. at Chris Gibson Recreation Centre, 125 McLaughlin Road North.

E 2. Announcement – CIBC Run for the Cure – Sunday, October 1, 2006 at Powerade Centre

Regional Councillor Miles announced the 5-kilometer CIBC Run for the Cure taking place at the Powerade Centre, 7575 Kennedy Road South, on October 1, 2006, with proceeds in support of the Canadian Breast Cancer Foundation.

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E 3. Announcement – City of Brampton wins 2006 Canada Blooms National Award

Mayor Susan Fennell, Regional Councillor Miles and City Councillor Hutton announced that the City of Brampton has been awarded the 2006 National Edition of Communities in Bloom in the Over 100 001 Category. Brampton was also recognized “Best Blooming Community in Canada” for achieving the highest aggregate score in both WinterLights Celebrations and Communities in Bloom programs for 2006. A ten-minute video presentation was also shown highlighting the communities throughout Brampton that participated in the competition.

E 4. Announcement – Appointment of new president to the Brampton Downtown Development Corporation

Regional Councillor Moore and Mr. Richard Prouse, Chair of the Brampton Downtown Business Association announced Mr. Robert Milligan, the new president of the Brampton Downtown Development Corporation.

E 5. Announcement – Grand Opening of The Rose Theatre Brampton

Mayor Susan Fennell announced the events surrounding the grand opening of the new Rose Theatre on September 29, 2006, and events scheduled throughout the month of September.

E 6. Announcement – Update on Big City Mayors Conference and Conference with Officials in Ottawa

Mayor Susan Fennell announced that the Big City Mayors Conference was held on September 21 and 22, 2006 in Ottawa to discuss a variety of municipal issues including the need for infrastructure funding. In addition, Mayor Fennell also had an opportunity to meet with government officials in Ottawa to discuss the application from Mississauga Metals and Alloys regarding the application to process nuclear waste materials reiterating Brampton’s objection. A public meeting will be hosted by the Canadian Nuclear Safety Commission in Brampton with a date to be confirmed.

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E 7. Announcement – **Key 2006 Municipal Election Dates**

Mayor Susan Fennell announced the following items with respect to the 2006 Municipal Election:

- Friday, September 29, 2006 – Last day for Nominations
- Friday, October 13, 2006 – 5:00 p.m. – Election signs may not be erected prior to this date/time.

F. **Proclamations**

F 1. Proclamation – **Harvest Clean-Up Month – October 2006**

(See Report Item H 2-1)

Ms. Angela Watts, Recreation Programmer, Community Services, along with Members of the Clean City Committee were present to receive the proclamation.

F 2. Proclamation – **Schizophrenia Awareness Month – October 2006**

(See Report Item H 2-2)

Ms. Mikki Kim, Regional Coordinator, Schizophrenia Society of Ontario, Halton-Peel, was present to receive the proclamation.

G. **Delegations**

G 1. Mr. Larry Zacher, Executive Director, Brampton Safe City, re: **Update on Road Safety Activities supported by City Council.**

Mr. Zacher was present to provide an overview and update Council on the latest developments of Brampton Safe City. Mr. Zacher presented a power point presentation that highlighted the following items:

- Road Safety Program
 - Staff and student participation have created educational programs to local schools and information packages to households to deter speeding in residential neighbourhoods
- Community Safety Education Program
 - Grant from the Trillium Fund has been received to create a new safety education program that will focus on road safety, children's safety and car seat safety

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- Neighbourhood Watch Program
- Upcoming Neighbourhood Gala.
 - The Local Heroes Gala to be held on Thursday, October 26, 2006

Committee discussion and questions included:

- A plan to host community safety information sessions and initiatives to deal with road safety
- Message and actions to be taken to deter speeding in residential neighbourhoods

The following motion was considered.

C283-2006 Moved by Regional Councillor Moore
Seconded by Regional Councillor DiMarco

That the delegation from Mr. Larry Zacher, Executive Director, Brampton Safe City, to the Council Meeting of September 25, 2006, re: **Update on Road Safety Activities supported by City Council** be received.

Carried

G 2. Mr. Rob Filkin, Wellspring Chinguacousy Planning Committee, re: **Wellspring Chinguacousy Cancer Support Facility**.

Report Item H 8-7 was brought forward and dealt with at this time.

Mr. Filkin presented a power point presentation that provided an overview of the Wellspring Chinguacousy Cancer Support Facility to be open by the fall of 2007, and requested that Council consider waiving all costs related to Development Charges, Building Permits and associates fees.

Following discussion, the following motion was considered.

C284-2006 Moved by Regional Councillor Miles
Seconded by Regional Councillor Sprovieri

That the delegation from Mr. Rob Filkin, Wellspring Chinguacousy Planning Committee, to the Council Meeting of September 25, 2006, re: **Wellspring Chinguacousy Cancer Support Facility** be received; and,

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That the report from K. Ash, Manager of Development Services, Planning, Design and Development, dated September 18, 2006, to the Council Meeting of September 25, 2006, re: **Development Application Fees and Charges – Brampton Chapter Wellspring Chinguacousy Foundation – Part of Lot 15, Concession 5, E.H.S. – south of Father Tobin Road, west of Torbram Road - Ward 9** (File C5E15.3) be received; and,

That the total fees required to process the Wellspring portion of this application are in the range of \$76,220, which includes fees for the planning application, site plan, engineering review, building permit, development charges and parkland dedication, be waived and or granted by the municipality; and,

That the grant for City development charges and building permit fees be paid from the City-wide Initiatives account #201109.001.0191.0001.

Carried

H. Reports from Officials

H 1. Public Notice Reports – nil

H 2. Economic Development and Communications

- * H 2-1. Report from E. Miles, Events Specialist, Economic Development and Communications, dated September 25, 2006, re: **Proclamation – Harvest Clean-Up Month – October 2006** (File G24).

Dealt with under Consent Resolution C282–2006

- * H 2-2. Report from R. Altamira, Public Relations Specialist, Economic Development and Communications, dated September 19, 2006, re: **Proclamation – Schizophrenia Awareness Month – October 2006** (File G24).

Dealt with under Consent Resolution C282–2006

H 3. City Manager's Office – nil

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H 4. Community Services – nil

H 5. Finance

- * H 5-1. Report from A. Livingston, Senior Manager of Purchasing, Finance, dated September 11, 2006, re: **Purchasing Division Monthly Tender Award Report for August 2006** (File F81 (F77-06)).

Dealt with under Consent Resolution C282–2006

H 6. Legal Services – nil

H 7. Management and Administrative Services

- * H 7-1. Report from K. Zammit, City Clerk and Director of Council and Administrative Services, Management and Administrative Services, dated September 14, 2006, re: **2007 Council/Committee Calendar** (File A01).

Dealt with under Consent Resolution C282–2006

- * H 7-2. Report from W. Hunter, Supervisor of Elections and Special Projects, Management and Administrative Services, dated September 20, 2006, re: **2006 Municipal Election – Hours of Voting – Institutions and Retirement Homes – Additional Hours for Woodhall Park, 10250 Kennedy Road** (File L01.EL).

Dealt with under Consent Resolution C282–2006 and By-law 315-2006

H 8. Planning, Design and Development

- * H 8-1. Report from D. Kraszewski, Manager of Development Services, Planning, Design and Development, dated September 19, 2006, re: **Application to amend Zoning By-law 270-2004, as amended – Sandringham Place Inc. (Metrus Development Inc.) – Part of Lots 14 and 15, Concession 3, E.H.S. – north of Sandalwood Parkway East, between Highway 410 extension and Dixie Road – Ward 9** (File C3E14.7).

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**Dealt with under Consent Resolution C282-2006 and By-law
316-2006**

H 8-2. Report from P. Snape, Manager of Development Services, Planning, Design and Development, dated September 19, 2006, re: **Application to amend Official Plan and Zoning By-law 270-2004, as amended – Harinder Gahir – Part of Lot 15, Concession 1, W.H.S. – south of Steeles Avenue West, east of McLaughlin Road – Ward 3** (File T1W15.34).

In response to a question, Mr. J. Corbett, Commissioner of Planning, Design and Development confirmed that the general provisions of the Zoning By-law contain certain prohibited uses.

The following motion was considered.

C285-2006 Moved by City Councillor Callahan
 Seconded by Regional Councillor DiMarco

That the report from P. Snape, Manager of Development Services, Planning, Design and Development, dated September 19, 2006, to the Council Meeting of September 25, 2006, re: **Application to amend Official Plan and Zoning By-law 270-2004, as amended – Harinder Gahir – Part of Lot 15, Concession 1, W.H.S. – south of Steeles Avenue West, east of McLaughlin Road - Ward 3** (File T1W15.34) be received; and,

That the Mayor and City Clerk be authorized to execute the final subdivision agreement approved by the City Solicitor and all other documents and agreements approved by the City Solicitor required to implement the provisions of the subdivision agreement; and,

That By-law 317-2006 be passed to adopt Official Plan Amendment OP93-269; and,

That By-law 318-2006 be passed to amend Zoning By-law 270-2004, as amended; and,

That it is hereby determined that in adopting the Official Plan Amendment, Council has had regard to all matters of *Provincial Interest* and the *Provincial Policy Statements* as set out in Section 2 and 3(5), respectively of the *Planning Act* R.S.O. 1990, cP13, as amended.

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Carried

H 8-3. Report from P. Snape, Manager of Development Services, Planning, Design and Development, dated September 19, 2006, re: **Application to amend Zoning By-law 270-2004, as amended – Hermosa Development Ltd & 669676 Ontario Ltd – Concession 5, Part of Lot 14, E.H.S. – south-east corner of Bramalea Road and Countryside Drive – Ward 9** (File C5E14.7).

In response to a question, Mr. J. Corbett, Commissioner of Planning, Design and Development confirmed that the general provisions of the Zoning By-law contain the specified width amounts of driveways for townhouse dwellings.

The following motion was considered.

C286-2006 Moved by City Councillor Callahan
Seconded by Regional Councillor DiMarco

That the report from P. Snape, Manager of Development Services, Planning, Design and Development, dated September 19, 2006, to the Council Meeting of September 25, 2006, re: **Application to amend Zoning By-law 270-2004, as amended – Hermosa Development Ltd & 669676 Ontario Ltd – Concession 5, Part of Lot 14, E.H.S. – south-east corner of Bramalea Road and Countryside Drive - Ward 9** (File C5E14.7) be received; and,

That the Mayor and City Clerk be authorized to execute the final subdivision agreement approved by the City Solicitor and all other documents and agreements approved by the City Solicitor required to implement the provisions of the subdivision agreement; and,

That By-law 319-2006 be enacted to amend Zoning By-law 270-2004, as amended.

Carried

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H 8-4. Report from P. Snape, Manager of Development Services, Planning, Design and Development, dated September 14, 2006, re: **Application to amend Zoning By-law 270-2004, as amended – Gore Road Investments Ltd. (Commercial Block) – Part of Lot 5, Concession 9, N.D. – southwest corner of Ebenezer Road and The Gore Road - Ward 10** (File C9E5.14).

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Dealt with under Consent Resolution C282-2006 and By-law 320-2006

- * H 8-5. Report from P. Snape, Manager of Development Services, Planning, Design and Development, dated September 19, 2006, re: **Application to amend Zoning By-law 270-2004, as amended – Gore Road Investments Ltd. (Block Townhouses) – Part of Lot 5, Concession 9, N.D. – south of Ebenezer Road, west of The Gore Road – Ward 10** (File C9E5.14).

See Consent Resolution C280-2006

- * H 8-6. Report from D. Kraszewski, Manager of Development Services, Planning, Design and Development, dated September 14, 2006, re: **Application to amend Zoning By-law 270-2004, as amended – Vice Regal Developments Inc./Candevcon Ltd – Part of Lot 11, Concession 7, N.D. – east of Airport Road, north of Castlemore Road - Ward 10** (File C7E11.8).

Dealt with under Consent Resolution C282-2006 and By-law 322-2006

- H 8-7. Report from K. Ash, Manager of Development Services, Planning, Design and Development, dated September 18, 2006, re: **Development Application Fees and Charges – Brampton Chapter Wellspring Chinguacousy Foundation – Part of Lot 15, Concession 5, E.H.S. – south of Father Tobin Road, west of Torbram Road – Ward 9** (File C5E15.3).

See Resolution C284-2006 and Delegation Item G 2

- * H 8-8. Report from P. Snape, Manager of Development Services, Planning, Design and Development, dated September 19, 2006, re: **Application to amend Zoning By-law 270-2004, as amended – Kindwin Development Corporation – Part of Lot 17, Concession 7, N.D. – east of Airport Road, south of Mayfield Road and north of Countryside Drive – Ward 10** (File C7E17.8).

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**Dealt with under Consent Resolution C282-2006 and By-law
323-2006**

- * H 8-9. Report from D. Waters, Manager of Land Use Policy, Planning, Design and Development, dated September 19, 2006, re:
Proposed Exemption to Interim Control By-law 263-2005 - 107 Kennedy Road South, Units 4, 5 and 6 – Part of Lot 3, Concession 1, E.H.S. – southwest corner of Dean Street and Kennedy Road South – Ward 3 (File P26S KE).

**Dealt with under Consent Resolution C282-2006 and By-law
324-2006**

- H 8-10. Report from J. Given, Manager of Growth Management and P. Aldunate, Growth Management Policy Planner, Planning, Design and Development, dated September 20, 2006, re:
Extension to Interim Control By-law 312-2005 – Incineration and Waste Processing Transfer and Disposal Study (File N05).

In response to a question, Mr. Mr. J. Corbett, Commissioner of Planning, Design and Development, confirmed that the review period of the interim control by-law has been extended for a second time to allow an opportunity for staff to prepare a comprehensive report to be completed in the first quarter of 2007.

The following motion was considered.

- C287-2006 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Manning

That the report from J. Given, Manager of Growth Management and P. Aldunate, Growth Management Policy Planner, Planning, Design and Development, dated September 20, 2006, to the Council Meeting of September 25, 2006, re: **Extension to Interim Control By-law 312-2005 – Incineration and Waste Processing Transfer and Disposal Study** (File N05) be received; and,

That By-law 325-2006 be passed to authorize the enactment of the extension to Interim Control By-law 312-2005 prior to its expiry, attached as Appendix A of the subject report.

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Carried

H 9. Works and Transportation

- * H 9-1. Report from M. Parks, Manager of Traffic Services, Works and Transportation, dated September 11, 2006, re: **Stopping Restrictions on Great Lakes Drive – Ward 10** (File M04-I2).

Dealt with under Consent Resolution C282-2006 and By-law 326-2006

- * H 9-2. Report from P. Anderson, Manager of Engineering Services, Works and Transportation, dated August 21, 2006, re: **Agreement between the 407 ETR and the City of Brampton to widen the Bridge on Heritage Road at Highway 407** (File 04112).

Dealt with under Consent Resolution C282-2006

I. Committee Reports

- I 1. Minutes – **Planning, Design and Development Committee** – September 18, 2006

C288–2006 Moved by City Councillor Gibson
Seconded by Regional Councillor Moore

That the Minutes from the **Planning, Design and Development Committee** Meeting of September 18, 2006, to the Council Meeting of September 25, 2006, Recommendations PDD275-2006 to PDD283-2006 be approved as printed and circulated.

Carried

The recommendations were approved as follows:

- PDD275-2006 That the agenda for the Planning, Design and Development Committee Meeting of September 18, 2006, be approved as amended as follows:

To add the following Delegations:

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Re: Item G1

- D 2. Mr. Solomon Reyes, Peel International Baptist Church, 173 Advance Boulevard, Brampton (See Item G1)

Re: Item E1

- D 3. Mr. George Karakokkinos, Concord, on behalf of Nu-Land Management Inc. (See Item E1)

PDD276-2006

That the delegations of Sally Lawrence, Cathy Davis, and Rob Moir, Brampton-Mississauga and District Labour Council, 969 Derry Road East, Mississauga, to the Planning, Design and Development Committee Meeting of September 18, 2006, re: **Milestones for Labour - Injured Workers Monument**. (File COO) be received; and

Whereas the Brampton-Mississauga and District Labour Council has commissioned a work of art to commemorate "Milestones for Labour - Injured Workers Monument;

Whereas a report has been approved to permit the location of the artwork in Rosalea Park;

Whereas a number of technical issues have arisen with this location;

Whereas alternate sites were again reviewed;

Whereas placement, lighting, natural light are important for the presentation of the artwork;

Whereas a new location is now being considered;

Be it resolved that a review of the information on the new design and the new site(s) to be considered for the placement of the artwork, be brought back to a future Council meeting with a staff report and a recommendation.

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PDD277-2006

1. That the report from P. Snape, Manager of Development Services, Planning, Design and Development, dated August 16, 2006, to the Planning, Design and Development Committee Meeting of September 18, 2006, re: **Request for Direction to Appeal the Decision of Committee of Adjustment to Approve Minor Variance Application A136/06 – Peel International Baptist Church – 173 Advance Boulevard, Unit 26, East of Dixie Road North of Highway 407 – Ward 8** (File A136/06) be received; and,
2. That the delegation of Mr. Solomon Reyes, Peel International Baptist Church, 173 Advance Boulevard, Brampton, to the Planning, Design and Development Committee Meeting of September 18, 2006, re: **Appeal of the Decision of Committee of Adjustment to Approve Minor Variance Application A136/06 – Peel International Baptist Church – 173 Advance Boulevard, Unit 26, East of Dixie Road North of Highway 407 – Ward 8** (File A136/06) be received; and
3. Whereas the Committee of Adjustment has granted a six months minor variance to Peel International Baptist Church to continue to operate at the subject site;

Whereas two months have passed since the Committee of Adjustment decision was passed and a date for hearing has not been set;

Whereas the delegation from the Peel International Baptist Church, Mr. Solomon Reyes, has confirmed to this Committee that they will definitely vacate the premises by the end of the six months time frame;

Whereas the delegation agree to not make further application to Committee of Adjustment for an extension of time;

Be it resolved that Council will not appeal the Committee of Adjustment decision for a temporary period of six months ending January 29007, and further that this motion be circulated to the Church and the members of Committee of Adjustment.

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PDD278-2006

1. That the report from P. Snape, Manager of Development Services, and R. Nykyforchyn, Development Planner, Planning, Design and Development, dated September 11, 2006, to the Planning, Design and Development Committee Meeting of September 18, 2006, re: **Draft Plan of Proposed Subdivision and Application to Amend the Official Plan and Zoning By-Law – Nu-Land Management Inc. – Information on the Proposed Expansion of the Riverstone Golf Course - East of McVean Drive, midway between Castlemore Drive and Ebenezer Road – Ward 10** (File C9E8.16) be received; and,
2. That prior to the issuance of draft approval, all final comments and conditions of approval from the City's: Works and Transportation Department, Transit Division, Planning, Design & Development Department, Engineering & Development Services Division (both Engineering and Transportation Sections); Planning, Design & Development Department, Community Design, Parks Planning, & Development Division; Legal Services Department; the Heritage Planner, and from Enbridge Consumers Gas, Bell Canada, Futureway Communications, and the Toronto and Region Conservation Authority shall be received by the Planning, Design and Development Department and any appropriate "prior to" conditions of draft approval and conditions of approval, including revisions to the plan and physical layouts resulting from these comments shall be included.
3. That prior to draft plan approval, an Official Plan Amendment shall be approved by City Council for:
 - a) the removal for the subject lands from Block Plan Area 41-2;
 - b) The implementation of a Council decision on the disposition of the Community Park designation, including both the deletion and relocation to another site if the Community Park designation does not remain on the subject lands;
 - c) The shifting of the place of worship designation;
 - d) A local road connection approximately 90 metres north of the Cottrelle Boulevard/McVean Drive intersection (Note: This road connection will require the support and approval of a traffic impact study); and,

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- e) The implementation of Executive Housing Special Policy Area 3 for the dwelling units and enclaves in the subdivision that will contribute to the executive housing supply.

Note: The southerly portion of the plan (Cottrelle Boulevard and lands to the south) may proceed to draft approval in advance of the northerly portion if the Community Park disposition and place of worship relocation have not been approved before the satisfaction of “prior to draft conditions” for the southerly portion.

- 4. That prior to the issuance of draft plan approval, the applicant shall prepare a preliminary community information map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold. The map shall contain the applicable information prescribed within the city of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Community Information Maps including City approved street names and the possible temporary location of Canada Post mailboxes, including the number and duration;
- 5. That prior to the issuance of draft plan approval, the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan.
- 6. That prior to the issuance of draft plan approval, a Functional Servicing Report and a slope stability analysis shall be approved by the City’s Engineering and Development Services Division, in consultation with the Toronto and Region Conservation Authority, and any required modifications to the subdivision plan and/or the inclusion of conditions of draft plan approval shall be undertaken.
- 7. That prior to the issuance of draft plan approval for the lands north of Cottrelle Boulevard and west of the Humber River, the applicant shall complete a Master Environmental Servicing Report to the satisfaction of the City’s Engineering and Development Services Division, in consultation with the Toronto and Region Conservation Authority, and any required modifications to the subdivision plan and/or the inclusion of conditions of draft plan approval shall be undertaken.

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8. That prior to draft plan approval, a strategy, in accordance with the Corporate Guidelines for the Single Source Delivery of a Development Charge Funded Infrastructure (in this case the growth related portion of Cottrelle Boulevard), shall be provided to the satisfaction of the Commissioner of Works and Transportation and the City Solicitor. In this regard, construction of Cottrelle Boulevard shall be a requirement for the construction of the first phase of this development, and that upon finalization of the front ended financial strategy to the satisfaction of the Commissioner of Works and Transportation, Commissioner of Planning, Design and Development and the City Solicitor, the applicant can apply for an earth works permit.
9. That prior to the issuance of draft plan approval Community Design Guidelines (both Architectural and Landscape) shall be approved to the satisfaction of the Commissioner of Planning, Design and Development. In this regard, conditions of approval, including revisions to the plan and physical layout may be required.
10. That prior to the issuance of draft plan approval, the applicant shall agree, in writing to the form and content of an implementing zoning by-law to the satisfaction of the Commissioner of Planning, Design and Development.
11. That prior to the issuance of draft plan approval, a Noise Attenuation Study shall be approved by the City, and any required modifications to the subdivision plan and/or the inclusion of conditions of draft plan approval shall be undertaken.
12. That prior to the issuance of draft plan approval, the applicant shall make arrangements, satisfactory to the Commissioner of Planning, Design and Development, to provide a construction access route in accordance with the requirements of the City's Road Occupancy Permit. The location may require that certain lot(s) on the draft plan may be used first for construction access purposes. In addition, the City will require securities for road cleaning in accordance with City policy.

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13. That prior to the issuance of draft plan approval, an Archaeological Assessment shall be approved by the Commissioner of Planning, Design and Development. In this regard, conditions of approval including revisions to the plan may be required.
14. That prior to the issuance of draft plan approval, a Heritage Impact Assessment shall be approved for the farm house building by the Commissioner of Planning, Design and Development. In this regard, conditions of approval may be required.
15. That prior to the issuance of draft approval, a Traffic Impact Study shall be submitted for the review and approval of the Commissioner of Commissioner of Planning, Design and Development.
16. That prior to the issuance of draft approval, the applicant shall make arrangements, satisfactory to the Commissioner of Planning, Design and Development, to execute a Developer Cost Share Agreement.
17. That the application be approved and staff be authorized to prepare the appropriate Official Plan Amendment and Zoning By-law amendments.
18. That staff be authorized to issue the notice of draft plan approval at such time as all items recommended by Planning, Design and Development Committee to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
 - A. Any necessary red-line revisions to the draft plan identified by staff; including, but not limited to, the following:
 - (i) The regulatory flood line shall be correctly shown and labelled as such along the Valleyland and Valleyland Buffer Blocks, which may require revisions to the road and lotting changes adjacent to these blocks.

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- (ii) A 10.0 metre wide Valley Buffer block shall be provided along the east boundary of the subject lands where they abut Lots 299 to 301. As a result of this, it will also be necessary to reconfigure the easterly portion of Street 1, along with Lots 188 to 197, Lots 218 to 223, and Blocks 299 to 301.
 - (iii) A separate gateway feature block, having a width of 3.0 metres, shall be added to the site triangle at the south-east corner of the intersection of Cottrelle Boulevard and McVean Drive, in place of the 3.0 landscaped buffer block.
 - (iv) A 1.0 metre wide entry feature block shall be added to the site triangle along the site triangles of Street "2" and McVean Drive.
 - (v) Lot 120 shall be expanded to include part of Vista Block 323.
 - (vi) Streets which have more than 50 units fronting the roadway, shall be revised such that they have a 20 metre wide right-of-way.
- B. All conditions contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivisions, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning, Design and Development.
19. That a decision of approval be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council decision.
20. That the delegation of Mr. George Karakokkinos, Concord, on behalf of Nu-Land Management Inc., to the Planning, Design and Development Committee Meeting of September 18, 2006, re: **Draft Plan of Proposed Subdivision and Application to Amend the Official Plan and Zoning By-Law – Nu-Land Management Inc. – Information on the Proposed Expansion of the Riverstone Golf Course - East of McVean Drive, midway between Castlemore Drive and Ebenezer Road – Ward 10** (File C9E8.16) be received.

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PDD279-2006 That the report from J. Given, Manager, Growth Management and Special Policy, and P. Aldunate, Policy Planner, Planning, Design and Development, dated September 6, 2006, to the Planning, Design and Development Committee Meeting of September 18, 2006, re: **Extension of Interim Control By-Law 312-2005 - Incineration and Waste Processing Transfer and Disposal Study** (File N05) be received; and,

That the proposed extension to Interim Control By-law 312-2005, attached to the report as Appendix A, be forwarded to City Council for approval;

That staff be authorized to continue with the Incineration and Waste Processing Transfer and Disposal Study including holding a public meeting in 2007 to obtain public input.

PDD280-2006 That the report from P. Snape, Manager of Development Services, and A. Parsons, Development Planner, Planning, Design and Development, dated September 12, 2006, to the Planning, Design and Development Committee Meeting of September 18, 2006, re: **Request for Direction to Support the Decision of the Committee of Adjustment to Refuse Minor Variance Application for a Widened Driveway – 16 Ravenswood Drive – Ward 3** (File A121/06) be received; and

That staff be directed to attend the October 4, Ontario Municipal Board hearing to support the Committee of Adjustment decision to refuse the subject minor variance application.

PDD281-2006 That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated August 14, 2006, to the Planning, Design and Development Committee Meeting of September 18, 2006, re: **Application for a Permit to Demolish a Residential Property – 68 Marysfield Drive – Ward 10** (File G33 LA) be received; and,

That the application for a permit to demolish the property located at 68 Marysfield Drive be approved subject to standard permit conditions; and,

That Peel Regional Police be advised of the issuance of a permit for the property.

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PDD282-2006 That the **List of Referred Reports – Planning, Design And Development Committee** to the Planning, Design and Development Committee Meeting of September 18, 2006 (File P45GE) be received.

PDD283-2006 That the Planning, Design and Development Committee do now adjourn to meet again on Monday, October 4, 2006 at 7:00 p.m. or at the call of the Chair.

I 2. Minutes – **Committee of Council** – September 20, 2006

C289-2006 Moved by City Councillor Hutton
 Seconded by Regional Councillor Miles

That the Minutes from the Committee of Council Meeting of September 20, 2006, to the Council Meeting of September 25, 2006, Recommendations CW315-2006 to CW346-2006 be approved.

The recommendations were approved as follows:

CW315-2006 That the agenda for the Committee of Council Meeting of September 20, 2006 be approved, as amended, to add the following items:

- D 6. Mr. Kamaljit Bal, 51 Sparta Drive, Brampton, re: **Request for an All-Way Stop – Intersection of Braydon Boulevard and Silk Drive/Cupid Drive – Ward 10** (File M04).
- D 7. Mr. Steven Bubis and Ms. Claudia Caranci, 24 Marysfield Drive, re: **Insurance Claim for Flood Damages on 24 Marysfield Drive – Ward 10** (File A24).
- D 8. Mr. Tony Romanelli, RCC Media Inc., re: **Update – Advertising on Downtown CN Bridges** (File CN Bridges).

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- CW316-2006
1. That the delegation of Mr. Martin McColl, applicant, to the Committee of Council Meeting of September 20, 2006, re: **Public Meeting – Request for a Site Specific Amendment to Sign By-law 399-2002, as amended – Morguard Investments – 148-160 West Drive – Ward 3** (File G02) be received; and,
 2. That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated August 9, 2006, to the Committee of Council Meeting of September 20, 2006, re: **Request for a Site Specific Amendment to Sign By-law 399-2002, as amended – Morguard Investments – 148-160 West Drive – Ward 3** (File G02) be received; and,
 3. That a by-law be passed for a site specific amendment to Sign By-law 399-2002, as amended, for:
 - a directory wall sign at 148 West Drive, Brampton, as outlined in the subject report; and
 - two ground signs at 148-160 West Drive, Brampton, as outlined in the subject report; and,
 4. That the applicant be responsible for the cost of the notice of the public meeting required pursuant to the Municipal Act and the Public Notice By-law related to this site specific amendment to the Sign By-law.
- CW317-2006
1. That the delegation of Mr. Barry R. Cline, Architect/Planner, on behalf of the applicant Iqbal S. Dhillon, President of Home Life Peel, to the Committee of Council Meeting of September 20, 2006, re: **Public Meeting – Request for a Site Specific Amendment to Sign By-law 399-2002, as amended – Home Life Peel – 35 Sunny Meadow Boulevard, Unit 202 – Ward 10** (File G02) be received; and,
 2. That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated August 3, 2006, to the Committee of Council Meeting of September 20, 2006, re: **Request for a Site Specific Amendment to Sign By-law 399-2002, as amended – Home Life Peel – 35 Sunny Meadow Boulevard, Unit 202 – Ward 10** (File G02) be received; and,

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3. That the applicant's request for a site specific amendment to Sign By-law 399-2002, as amended, be **referred** back to staff for further review, subject to the immediate removal of the banner sign by the applicant; and,
4. That the applicant be responsible for the cost of the notice of the public meeting required pursuant to the Municipal Act and the Public Notice By-law related to this site specific amendment to the Sign By-law.

CW318-2006

1. That the delegation of Mr. Jim Inglis, Rutherford Bingo, and Mr. Ted Fox, Brampton Bingo Country, to the Committee of Council Meeting of September 20, 2006, re: **Review of Implications of Reducing Bingo Licence Fees** (File G02) be received; and,
2. That the report from K. Zammit, City Clerk and Director of Council and Administrative Services, Management and Administrative Services, dated September 13, 2006, to the Committee of Council Meeting of September 20, 2006, re: **Review of Implications of Reducing Bingo Lottery Licence Fees** (File G02) be received, as amended in the table on Page 7 to correct the calculations related to revenue reduction if fees were reduced to .5% to \$6667 (monthly) and \$26,667 (to year end); and,
3. Whereas charities are still experiencing reduced bingo revenues; and,

Whereas the City of Brampton waived the Bingo Lottery Licence Fees for charities at Rutherford Bingo and Brampton Bingo Country; and,

Whereas the Alcohol and Gaming Commission of Ontario will be issuing a report in January 2007 following their review of the Interim Revenue Model which should assist to increase bingo revenues;

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Therefore Be It Resolved, that the City of Brampton waive the Bingo Lottery Licence Fees for charities at Rutherford Bingo and Brampton Bingo Country for the balance of 2006; and,

That any future consideration of this matter be referred to the 2007 Budget deliberations.

CW319-2006

That the delegation of Mr. Kamaljit Bal, 51 Sparta Drive, Brampton, to the Committee of Council Meeting of September 20, 2006, re: **Request for an All-Way Stop – Intersection of Braydon Boulevard and Silk Drive/Cupid Drive – Ward 10** (File M04) be received; and,

That the request of the delegation for an all-way stop at the intersection of Braydon Boulevard and Silk Drive/Cupid Drive be **referred** to staff for review and to report back to the October 11, 2006 Council Meeting.

CW320-2006

That the delegation of Mr. Steven Bubis and Ms. Claudia Caranci, 24 Marysfield Drive, to the Committee of Council Meeting of September 20, 2006, re: **Insurance Claim for Flood Damages on 24 Marysfield Drive – Ward 10** (File A24) be received; and,

That the matter brought forward by the delegation regarding an insurance claim for flood damages on 24 Marysfield Drive be **referred** to staff for review and to report back in Closed Session.

CW321-2006

1. That the delegation of Mr. Tony Romanelli, RCC Media Inc., to the Committee of Council Meeting of September 20, 2006, re: **Update – Advertising on Downtown CN Bridges** (File CN Bridges) be received; and,
2. That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated September 14, 2006, to the Committee of Council Meeting of September 20, 2006, re: **Update – Advertising on Downtown CN Bridges** (File CN Bridges) be received; and,

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3. That the revised pricing proposal (fax dated September 14, 2006) for advertising on CN Bridges in Downtown Brampton, submitted by RCC Media (on behalf of CN) be received; and,
4. That staff now be directed not to defer this project to the 2007 Budget Committee for discussion (as approved by Council on August 2, 2006); and,
5. That the City's advertising designs for the four faces of the Main Street and Queen Street CN Bridge Crossings be approved; and,
6. That Economic Development staff be authorized to review the September 14, 2006 pricing proposal submitted by RCC Media; and,
7. That, should a pricing arrangement be reached, based on the revised proposal, Economic Development staff be authorized to work with Legal Services staff to negotiate an agreement for the CN bridge signage, with the appropriate parties, such agreement to have content to the satisfaction of the Commissioner of Economic Development and Communications, and to have a form satisfactory to the City Solicitor; and,
8. That the Mayor and City Clerk be authorized to execute such agreement, and any other related documents necessary to facilitate such agreement; and,
9. That staff be authorized to submit financial impacts associated with the second 5-year option in future budget cycles; and,
10. That, should an agreement not be reached between the City of Brampton and RCC Media, staff report this information to Council; and,
11. That staff continue to review options for the beautification of the properties surrounding the bridges in Downtown Brampton and report to Council in future Budget Committee Meetings.

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- CW322-2006
1. That the report from S. Bass, Director of Transit, Works and Transportation, dated September 12, 2006, to the Committee of Council Meeting of September 20, 2006, re: **Amendment to Budget – Transit Terminal Improvements (File B50)** be received; and,
 2. That Capital Project #044840 – Shared Terminal – Mount Pleasant be amended to include the Transit terminal improvements at the Bramalea GO Station Bus Terminal and the Brampton Civic Hospital Bus Terminal; and,
 3. That the Transit terminal improvements at the Bramalea GO Station and Brampton Civic Hospital identified in the subject report be approved.
- CW323-2006
1. That the report from S. Bass, Director of Transit, Works and Transportation, dated September 13, 2006, to the Committee of Council Meeting of September 20, 2006, re: **Amendment to Budget – Staffing – AcceleRide Bus Rapid Transit Program (File T65)** be received; and,
 2. That a new AcceleRide Program Delivery section reporting to the Director of Transit be created within Brampton Transit, charged with the responsibility of managing the delivery of the AcceleRide Program; and,
 3. That the AcceleRide Program Delivery section be headed by a Project Director, AcceleRide and initially be staffed by current Project Leader, AcceleRide and two additional Project Leaders and an Administrative Assistant; and,
 4. That the positions of Project Director, AcceleRide, two Project Leaders and Administrative Assistant be contract positions with a minimum duration of five years, to be filled either by secondment or by full-time contract employees; and,
 5. That as the AcceleRide Program matures, the additional resources that will be required be achieved through the hiring of necessary resources or through the procurement of consulting services based on recommendations to Council from the Project Director; and,

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6. That the 2006 Capital Budget be amended to include a new Capital Project for the AcceleRide Bus Rapid Transit Program in the amount of \$500,000.00; and,
7. That funding of \$500,000.00 be transferred from the Deferred Revenue account in the Capital Fund for AcceleRide into this new Capital Project; and,
8. That the 2006 Current Budget be amended to include the project development and delivery costs identified in the subject report with an offsetting capital recovery from the new Capital Project; and,
9. That the incremental project development and delivery costs for the positions identified in the subject report be included in future Capital and Current Budget submissions, as required, subject to Council approval.

CW324-2006

That the report from S. Bass, Director of Transit, Works and Transportation, dated August 28, 2006, to the Committee of Council Meeting of September 20, 2006, re: **GTA Pass Agreement (File T66)** be received; and,

That a by-law be passed to authorize the Mayor and City Clerk to execute the GTA Pass Agreement, approved as to form by the Legal Services Department.

CW325-2006

That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated September 12, 2006, to the Committee of Council Meeting of September 20, 2006, re: **All-Way Stop – Braydon Boulevard and Whitwell Drive/Blaketon Court – Ward 10 (File M04)** be received; and,

That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop at the intersection of Braydon Boulevard and Whitwell Drive/Blaketon Court.

CW326-2006

That the **Referred Matters Lists for Works and Transportation Matters** to the Committee of Council Meeting of September 20, 2006, be received.

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CW327-2006 That the **Referred Matters Lists – By-law and Licensing Matters** to the Committee of Council Meeting of September 20, 2006, be received.

CW328-2006 That the report from M. Held, Recreation Coordinator – Youth Unit, Community Services, dated August 28, 2006, to the Committee of Council Meeting of September 20, 2006, re: **Fall Clean-Up / Clean City** (File A20) be received.

CW329-2006 1. That the report from D. Doan, Manager of Sports Affiliates, Community Services, dated August 15, 2006, to the Committee of Council Meeting of September 20, 2006, re: **Update on Financial Controls for Affiliated Youth Groups** (File C16) be received; and,

2. That the City fund the financial costs in the amount of \$15,000.00 incurred to host the one on one meetings of discovery with the 23 affiliated youth groups through the firm of James E. Horn, Chartered Accountants; and,

3. That the City fund any additional financial costs estimated to be \$10,000.00 incurred through the firm of James E. Horn, Chartered Accountants for additional follow-up arising as a result of the one on one meetings of discovery with the 23 affiliated youth groups and this amount be provided for consideration in the 2007 Operating Budget.

CW330-2006 That the report from D. Doan, Manager of Sports Affiliates, Community Services, dated August 31, 2006, to the Committee of Council Meeting of September 20, 2006, re: **Affiliation Policy – Minimum Age** (File C16) be received; and,

That the reduction of the minimum age in the Community Group Affiliation Policy by one year be approved, to allow a child in his/her fourth year to register in a group, provided the group is offering instructional-based programming that includes 4 and 5 year olds and youth group must apply in advance to the Community Services Department through the submission of an actual written proposal and receive permission for full instructional-based programming status that includes 4 and 5 year olds.

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- CW331-2006 That the report from N. Rowland, Recreation Coordinator – Preschool – Parks and Recreation, Community Services, dated September 6, 2006, to the Committee of Council Meeting of September 20, 2006, re: **Preschool Summer Programs – End of Season Report** (File R42) be received.
- CW332-2006 That the **Referred Matters List – Community Services Matters** to the Committee of Council Meeting of September 20, 2006, be received.
- CW333-2006 That the report from A. Ross, Commissioner of Finance and Treasurer, and D. McFarlane, Director of Revenue, Finance, dated August 29, 2006, to the Committee of Council on September 20, 2006, re: **Tax Adjustments and Tax Write-offs Pursuant to the *Municipal Act, 2001*** (File F95) be received; and,
- That the schedule of various tax account adjustments, appended to the subject report, be approved.
- CW334-2006 That the report from A. Ross, Commissioner of Finance and Treasurer, and D. McFarlane, Director of Revenue, Finance, dated August 24, 2006, to the Committee of Council on September 20, 2006, re: **Land Tax Apportionments** (File F95) be received; and,
- That the unpaid taxes for the lands covered by the assessment roll numbers listed in Schedule 1 to the subject report, be apportioned in proportion to their relative value as indicated in Schedule 1, for each year indicated in Schedule 1.
- CW335-2006 That the report from A. Ross, Commissioner of Finance and Treasurer, and P. Honeyborne, Director of Treasury Services and Deputy Treasurer, dated September 1, 2006, to the Committee of Council on September 20, 2006, re: **2006 Cash Management – 2nd Quarter Investment Report – for the period ending June 2006** (File F48) be received.

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CW336-2006 That the report from A. Ross, Commissioner of Finance and Treasurer, and P. Honeyborne, Director of Treasury Services and Deputy Treasurer, Finance, dated September 11, 2006, to the Committee of Council on September 20, 2006, re: **Capital Project Financial Status for the quarter ended June 30, 2006** (File F27) be received; and,

That the Annual Capital Cash Flow Budget, as per Schedule B of the subject report, be adopted as the 2006 Capital Spending Budget.

- CW337-2006
1. That the report from A. Ross, Commissioner of Finance and Treasurer, and J. Wright, Commissioner of Management and Administrative Services, dated September 12, 2006, to the Committee of Council on September 20, 2006, re: **Amendment to Budget – Tangible Capital Assets Implementation Update** (File F25/F79) be received; and,
 2. That the 2006 Capital Budget be amended to add \$569,500.00 for the initial funding of Phase 1 – PSAB Tangible Capital Assets Reporting Requirements and the Treasurer be authorized to transfer \$569,500.00 from Reserve Fund #4 – Asset Repair and Replacement to fund this capital budget amendment; and,
 3. That the 2006 Capital Budget be amended to add \$260,000.00 for the initial funding of Phase 2 – Asset Management Systems and the Treasurer be authorized to transfer \$260,000.00 from Reserve Fund #4 – Asset Repair and Replacement to fund this capital budget amendment; and,
 4. That the Senior Manager of Purchasing be authorized to waive the requirements of the Purchasing Policy and proceed to acquire the Oracle/PeopleSoft Enterprise Asset Management module at an upset cost of \$189,500.00 subject to satisfactory negotiations and a purchase contract acceptable to the City Solicitor, City Treasurer and the CIO.

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- CW338-2006 That the report from A. Ross, Commissioner of Finance and Treasurer, and B. Eskelson, Senior Manager of Financial Planning and Budgets, Finance, dated September 12, 2006, to the Committee of Council on September 20, 2006, re: **2006 Current Budget Status Report – 2nd Quarter** (File F78) be received.
- CW339-2006 That the report from T. Yao, Legal Counsel, Legal Services, dated September 6, 2006, to the Committee of Council on September 20, 2006, re: **Amendment to User Fee By-law 380-2003, as amended – Filing Fee for Appeal to the Animal Control Tribunal** (File G02) be received; and,
- That a by-law be passed to amend Dog By-law 250-2005, as amended, and User Fee By-law 380-2003, as amended, to implement a filing fee in the amount of \$75.00 for an appeal to the Animal Control Tribunal.
- CW340-2006 That the report from J. Wright, Commissioner of Management and Administrative Services, and J. Patteson, Director of Physical Plant and Real Property Services, Management and Administrative Services, dated September 6, 2006, to the Committee of Council on September 20, 2006, re: **Request for Proposal No. RFP2006-017 – To Acquire the Services of One or More Real Estate Companies to Market City Owned Properties** (File F81) be received; and,
- That Request for Proposal No. RFP2006-017 be awarded to CB Richard Ellis Limited, deemed to provide the best real estate expertise and services to market City owned properties for a three year period.
- CW341-2006 That the report from A. Meneses, Manager of Management Studies and Business Services, Management and Administrative Services, dated August 28, 2006, to the Committee of Council on September 20, 2006, re: **Capital Project Progress Status Report** (File A20) be received.

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- CW342-2006
1. That the report from R. Bino, Director of Engineering and Development Services, Planning, Design and Development, dated August 4, 2006, re: **Amendment to User Fee By-law 380-2003, as amended – Development Engineering Plan Revision Fees** (File P10) be received; and,
 2. That the Subdivision Agreement be amended to implement a fee for each additional submission above the maximum three permitted in any one plan of subdivision; and
 3. That a by-law be passed to amend User Fee By-law 380-2003, as amended to incorporate a \$2,000.00 fee for each additional submission above the maximum three permitted in any one plan of subdivision.
- CW343-2006
- That the **Referred Matters Lists for Corporate Services and Finance Matters** to the Committee of Council Meeting of September 20, 2006, be received.
- CW344-2006
- That the **Minutes of the Brampton Safety Council Meeting of September 7, 2006**, to the Committee of Council Meeting of September 20, 2006, Recommendations SC076-2006 to SC089-2006 be approved, as printed and circulated.
- SC076-2006
- That the agenda for the Brampton Safety Council Meeting of September 7, 2006 be approved, as amended, as follows:
- To add:
- F 5. Correspondence from Ms. Elinor Szybel, Huntspoint Drive, Brampton, dated September 6, 2006, re: **Request for Crossing Guard – Intersection of Huntspoint Drive and Cottrelle Boulevard – Calderstone Middle Public School – 160 Calderstone Road – Ward 10** (File G25SA);
 - G 1. Discussion re: **Site Inspections for New School Reviews** (File G25SA); and,

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To add the following additional information to Item F 2:

Additional correspondence from Ms. Elinor Szybel, Huntspoint Drive, Brampton, dated September 6, 2006, re: **Termination of School Bus Transportation – Red Willow Public School – 80 Red Willow Road – Ward 10** (File G25SA).

- SC077-2006 That the Minutes of the Brampton Safety Council Meeting of June 1, 2006, to the Brampton Safety Council Meeting of September 7, 2006, be received.
- SC078-2006 1. That the **Minutes of the Peel Safe and Active Routes to School Committee Meeting of May 24, 2006**, to the Brampton Safety Council Meeting of September 7, 2006, be received; and,
2. That the **Minutes of the Peel Safe and Active Routes to School Committee Meeting of July 20, 2006**, to the Brampton Safety Council Meeting of September 7, 2006, be received.
- SC079-2006 1. That the e-mail correspondence from the following residents, to the Brampton Safety Council Meeting of September 7, 2006, re: **Parking Concerns – Massey Street Public School – 95 Massey Street – Ward 7** (File G25SA) be received:
1. Ms. Penny Stroud, School Parent, dated June 1, 2006
2. Ms. Glenda McEachern, Area Resident, dated June 9, 2006; and,
2. That these concerned residents be informed that this school location will be included in the Parking Enforcement School Patrol Program, and as such regular patrols will be undertaken for purposes of issuing warnings and tickets.

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- SC080-2006
1. That the correspondence from Ms. Elinor Sztybel, Huntspoint Drive, dated June 9, 2006, to the Brampton Safety Council Meeting of September 7, 2006, re: **Termination of School Bus Transportation – Red Willow Public School – 80 Red Willow Road – Ward 10** (File G25SA) be received; and,
 2. That the additional correspondence from Ms. Elinor Sztybel, Huntspoint Drive, Brampton, dated September 6, 2006, to the Brampton Safety Council Meeting of September 7, 2006, re: **Termination of School Bus Transportation – Red Willow Public School – 80 Red Willow Road – Ward 10** (File G25SA) be received; and,
 3. That a site inspection be scheduled.
- SC081-2006
1. That the e-mail correspondence from Ms. Eveleen Plant, Administrative Assistant to Regional Councillor John Sprovieri and City Councillor Garnett Manning, Management and Administrative Services, dated June 23, 2006, to the Brampton Safety Council Meeting of September 7, 2006, re: **Residents' Safety Concerns – Intersection of Heartlake Road and Copperfield Road – Ward 2** (File G25SA) be received; and,
 2. That the concerned residents be informed of the measures that have been undertaken to enhance student safety in this location, including increased signage and temporary bussing.
- SC082-2006
1. That the e-mail correspondence from Mr. Doug Prince, Principal, Claireville Public School, dated August 28, 2006, to the Brampton Safety Council Meeting of September 7, 2006, re: **Request for Additional Crossing Guard – Claireville Public School – 97 Gallucci Crescent – Ward 10** (File G25SA) be received; and,
 2. That a site inspection be scheduled.

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- SC083-2006
1. That the correspondence from Ms. Elinor Sztybel, Huntspoint Drive, Brampton, dated September 6, 2006, to the Brampton Safety Council Meeting of September 7, 2006, re: **Request for Crossing Guard – Intersection of Huntspoint Drive and Cottrelle Boulevard – Calderstone Middle Public School – 160 Calderstone Road – Ward 10** (File G25SA) be received; and,
 2. That a site inspection be scheduled.
- SC084-2006
- That, as considered at the Brampton Safety Council Meeting of September 7, 2006, site inspections be scheduled for new school reviews at the following locations:
- **St. Lucy Catholic School – 25 Kanata Road – Ward 6**
 - **Eagle Plains Public School – 40 Eagle Plains Drive – Ward 10**
 - **Lougheed Middle Public School – 475 Father Tobin Drive – Ward 9**
- SC085-2006
1. That, as considered at the Brampton Safety Council Meeting of September 7, 2006, and in accordance with Section 2.15 of Procedure By-law 160-2004, as amended, the two vacancies created as a result of the absenteeism of citizen members Ms. Daphne Gabriel and Mr. Allwyn Fernandes, be confirmed; and,
 2. That the two members be thanked for their efforts during their active participation on Committee; and,
 3. That, in light of the balance remaining on the current term of Committee, these vacancies not be filled; and,
 4. That quorum for the Brampton Safety Council be reduced to half plus one of the remaining members for the balance of this term.
- SC086-2006
1. That the site inspection report dated June 6, 2006, to the Brampton Safety Council Meeting of September 7, 2006, re: **Father C.W. Sullivan Catholic School – 62 Seaborn Road – Ward 1 – Parking Issues** (File G25SA) be received; and,

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2. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to give consideration to the following:
 - Implementation of “No Stopping Monday to Friday 8:00 a.m. to 5:00 p.m.” restrictions across from the school property to facilitate the entry and exit of vehicles onto school property;
 - Implementation of parking restrictions on the east side of Seaborn Road north of the north school driveway up to the fire hydrant;
 - Trimming back or cutting down the branches blocking the 40kph. speed limit sign on the west side of Seaborn Road just south of Pennywood Road; and,
3. That the School Principal be requested to advise parents to not park/stop in front of the school neighbours’ driveway to help elicit good will from said neighbours.

SC087-2006

1. That the site inspection report dated June 8, 2006, to the Brampton Safety Council Meeting of September 7, 2006, re: **Heart Lake Road and Copperfield Road – Ward 2 – Vicinity of Esker Lake Public School and Robert H. Laguerquist Senior Public School – Request for Safety Assessment** (File G25SA) be received; and,
2. That, due to the heavy traffic on Heart Lake Road, and recognizing the existence of traffic signals at the intersection of Heart Lake Road and Copperfield Road, that the Manager of Student Transportation, Dufferin-Peel Catholic District School Board and Peel District School Board be requested to provide temporary school busing, at least until such time as the proposed Highway 410 is extended and the majority of traffic is diverted off Heart Lake Road; and,
3. That the Peel District School Board be requested to repair the fence along Heart Lake Road at Esker Lake Public School or provide a paved walkway from the current gap in the fence to the school; and,

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4. That the Director of Engineering Services, Planning, Design and Development, be requested to address the gaps in the sidewalks on both sides of Copperfield Road in the vicinity of Heart Lake Road.

SC088-2006

1. That the site inspection report dated June 12, 2006, to the Brampton Safety Council Meeting of September 7, 2006, re: **Guardian Angels Catholic School – 62 Heatherdale Drive – Ward 6 – Review of Bus Loading/Unloading Zone** (File G25SA) be received; and,
2. That the traffic pattern on the school property be maintained as at present for the following reasons:
 - Moving the Kiss and Ride to the front of the school would effectively block the Fire Route in case of emergency;
 - The front Bus Loading area does not have sufficient holding power for the number of cars currently using the Kiss and Ride and if parents were to use the front Through Lane as they currently use the parking lot driveway, the buses could not exit as quickly as they do now;
 - The change would force many more cars to use the limited street parking and create serious traffic congestion in front of the school on Heatherdale Drive; and,
3. That the School Principal be requested to consider posting staff and/or student monitors to assist students crossing the driveway at dismissal time; and,
4. That the Dufferin-Peel Catholic District School Board be requested to re-paint the lines in the driveway area to reinforce that it is a student walkway; and,
5. That the Dufferin-Peel Catholic District School Board be requested to remove the words “Bus Lane” from the two signs designating the Kiss and Ride area, as the Bus Lane is not in this area.

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- SC089-2006
1. That the site inspection report dated June 22, 2006, to the Brampton Safety Council Meeting of September 7, 2006, re: **St. Jean Brebeuf Catholic School – 63 Glenforest Road – Ward 7 – Student/Traffic Safety Concerns** (File G25SA) be received; and,
 2. That the School Principal be requested to undertake the following actions:
 - a) Encourage parents to drive through to the pre-determined safe drop off point
 - b) Educate parents on the safety benefits of having children exit vehicles closest to the school
 - c) Have a staff member present in the morning and afternoon to assist with student/traffic flow
 - d) Request parking enforcement of no parking in the exit area (school property, just before the sidewalk near to the main road).

SC090-2006 That the Brampton Safety Council do now adjourn to meet again on Thursday, October 5, 2006 at 9:30 a.m. or at the call of the Chair.

Carried

CW345-2006 That the **Minutes of the Accessibility Advisory Committee Meeting of September 12, 2006**, to the Committee of Council Meeting of September 20, 2006, Recommendations AAC074-2006 to AAC078-2006 be approved, as printed and circulated.

The recommendations were approved as follows:

AAC074-2006 That the agenda for the Accessibility Advisory Committee Meeting of September 12, 2006, be approved, as amended, as follows:

To add:

- G 1. Discussion at the request of Mr. Bob Pesant, re: **Update of Municipal Accessibility Plan for 2007**.

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G 2. Discussion at the request of Mr. Bob Pesant, re: **Update on status of remaining Accessibility Advisory Meetings for the current term of committee.**

AAC075-2006 That the **Minutes of the Accessibility Advisory Committee Meeting of August 8, 2006**, to the Accessibility Advisory Committee Meeting of September 12, 2006, be received; and,

That the Minutes of July 11, 2006 be amended to read as follows:

“There was a general comment with respect to Item G 5 from the Minutes of July 11, 2006 regarding the Transit staff’s lack of expertise using the accessibility devices on transit buses.”

AAC076-2006 That the presentation by Mr. Clifford Sherman, Manager of Parking, Community and Council Liaison, Legal Services, to the Accessibility Advisory Committee Meeting of September 12, 2006, re: **Parking Enforcement issues on the Outstanding Items List** (File G26AAC) be received.

AAC077-2006 That the **Outstanding Items – September 2006** to the Accessibility Advisory Committee meeting of September 12, 2006 be received; and,

That Councillor Sandra Hames and Ms. Harvinder Bajwa, committee member, advise the Joint Peel-Caledon Accessibility Advisory Committee about the safety issues at the intersection of Highway 10 (Main Street) and Steeles Avenue.

AAC078-2006 That the Accessibility Advisory Committee do now adjourn to meet again on Tuesday, October 10, 2006 at 7:00 p.m., or at the call of the Chair.

CW346-2006 That the Committee of Council do now adjourn.

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- I 3. Minutes – **Economic Development Committee** – September 20, 2006

C290–2006 Moved by City Councillor Hames
Seconded by Regional Councillor Moore

That the Minutes from the Economic Development Committee Meeting of September 20, 2006, to the Council Meeting of September 25, 2006, Recommendations EC069-2006 to EC078-2006 be approved.

The recommendations were approved as follows:

- EC069-2006 That the agenda for the Economic Development Committee Meeting of September 20, 2006 be approved as printed and circulated.
- EC070-2006 That the **Minutes of the Economic Development Committee Meeting of June 21, 2006**, to the Economic Development Committee Meeting of September 20, 2006, be received.
- EC071-2006 That the presentation material from Mr. Jeff Baines, Manager of Economic Development, Economic Development and Communications, to the Economic Development Committee Meeting of September 20, 2006, re: **Economic Development Update** be received.
- EC072-2006 That the **Small Business Enterprise Centre Advisory Board Minutes – June 28, 2006** (File G25), to the Economic Development Committee Meeting of September 20, 2006, be received.
- EC073-2006 That the **Downtown Marketing Partnership Minutes – June 20, 2006** (File G25), to the Economic Development Committee Meeting of September 20, 2006, be received.
- EC074-2006 That the **Minutes of the Greater Toronto Airports Authority Consultative Committee – May 17, 2006** (File G25), to the Economic Development Committee Meeting of September 20, 2006, be received.

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EC075-2006 That the correspondence from Ms. Kathy Zammit, City Clerk and Director of Council and Administrative Services, Management and Administrative Services, dated August 9, 2006, to the Economic Development Committee Meeting of September 20, 2006, re: **Brampton Downtown Business Association - Confirming Regional Councillor Elaine Moore's Continued Membership on the Board** (File G25) be received.

EC076-2006 That as a result of the resignation of Mr. Tim Duffy, Committee Member Representative from the Economic Development Committee, Mr. Duffy's resignation be accepted and he be thanked for his efforts and participation during his time as a member of Committee; and,

That, in light of the balance remaining on the current Committee term, the vacancy resulting from Mr. Duffy's resignation not be filled.

EC077-2006 That the report from B. Stittle, Economic Development Coordinator, Economic Development and Communications, dated September 20, 2006, to the Economic Development Committee Meeting of September 20, 2006, re: **Memorial Cup Update – September 2006** (File G25) be received; and,

That City Staff be authorized to review items in the Current and Capital Budget related to the Memorial Cup and report the appropriate adjustments in the 2007 Budget.

EC078-2006 That the Economic Development Committee do now adjourn to meet again on Wednesday, October 4, 2006 at 12:00 noon, or at the call of the Chair; and.

That the October 4, 2006, meeting be hosted at The Rose Theatre in the Secondary Hall from 12:00 pm. to 2:00 p.m.

J. Unfinished Items – nil

K. Correspondence – nil

L. Resolutions – nil

M. Notice of Motion – nil

N. Petitions – nil

O. Other/New Business

P. Tenders

- * P 1. Request For Proposal No. RFP2006-045 – **To Supply, Install and Maintain Bus Benches with Advertising Rights, Waste and Recycling Containers along the Public Transportation Fixed Routes of the Transit System** (File F81).

Dealt with under Consent Resolution C282–2006

- * P 2. Request For Proposal No. RFP2006-046 – **To Retain a Consultant to Provide an Environmental Assessment Study for the Construction of Cottrelle Boulevard (Humberwest Parkway to Goreway Drive)** (File F81).

Dealt with under Consent Resolution C282–2006

- * P 3. Request For Proposal No. RFP2006-047 – **Budget Amendment – To Retain a Consultant to provide Design and Contract Administration and Inspection for the Reconstruction and Widening of Bramalea Road (Sandalwood Parkway to Mayfield Road)** (File F81).

Dealt with under Consent Resolution C282–2006

- * P 4. Request For Proposal No. RFP2006-049 – **Consulting Services for Development of a SmartBus System** (File F81).

Dealt with under Consent Resolution C282–2006

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- * P 5. Request For Proposal No. RFP2006-050 – **Budget Amendment – To Retain a Consultant to provide an Environmental Study, Detailed Design and Contract Administration for the Improvements of McLaughlin Road (Steeles Avenue and South City Limits)** (File F81).

Dealt with under Consent Resolution C282–2006

- * P 6. Request For Proposal No. RFP2006-051 – **To Supply and Deliver Bio-Diesel Fuel** (File F81).

See Resolution C280-2006

- * P 7. Contract No. 2006-076 – **To Supply, Install and Deliver Eleven Various Truck Bodies** (File F81).

Dealt with under Consent Resolution C282–2006

- * P 8. Contract No. 2006-108 – **Budget Amendment – For Chinguacousy Road Widening from Sandalwood Parkway to Wanless Drive** (File F81).

Dealt with under Consent Resolution C282–2006

Q. Public Question Period

- Q 1. Mr. Harbhajan Dhillon, 7148 Dalewood Drive, Mississauga, Ontario

Mr. Dhillon commended the Mayor and Members of Council for Brampton's accomplishments and recognition as the Flower City in Canada and noted the cultural diversity of the municipality.

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R. By-laws

C291–2006 Moved by City Councillor Hutton
Seconded by Regional Councillor Miles

That By-laws 310-2006 to 338-2006 before Council at its Regular Meeting of September 25, 2006, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- 310-2006 To amend Tariff of Planning Fees By-law 85-96, as amended – Administrative Changes to Part Lot Control Process - Tariff of Fees for the processing of Planning Applications
(Recommendation PDD135-2006 – May 1, 2006)

- 311-2006 To amend Sign By-law 399-2002, as amended – To provide for a site specific amendment – 148-160 West Drive – Ward 3
(Recommendation CW316-2006 – September 20, 2006)

- 312-2006 To authorize the execution of an agreement with the Toronto Transit Commission, City of Mississauga, Region of York, and City of Brampton, respecting the sale of weekly transit passes – GTA Pass Agreement
(Recommendation CW324-2006 – September 20, 2006)

- 313-2006 To amend Traffic By-law 93-93, as amended – To amend Schedules relating to Through Highways and Stop Signs – Braydon Boulevard and Whitewell Drive/Blaketon Court – Ward 10
(Recommendation CW325-2006 – September 20, 2006)

- 314-2006 To amend Dog By-law 250-2005, as amended, and User Fee By-law 380-2003, as amended – To implement an appeal fee to the Tribunal
(Recommendations CW339-2006 – September 20, 2006)

- 315-2006 To amend By-law 271-2006 (reduced of hours at voting institutions and retirement homes – Municipal Election – November 13, 2006) – Woodhall Park (File L01.EL)
(See Report Item H 7-2)

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- 316-2006 To amend Zoning By-law 270-2004, as amended – Application to amend Zoning By-law 270-2004, as amended – Sandringham Place Inc. (Metrus Development Inc.) – Part of Lots 14 and 15, Concession 3, E.H.S. – north of Sandalwood Parkway East, between Highway 410 extension and Dixie Road - Ward 9 (File C3E14.7)
(See Report Item H 8-1)
- 317-2006 To adopt Official Plan Amendment OP93-269 – Harinder Gahir – Part of Lot 15, Concession 1, W.H.S. – Ward 3 (File T1W15.34)
(See Report Item H 8-2)
- 318-2006 To amend Zoning By-law 270-2004, as amended – Harinder Gahir – Part of Lot 15, Concession 1, W.H.S. – south of Steeles Avenue West, east of McLaughlin Road - Ward 3 (File T1W15.34)
(See Report Item H 8-2)
- 319-2006 To amend Zoning By-law 270-2004, as amended – Hermosa Development Ltd & 669676 Ontario Ltd – Concession 5, Part of Lot 14, E.H.S. – south-east corner of Bramalea Road and Countryside Drive - Ward 9 (File C5E14.7)
(See Report Item H 8-3)
- 320-2006 To amend Zoning By-law 270-2004, as amended – Gore Road Investments Ltd. (Commercial Block) – Part of Lot 5, Concession 9, N.D. – southwest corner of Ebenezer Road and The Gore Road - Ward 10 (File C9E5.14)
(See Report Item H 8-4)
- 321-2006 To authorize the purchase of certain lands from the Tasneem and Amir Din for road widening purposes – Part of Lot 14, Concession 4, East of Hurontario Street, designated as Parts 16 and 17 on Reference Plan No. 43R-30957 – 10798 Bramalea Road – Ward 9
(See Item S 3, Resolution C292-2006)
- 322-2006 To amend Zoning By-law 270-2004, as amended – Vice Regal Developments Inc./Candevcon Ltd – Part of Lot 11, Concession 7, N.D. (East Side of Airport Road, North of Castlemore) – east of Airport Road, north of Castlemore Road - Ward 10 (File C7E11.8)
(See Report Item H 8-6)

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- 323-2006 To amend Zoning By-law 270-2004, as amended – Kindwin Development Corporation – Part of Lot 17, Concession 7, N.D. – east of Airport Road, south of Mayfield Road and north of Countryside Drive - Ward 10 (File C7E17.8)
(See Report Item H 8-8)
- 324-2006 To amend Interim Control By-law 276-2004, as amended by By-law 263-2005 – An Interim Control By-law Applicable to Part of the Area Subject to Zoning By-law 270-2004 – 107 Kennedy Road South, Units 4, 5 and 6 – Part of Lot 3, Concession 1, E.H.S. – Southwest corner of Dean Street and Kennedy Road South – Ward 3 (File P26S KE)
(See Report Item H 8-9)
- 325-2006 To amend Interim Control By-law 312-2005, as amended – Extension to Interim Control By-law 312-2005 – Incineration and Waste Processing Transfer and Disposal Study (File N05)
(See Report Item H 8-10)
- 326-2006 To amend Traffic By-law 93-93, as amended – To amend Schedules relating to No Parking and No Stopping – Great Lakes Drive – Ward 10 (File M04-I2)
(See Report Item H 9-1)
- 327-2006 To establish certain lands as part of the public highway system (Father Tobin Road)
- 328-2006 To prevent the application of part lot control to part of Registered Plan 43M-1640, To Create Maintenance Easements for Single Detached Dwellings – 1167 Wanless Ltd. – Ward 6 (File PLC06-42)
- 329-2006 To repeal By-law 253-2006, and to prevent the application of part lot control to lot 527, Registered Plan 911, To Create Maintenance Easements for Semi-Detached Dwellings – Fred Dickson – Ward 1 (File06-49)
- 330-2006 To prevent the application of part lot control to part of Registered Plan 43M-1644, To Create Maintenance Easements for Townhouse Dwellings – Sundial Homes (Sheridan Limited) – Ward 3 (File PLC06-53)

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- 331-2006 To prevent the application of part lot control to part of Registered Plan 43M-1678, To Create Maintenance Easements for Single Detached Dwellings – Laredo Construction Inc. – Ward 10 (File PLC06-56)
- 332-2006 To prevent the application of part lot control to part of Registered Plan 43M-1703, To Create Maintenance Easements for Semi- Detached Dwellings – Brampton Summit Homes Inc.. – Ward 5 (File PLC06-57)
- 333-2006 To prevent the application of part lot control to part of Registered Plan 43M-1630, To Create Maintenance Easements for Single Detached Dwellings – North Castlemore Development Inc. – Ward 10 (File PLC06-58)
- 334-2006 To prevent the application of part lot control to part of Registered Plan 43M-1442, To Create Maintenance Easements for Single Detached Dwellings – 1556613 Ontario Limited (Joseph Falvo) – Ward 10 (File PLC06-59)
- 335-2006 To prevent the application of part lot control to part of Registered Plan 43M-1583, To Create Maintenance Easements for Semi-Detached Dwellings – Markbar Valley Estates Inc. – Ward 6 (File PLC06-60)
- 336-2006 To prevent the application of part lot control to part of Registered Plan 43M-1697, To Create Maintenance Easements for Single Detached Dwellings – Royal Cliff Homes Inc. – Ward 10 (File PLC06-61)
- 337-2006 To prevent the application of part lot control to part of Registered Plan 43M-1714, To Create Maintenance Easements for Single Detached Dwellings – Rady-Pentek & Edward Surveying Inc. – Ward 10 (File PLC06-62)
- 338-2006 To amend User Fee By-law 380-2003 – Development Engineering Plan Revision Fees
(Recommendation CW342-2006 – September 20, 2006)

S. Closed Session

Council did not move into Closed Session on the following matters:

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- S 1. Minutes – Council – August 2, 2006
- S 2. Personal matters about an identifiable individual, including municipal or local board employees
- S 3. A proposed or pending acquisition or disposition of land by the municipality or local board
- S 4. A proposed or pending acquisition or disposition of land by the municipality or local board
- S 5. A proposed or pending acquisition or disposition of land by the municipality or local board

but acknowledged the items and passed resolutions regarding those matters which were to be resolved in Open Session and deferred Items S2 and S5 to the Closed Session of the Council Meeting to be held October 11, 2006.

The following resolution was passed pursuant to Closed Session discussion on Item S 3:

C292–2006 Moved by City Councillor Manning
Seconded by Regional Councillor DiMarco

That By-law 321-2006 be passed to:

- Authorize the acquisition of Part of Lot 14, Concession 4, East of Hurontario Street, City of Brampton, designated as Parts 16 and 17 on Reference Plan No. 43R-30957, for road widening purposes containing approximately 0.059 acres, in the amount of \$69,400.00; and,
- Authorize the Mayor and Clerk to execute the easement agreement, in a form approved by the City Solicitor, together with all other documents necessary to effect the transfer of the said easement; and,
- Provide that the funds for the acquisition for the road widening purposes described above, in the amount of \$71,820.00 (\$69,400.00 for land, plus \$420.00 for land transfer tax and approximately \$2,000.00 for legal expenses), subject to minor adjustments and inclusive of GST and disbursements, be made available from approved capital project #024020 – Land Acquisitions.

Carried

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The following resolution was passed pursuant to Closed Session discussion on Item S 4:

C293–2006 Moved by City Councillor Manning
Seconded by Regional Councillor Moore

The By-law 339-2006 be passed to:

- Authorize the acquisition of Part of Lot 16, Concession 2, West of Hurontario Street, City of Brampton, designated as Parts 1 and 2 on Reference Plan No. 43R-30906, for road widening purposes containing approximately 2.09 acres, in the amount of \$522,500.00; and
- Authorize the Mayor and Clerk to execute the easement agreement, in a form approved by the City Solicitor, together with all other documents necessary to effect the transfer of the said easement; and,
- Provide that the funds for the acquisition for the road widening purposes described above, in the amount of \$531,925.00 (\$522,500.00 for land, plus \$6,925.00 for land transfer tax and approximately \$2,500.00 for legal expenses), subject to minor adjustments and inclusive of GST and disbursements, be made available from approved capital project #044040 – Land Acquisitions.

Carried

T. Confirming By-law

C294–2006 Moved by Regional Councillor Miles
Seconded by Regional Councillor DiMarco

That By-laws 321-2006, 339-2006 and 340-2006 before Council at its Regular Meeting of September 25, 2006, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

321-2006 To authorize the purchase of certain lands from the Tasneem and Amir Din for road widening purposes – Part of Lot 14, Concession 4, East of Hurontario Street, designated as Parts 16 and 17 on Reference Plan No. 43R-30957 – 10798 Bramalea Road – Ward 9
(See Item S 3, Resolution C292-2006)

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- 339-2006 To authorize the purchase of certain lands from the Laidlaw Farm Syndicate for road widening purposes – Part of Lot 16, Concession 2, West of Hurontario Street, designated as Parts 1 and 2 on Reference Plan No. 43R-30906 – Ward 6
(See Item S 4, Resolution C293-2006)
- 340-2006 To confirm the proceedings of the Council Meeting of September 25, 2006.

Carried

U. Adjournment

- C295-2006 Moved by Regional Councillor DiMarco
Seconded by City Councillor Gibson

That this Council do now adjourn to meet again on Wednesday, October 11, 2006, at 1:00 p.m. or at the call of the Mayor.

Carried

Susan Fennell, Mayor

Kathryn Zammit, City Clerk



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The Corporation of the City of Brampton

October 11, 2006

Members:

The following were present at 1:00 p.m.:

Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6
Regional Councillor S. DiMarco – Wards 3 and 4 (left at 2:45 p.m. and returned at 2:55 p.m.)
Regional Councillor G. Miles – Wards 7 and 8 (left at 3:03 p.m. and returned at 3:13 p.m.)
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6
City Councillor S. Hames – Wards 7 and 8
City Councillor G. Manning – Wards 9 and 10 (Acting Mayor)

The following arrived subsequently at the times noted:

City Councillor B. Callahan – Wards 3 and 4 (arrived at 1:30 p.m.)

Members Absent:

Mayor Susan Fennell (Personal)

Staff Present:

Mr. L. V. McCool, City Manager
Mr. J. Corbett, Commissioner of Planning, Design and Development
Mr. D. Cutajar, Commissioner of Economic Development and Communications
Mr. J. A. Marshall, Commissioner of Community Services
Mr. T. Mulligan, Commissioner of Works and Transportation
Mr. J. Wright, Commissioner of Management and Administrative Services
Ms. P. Wyger, Commissioner of Legal Services and City Solicitor
Mr. A. Ross, Commissioner of Finance and City Treasurer
Mr. T. Irwin, Fire Chief, Fire and Emergency Services, Community Services
Ms. K. Zammit, City Clerk, Director of Council and Administrative Services, Management and Administrative Services
Mr. M. Di Lullo, Legislative Coordinator, Management and Administrative Services

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The meeting was called to order at 1:08 p.m., recessed at 3:30 p.m., reconvened at 3:50 p.m., moved into Closed Session at 4:30 p.m. and adjourned at 5:30 p.m.

A. Approval of the Agenda

C296–2006 Moved by City Councillor Manning
Seconded by City Councillor Gibson

That the agenda for the Regular Council Meeting of October 11, 2006 be approved as amended as follows:

To Add:

E 9. Announcement – **Mattamy Homes receives J.D. Power Award**

E 10. Announcement – **New Police Division in North Brampton**

G 11. Delegation - Mr. Neil Davis, Davis Webb, LLP re: Report Item H 8-13 - **2046073 Ontario Inc. (Brampton Business Centre), Part of Lot 5, Concession 1, W.H.S. – East of Hurontario Street and South of Steeles Avenue West – Ward 3** (File T1W15.35)

H 8-13. Report from P. Snape, Manager of Open Space Design and Construction, Planning, Design and Development, dated October 5, 2006, re: **Application to amend Official Plan and Zoning By-law 270-2004, as amended – 2046073 Ontario Inc. (Brampton Business Centre), Part of Lot 5, Concession 1, W.H.S. – East of Hurontario Street and South of Steeles Avenue West – Ward 3** (File T1W15.35).

K 4 -d. Correspondence dated October 6, 2006, from Mr. Michael Gagnon, Gagnon Law Bozzo Urban Planners Ltd., on behalf of Ornstock Development Ltd. re: **Official Plan Amendments for Chapters 40(a) and 40(b) – Bram West Secondary Plan Review**

K 5. Correspondence from Ms. Lorelei Jones, Planning Consultant, Lorelei Jones and Associates, dated October 5, 2006, re: **Brampton Official Plan Review.**

L 1. Resolution – **No Parking on Churchville Road at Steeles Avenue West**

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- S 13. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

By-laws:

- 362-2006 To authorize the City of Brampton staff to settle insurance claims that are within the City of Brampton deductible amount
(See Report Item H 5-2)
- 367-2006 To adopt Official Plan Amendment OP93-275 - **2046073 Ontario Inc. (Brampton Business Centre), Part of Lot 5, Concession 1, W.H.S. – East of Hurontario Street and South of Steeles Avenue West – Ward 3** (File T1W15.35)
(See Report Item H 8-13)
- 368-2006 To amend Zoning By-law 270-2004, as amended - **2046073 Ontario Inc. (Brampton Business Centre), Part of Lot 5, Concession 1, W.H.S. – East of Hurontario Street and South of Steeles Avenue West – Ward 3** (File T1W15.35)
(See Report Item H 8-13)

To Amend:

- H 8-12. Report from D. Waters, Manager of Land Use Policy, Planning, Design and Development, dated October 5, 2006, to the Council Meeting of October 11, 2006, re: **Brampton Official Review 2006 – Adoption of a New Official Plan for the City of Brampton** (File P25 OV) – to revise Schedule “A” General Land Use Designations dated October 10, 2006, to designate certain lands fronting the west of Goreway Drive and the south side of Countryside Drive from “Residential” to “Estate Residential”.

To Delete:

- Item S 6. A proposed or pending acquisition or disposition of land by the municipality or local board

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Carried

Subsequent to the original passing of Resolution C296-2006 above, to approve the items on the Agenda, on a 2/3-majority vote, the Resolution was reopened, and Delegation Item G 11, Report Item H 8-13 and Closed Session Item S-13 were added to the Agenda.

B. Conflicts of Interest – nil

C. Minutes

C 1. Minutes – **City Council – Regular Meeting** – September 25, 2006

C297–2006 Moved by Regional Councillor Moore
Seconded by Regional Councillor DiMarco

That the Minutes of the Regular City Council Meeting of September 25, 2006, to the Council Meeting of October 11, 2006, be approved as printed and circulated.

Carried

D. Consent

Note: At the approval of the Consent Motion, the following items were added to the Consent Motion:

- Reports H 1-1, H 1-2, H 1-3, H 1-4,
- Committee Minutes I 5, and
- Correspondence Item K 5;

the following items were extracted:

- Reports H 8-8, H 9-1,
- Unfinished Item J 3 and
- Correspondence Item K 4 (a), (b) and (c);

The following item was referred to the Committee of Council Meeting scheduled to be held January 10, 2007:

- Report H 7-1.

C298–2006 Moved by Regional Councillor Miles
Seconded by City Councillor Hames

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That Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein.

- H 1-1. That the report from T. Yao, Senior Legal Counsel, Legal Services, dated September 11, 2006, to the Council Meeting of October 11, 2006, re: **Amendment to User Fee By-law - Legal Fees charged for Preparing of Agreements** (File A03.1) be received; and,

That By-law 341-2006 be passed to change the legal agreement cap from \$1,000.00 to \$3,000.00 plus disbursements.

- H 1-2. That the report from P. Menary, Permit Supervisor, Works and Transportation, dated September 26, 2006, to the Council Meeting of October 11, 2006, re: **Amendment to User Fee By-law - Road Occupancy and Access Permit Fee** (File A00) be received; and,

That By-law 342-2006 be passed to amend User Fee By-law 380-2003 to increase the Road Occupancy and Access Fee from \$50.00 to \$250.00, effective January 1, 2007.

- H 1-3. That the report from T. Yao, Senior Legal Counsel, Legal Services, dated September 11, 2006, to the Council Meeting of October 11, 2006, re: **Amendment to the Licensing By-law - To add the “public interest” as grounds for refusal of licence** (File G01 LIC) be received; and,

That By-law 343-2006 be passed to amend Licensing By-law 1-2002 to add “public interest” as a ground for refusal of a licence.

- H 1-4. That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated September 27, 2006, to the Council Meeting of October 11, 2006, re: **Amendment to Sign By-law – For Signage on Downtown CN Bridges – Wards 1, 3, 4 and 5** (File 26SI) be received; and,

That By-law 344-2006 be passed to amend Sign By-law 399-2002 to implement CN Bridge Signage in downtown Brampton.

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- H 2-1. That the report from Mr. D. Cutajar, Commissioner of Economic Development and Communications, dated September 25, 2006, to the Council Meeting of October 11, 2006, re: **Sheridan Centre for Advanced Manufacturing and Design Technologies – 2006 Report** (File C25 ED) be received; and,

That in keeping with the memorandum of understanding between the City of Brampton and the Sheridan ITAL, the Commissioner of Finance be authorized to make payment in the amount of \$500,000.00, known as the fourth installment, to Sheridan ITAL; and,

That the Sheridan Board of Governors and staff be congratulated for their ongoing commitment to building the economic competitiveness of the Brampton and surrounding GTA regional economy through its Centre for Advanced Manufacturing and Design Technologies.

- H 2-2. That the report from R. Altamira, Public Relations Specialist, Economic Development and Communications, dated September 21, 2006, 2006, to the Council Meeting of October 11, 2006, re: **Proclamation – Hungarian Day – October 23, 2006** (File G24) be received; and,

That October 23, 2006 be proclaimed as Hungarian Day in the City of Brampton.

- H 2-3. That the report from R. Altamira, Public Relations Specialist, Economic Development and Communications, dated September 21, 2006, 2006, to the Council Meeting of October 11, 2006, re: **Proclamation – Association of Early Childhood Education Week “Week of the Child” – October 14-22, 2006** (File G24) be received; and,

That October 14-22, 2006 be proclaimed as the Week of the Child in the City of Brampton.

- H 2-4. That the report from R. Altamira, Public Relations Specialist, Economic Development and Communications, dated September 20, 2006, 2006, to the Council Meeting of October 11, 2006, re: **Proclamation – Ontario Public Library Week – October 16-22, 2006** (File G24) be received; and,

That October 16-22, 2006 be proclaimed as the Week of the Child in the City of Brampton.

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- H 2-5. That the report from R. Altamira, Public Relations Specialist, Economic Development and Communications, dated October 3, 2006, 2006, to the Council Meeting of October 11, 2006, re: **Proclamation – Signatures Against Pornography Week (SAP) – October 22-29, 2006** (File G24) be received; and,

That October 22-29, 2006 be proclaimed as Signatures Against Pornography Week in the City of Brampton.

- H 2-6. That the report from E. Miles, Events Specialist, Economic Development and Communications, dated October 11, 2006, to the Council Meeting of October 11, 2006, re: **Proclamation – English as a Second Language (ESL) – November 12-18, 2006** (File G24) be received; and,

That November 12-18, 2006 be proclaimed as English as a Second Language (ESL) Week in the City of Brampton.

- H 2-7. That the report from E. Miles, Events Specialist, Economic Development and Communications, dated October 11, 2006, to the Council Meeting of October 11, 2006, re: **International Day of Disabled Person – December 3, 2006** (File G24) be received; and,

That December 3, 2006 be proclaimed as International Day of Disabled Person in the City of Brampton.

- H 2-8. That the report from N. Johnston, Senior Economic Development Officer, Economic Development and Communications, dated October 11, 2006, to the Council Meeting of October 11, 2006, re: **Sign Boxes for Downtown Municipal Parking Garages** (File G25) be received; and,

That an agreement be entered into between the Brampton Downtown Development Corporation and the City of Brampton with input from the affected city departments including Works and Transportation and Corporate Property for the administration and responsibilities of the sign boxes, subject to the approval of the Commissioner of Works and Transportation and the City Solicitor; and,

That the Downtown Marketing Partnership Committee develop a policy for the sign boxes in the municipal parking garages; and,

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That EDO staff work in conjunction with City operations staff to have these sign boxes erected and maintained in the parking garages.

- H 2-9. That the report from R. Darling, Senior Economic Advisor, Queen Street Corridor, Economic Development and Communications, dated October 11, 2006, to the Council Meeting of October 11, 2006, re: **Status of the Mayor's Round Table on the Downtown and Queen Street Corridor** (File M00-EDO) be received.
- H 4-1. That the report from M. Held, Recreation Coordinator, Community Services, dated September 20, 2006, to the Council Meeting of October 11, 2006, re: **Summer Programs – End of Season Report** (File R40) be received.
- H 4-2. That the Report from S. Bonello, Recreation Coordinator of Seniors, Community Services, dated September 14, 2006, to the Council Meeting of October 11, 2006, re: **Flower City Seniors Centre Summer Programming** (File R21.FL) be received.
- H 5-1. That the report from A. Livingston, Senior Manager of Purchasing, Finance, dated October 2, 2006, to the Council Meeting of October 11, 2006, re: **Purchasing Division Monthly Tender Award Report for September 2006** (File F81 (F81-06)) be received.
- H 5-2. That the report from R. Parzei, Senior Manager of Investments, Insurance and Risk Management, Finance, dated September 27, 2006, to the Council Meeting of October 11, 2006, re: **Budget Amendment: Insurance Update and Capital Budget Amendment – Amendments to OMEX Reciprocal Agreement, Proposed Claims Management System, and Authority to settle claims within deductible portion** (File A27 (F80-06)) be received; and,

That the Fourth Amending Agreement for the Ontario Municipal Insurance Exchange (OMEX) dated June 29, 2006 and effective January 1, 2007, amending the OMEX Reciprocal agreement dated December 13, 1998, as amended on June 7, 1994, April 8, 1996 and December 11, 1997, is hereby authorized to execute the OMEX Ratification Form as evidence of the aforesaid ratification and confirmation under the corporate seal of the municipality; and,

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That the 2006 Capital Budget be amended to add \$135,000.00 for the acquisition and implementation of an Insurance Claims Management system and the Treasurer is authorized to transfer up to \$135,000.00 from Reserve Fund #8 – Reserve Fund For Self Insurance to fund this capital budget amendment; and,

That the acquisition of the RISKMASTER Insurance Claims Management System and related implementation services be considered a direct negotiation in accordance with the City's Purchasing Policy; and,

That staff be authorized to enter into negotiations with RISKMASTER and that the City's Treasurer, Chief Information Officer and Senior Manager of Purchasing be authorized to execute an agreement in a form acceptable to the City Solicitor; and,

That a By-law 362-2006 be passed to formally recognize the authority of the Senior Manager, Investments, Insurance and Risk Management, including the Director of Treasury Services and the City Treasurer to settle claims within the existing insurance deductible whereby:

- a) any one of 3 is authorized to settle claims up to \$25,000.00; and,
- b) any 2 of 3 is required for amounts over \$25,000.00 and up to \$100,000.00 (in consultation with legal counsel).

H 6-1. That the report from C. Connor, Director of Real Property and Commercial Law, Legal Services, dated September 28, 2006, to the Council Meeting of October 11, 2006, re: **Proposed annexation of lands by the City of Vaughan from the City of Brampton** (File G54.1) be received; and,

That an ad-hoc committee be established which has the authority to hold a public meeting and report back to Council on the draft restructuring proposal and proposed annexation by The Corporation of the City of Vaughan; and,

That the Brampton representatives on the committee be the Councillors for Wards 9 & 10 and one other member of City and Regional Council to be appointed by the Mayor; and,

That a location be provided to host the legislated public meeting of the committee and that it be a joint meeting with the committees from the City of Vaughan, Region of Peel and Region of York.

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- H 6-2. That the report from C. Connor, Director of Real Property and Commercial Law, Legal Services, dated October 11, 2006, to the Council Meeting of October 11, 2006, re: **Bill 130 – The Municipal Statue Law Amendment Act, 2006** (File L01 MUN) be received; and,

That staff be directed to submit this report to the appropriate committee of the Ontario legislature as part of Brampton's submission on Bill 130 and that staff be directed to request the opportunity for the City of Brampton to make an oral presentation to Committee on Bill 130.

- H 7-1. That the report from W. Hunter, Coordinator of Elections and Special Projects, Management and Administrative Services, dated September 1, 2006, to the Council Meeting of October 11, 2006, re: **Multilingual Services Policy and Program** (File C00) **be referred** to the Committee of Council Meeting scheduled to be held January 10, 2007.

- H 7-3. That the report from W. Hunter, Coordinator of Elections and Special Projects, Management and Administrative Services, dated September 28, 2006, to the Council Meeting of October 11, 2006, re: **2006 Municipal Election – How To Vote Information at the Voting Locations** (File L01.EL) be received; and,

That the “how to vote” information attached in the subject report as Appendix A be translated into the following languages, which represent those languages spoken at home by at least 0.5% of the population, plus French: Punjabi, Portuguese, Spanish, Polish, Italian, French; and,

That the translated “how to vote” information be posted on the CityVote 2006 web page and made available to voters at all Voting Locations on Election Day and all Advance Voting days; and,

That By-law 345-2006 be passed to authorize use of the above languages on “how to vote” information.

- H 8-2. 1. That the report from J. Given, Manager of Growth Management, Planning, Design and Development, dated October 2, 2006, to the Council Meeting of October 11, 2006, re: **Region and Area Municipal Planning Responsibilities** (File G70RE) be received; and,

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2. That the Region and Area Municipal Planning Responsibilities Matrix dated September 5, 2006 (attached as Appendix 1 to the subject report) be generally endorsed, subject to the following revisions:
- a) That a notation be added to the Matrix which reads generally as follows: "That Planning issues that are or can be entirely addressed and implemented by the Area Municipalities based on policies in their Official Plans, notwithstanding references in the Matrix to related Regional Official Plan policies, shall be dealt with by the Area Municipalities, and Regional Planning staff shall not provide comments on such issues, unless in the context of a related policy review";
 - b) That with respect to Cultural Heritage (Issue # 2), include in the Regional Planning Role column, rather than in the Comment column, the statement that the Regional heritage protection role "includes a direct contribution through ownership and operation of the Peel Heritage Complex";
 - c) That the Regional Planning Role in Housing (Issue # 3) be amended by adding a clarifying statement indicating that the Region's hands-on planning involvement in housing will still be essentially dominated by its value added role in the provision of assisted housing through Peel Living.
 - d) That with respect to Natural Hazards (Issue # 5), Water Resources (Issue # 8), and the Greenlands System (Issue # 10), a statement be added in the respective Comment columns that these are areas which need to be addressed further through a joint review of environmental/hazard assessment procedures and the appropriate role and jurisdiction of the Conservation Authorities in such matters, with the objective of formulating detailed 3-way Memorandums of Understanding between interested Area Municipalities, the relevant Conservation Authorities, and the Region, to further reduce duplication and to streamline joint processes;

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- e) That with respect to Long Range Transportation Planning (Issue # 13a), both the Regional Planning Role and Area Municipal Planning Role columns be expanded to reflect the Places to Grow requirement that Public Transit be given the highest transportation priority; and specifically by adding the Regional Role of “developing plans, policies and strategies to maximize the accommodation of transit services on Regional Roads in accordance with the long range transit service plans of the Area Municipalities and other transit providers”, and by clarifying that the Area Municipal Role includes “formulating long term transit expansion and priority plans, including policies and guidelines respecting the accommodation of local transit on both Area Municipal and Regional Roads;
 - f) That with respect to Waste Management (Issue # 30), expand the content respecting this issue to recognize the expanding Area Municipal role and challenge of “formulating and enforcing effective land use compatibility policies for a continually expanding range of waste processing activities and businesses, and ensuring that MOE Certificate of Approval comments from the Region and Area Municipalities are consistent and coordinated ”; and expand the related Regional Role description to include assisting the Area Municipalities to implement such policies.
3. That the following issues be identified in the Matrix as requiring further discussion to eliminate duplication and that such discussion and revisions take place through the continued participation of planning staff from the area municipalities and the Region of Peel through the Regional Official Plan Review Technical Advisory Committee (TAC):
- i) All aspects of a Provincial Growth Plan conformity strategy within Peel, including the related issues # 1, # 3 and # 12 in the Matrix, and that such matters be dealt with as a priority;
 - ii) Natural Hazards (Issue # 5), Water Resources (Issue # 8), and the Greenlands System (Issue # 10);

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- iii) Transportation Research Data and Modeling (Issue # 13c);
 - iv) Human Services Planning (Issue # 18); and,
 - v) Waste Management (Issue # 30).
4. That future changes to the Planning Responsibility Matrix to reflect the outcome of the review of the issues for further consideration to eliminate duplication or arising from new issues, or substantive changes to roles be brought back to the respective Councils for endorsement, at the appropriate future times following collaborative discussions and agreements between Brampton, Mississauga, Caledon and Peel Region; and,
5. That staff be directed to send a letter to the Minister of Public Infrastructure Renewal seeking clarification and details on the purpose, interpretation and implementation details of Policy 5.4.2.4 from the Growth Plan, which permits the assignment of some or all of the Region of Peel's implementation responsibilities to the City of Mississauga.

H 8-3. That the report from P. Snape, Manager of Development Services, Planning, Design and Development, dated October 2, 2006, to the Council Meeting of October 11, 2006, re: **Application to amend Zoning By-law 270-2004, as amended – Gore Road Investments Ltd. (Block Townhouses) – Part of Lot 5, Concession 9, N.D. – south of Ebenezer Road, west of The Gore Road– Ward 10** (File C9E5.14) be received; and,

That By-law 348-2006 be passed to amend Zoning By-law 270-2004, as amended.

H 8-5. That the report from P. Snape, Manager of Development Services, Planning, Design and Development, dated September 28, 2006, to the Council Meeting of October 11, 2006, re: **Application to amend Zoning By-law 270-2004, as amended - Casa-North Investment Inc (Highway Commercial), Part of Lot 15, Concession 6, E.H.S. – Northeast corner of Torbram Road and Father Tobin Road – Ward 10** (File C6E14.2) be received; and,

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That By-law 351-2006 be passed to amend Zoning By-law 270-2004, as amended.

- H 8-6. That the report from P. Snape, Manager of Development Services, Planning, Design and Development, dated September 28, 2006, to the Council Meeting of October 11, 2006, re: **Application to amend Zoning By-law 270-2004, as amended - Casa-North Investment Inc (Convenience Commercial), Part of Lot 14, Concession 6, E.H.S. – Southwest corner of Airport Road and Yellow Avens Boulevard – Ward 10** (File C6E14.2) be received; and,

That By-law 352-2006 be passed to amend Zoning By-law 270-2004, as amended.

- H 8-7. That the report from Snape, Manager of Development Services, Planning, Design and Development, dated September 28, 2006, to the Council Meeting of October 11, 2006, re: **Application to amend Zoning By-law 270-2004, as amended - Casa-North Investment Inc (Neighbourhood Commercial), Part of Lot 14, Concession 6, E.H.S. – Southwest corner of Airport Road and Yellow Avens Boulevard – Ward 10** (File C6E14.2) be received; and,

That By-law 353-2006 be passed to amend Zoning By-law 270-2004, as amended.

- H 8-9. That the Report from P. Snape, Manager of Development Services, Planning, Design and Development, dated October 5, 2006, to the Council Meeting of October 11, 2006, re: **Application to amend Zoning By-law 270-2004, as amended – Crombie Properties (Sobeys Real Estate Holdings Brampton Business Centre), Part of Lot 5, Concession 2, W.H.S. – Southeast corner of Chinguacousy Road and Queen Street West – Ward 4** (File C2W5.10) be received; and,

That By-law 355-2006 be passed to amend Zoning By-law 270-2004, as amended.

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H 8-10. That the report from S. Dewdney, Manager of Open Space Design and Construction, Planning, Design and Development, dated September 11, 2006, to the Council Meeting of October 11, 2006, re: **Budget Amendment – Flower City Community Campus Site** (File R17.OP) be received; and,

That Capital Project #045370 – OPP Lands Development be amended to include an additional \$376,000.00 for cost overruns and additional work described in the subject report; and,

That funding of \$338,400.00 be transferred from DC Reserve Funds – Outdoor Assets to Capital Project #045370 – OPP Lands Development; and,

That funding of \$37,600.00 be transferred from Reserve Fund #78 – 10% Non DC Contribution to Capital Project #045370 – OPP Lands Development; and,

That all recoveries with respect to the site incident on August 9, 2006 be returned to the appropriate Reserve Funds on the basis of the funding allocation approved for Capital Project #045370 – OPP Lands Development.

H 8-11. That the report from P. Snape, Manager of Open Space Design and Construction, Planning, Design and Development, dated October 5, 2006, to the Council Meeting of October 11, 2006, re: **Application to amend Official Plan and Zoning By-law 270-2004, as amended – Morguard Investments Limited, Part of Lot 1, Concession 2, E.H.S. – North of Steeles Avenue East, between Kennedy Road South and Rutherford Road North – Ward 3** (File C2E1.19) be received; and,

That the Mayor and City Clerk be authorized to execute the final subdivision agreement approved by the City Solicitor and all other documents and agreements approved by the City Solicitor required to implement the provisions of the subdivision agreement; and,

That By-law 356-2006 be passed to adopt Official Plan Amendment OP93-274; and,

That By-law 357-2006 be passed to amend Zoning By-law 270-2004, as amended; and,

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That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed by-law; and,

That it is hereby determined that in adopting the Official Plan Amendment, Council has had regard to all matters of *Provincial Interest* and the *Provincial Policy Statements* as set out in Section 2 and 3(5).

H 8-12. That the report from D. Waters, Manager of Land Use Policy, Planning, Design and Development, dated October 5, 2006, to the Council Meeting of October 11, 2006, re: **Brampton Official Review 2006 – Adoption of a New Official Plan for the City of Brampton** (File P25 OV) be received; and,

That By-law 358-2006 be passed to adopt the new Official Plan 2006; and,

That it is hereby determined that in adopting the new Official Plan, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5), respectively of the *Planning Act* R.S.O., cP 13, as amended; and,

That the City Clerk be authorized and directed to make application to the Region of Peel for approval of the new City of Brampton Official Plan; and,

That the City Clerk give notice of the adoption of the Plan to those persons and agencies requesting the same or providing submissions, in accordance with Section 17(8) of the *Planning Act, 1990*; and,

That subject to the required public notice and amendment to User Fee By-law 380-2003, as amended, the following fees be approved for copies of the Official Plan 2006:

Color Print Copies \$155.00

Compact Disc (CD) \$20.00

H 9-3. That the report from P. Anderson, Manager of Engineering Services, Works and Transportation, dated September 8, 2006, to the Council Meeting of October 11, 2006, re: **Budget Amendment – Partial Approval of “B” Capital Projects** (File 063880-001 & 063760-001) be received; and,

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That the 2006 Capital Budget be amended to include the preliminary work relating to engineering and utility relocations for the following projects:

- a) Bramalea Road Widening between Sandalwood Parkway and Countryside Drive in the amount of \$1,100,000.00
- b) Torbram Road Widening between Sandalwood Parkway and Countryside Drive in the amount of \$500,000.00; and,

That funding for the Bramalea Road Widening between Sandalwood Parkway and Countryside Drive in the amount of \$1,100,000.00 be transferred from DC Reserve Funds – Roads in the amount of \$1,045,000.00 and Reserve Fund #4 – Asset Repair and Replacement in the amount of \$55,000.00 to the new capital project; and,

That funding for the Torbram Road Widening between Sandalwood Parkway and Countryside Drive in the amount of \$500,000.00 be transferred from DC Reserve Funds – Roads in the amount of \$475,000.00 and Reserve Fund #4 – Asset Repair and Replacement in the amount of \$25,000.00 to the new capital project.

- H 9-4. That the report from P. Anderson, Manager of Engineering Services, Works and Transportation, dated September 18, 2006, to the Council Meeting of October 11, 2006, re: **Budget Amendment – Retaining a Consultant to provide Design, Contract Administration and Inspection Services for the Reconstruction and Widening of Chinguacousy Road (Steeles Avenue West to Major William Sharpe Drive)** (File06007 (063610-001 and 063610-002) be received; and,

That Capital Project 063610-001, Project Design-Chinguacousy (Steeles to Queen) be amended to include an additional \$417,000.00 for project cost increases and additional scope of work identified in the subject report; and,

That Capital Project 063610-002, Project Design-Chinguacousy (Queen to Major William Sharpe) be amended to include an additional \$190,000.00 for project cost increases and additional scope of work identified in the subject report; and,

That \$417,000.00 be transferred from DC Reserve Funds – Roads to Capital Project #063610-001 and \$190,000.00 be transferred from DC Reserve Funds – Roads to Capital Project #063610-002; and,

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That the contract be awarded to Stantec Consulting Limited in the total amount of \$997,847.20 plus GST; and,

That a contingency allowance of \$100,000.00 plus GST for any additional unforeseen work required by Stantec Consulting Limited be approved. The contingency allowance shall be used for specific work and costs as approved by the City in writing.

- H 9-5. That the report from P. Anderson, Manager of Engineering Services, Works and Transportation, dated September 7, 2006, to the Council Meeting of October 11, 2006, re: **Budget Amendment – Construction Projects** (File 053920 and 063950) be received; and,

That Capital Project #053920 – McLaughlin Road (Queen Street South to CP Rail Tracks) be amended to include an additional \$110,000.00 for the additional scope of work and the budget be amended accordingly; and,

That funding of \$110,000.00 be transferred from Reserve Fund #14 – Post 86 Residential Contribution to Capital Project #053920 – McLaughlin Road South (Queen Street to CP Rail Tracks); and,

That Capital Project #063950 – Wanless Drive (Hurontario Street to McLaughlin Road) be amended to include an additional \$2,784,000.00 for the additional scope of work and the budget be amended accordingly; and,

That funding of \$2,644,800.00 be transferred from DC Reserve Funds – Roads to Capital Project #063950 – Wanless Drive (Hurontario Street to McLaughlin Road); and,

That funding of \$139,200.00 be transferred from Reserve Fund #4 – Asset Repair and Replacement to Capital Project #063950 – Wanless Drive (Hurontario Street to McLaughlin Road); and,

That Capital Project #062710-017 – Traffic Signalization (McLaughlin Road and Wanless Drive) be closed and funding be returned to source.

- I 5. That the Minutes from the **Brampton Safety Council** Meeting of October 5, 2006, to the City Council Meeting of October 11, 2006, Recommendations SC091-2006 to SC111-2006 be approved as printed and circulated.

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- I 6. That the decision of the **Animal Control Tribunal – DiPede Hearing** on September 7, 2006, to the City Council Meeting of October 11, 2006, be approved as printed and circulated.
- I 7. That the decision of the **Animal Control Tribunal – Magee Hearing** on October 2, 2006, to the City Council Meeting of October 11, 2006, be approved as printed and circulated.
- I 8. That the decision of the **Animal Control Tribunal – Lithgow Hearing** on October 2, 2006, to the City Council Meeting of October 11, 2006, be approved as printed and circulated.
- I 9. That the decision of the **Animal Control Tribunal – Malcolm Hearing** on October 2, 2006, to the City Council Meeting of October 11, 2006, be approved as printed and circulated.
- J 2. That the report from P. Snape, Manager of Development Services, Planning, Design and Development, dated September 19, 2006, re: **Application to amend Zoning By-law 270-2004, as amended – Gore Road Investments Ltd. (Block Townhouses) – Part of Lot 5, Concession 9, N.D. – south of Ebenezer Road, west of The Gore Road– Ward 10** (File C9E5.14); and,
- That By-law 348-2006 be enacted to amend Zoning By-law 270-2004, as amended.
- K 1. That the correspondence from the Honorable John Gerretsen, Minister of Municipal Affairs and Housing dated September 20, 2006, to the Council Meeting of October 11, 2006, re: **Provincial-Territorial Meeting on Infrastructure** be received.
- K 2. That the correspondence from the Town of Caledon dated September 12, 2006, to the Council Meeting of October 11, 2006, re: **Request to Increase municipal portion of Aggregate Levy** be received.

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- K 3. That the correspondence from the Town of Caledon dated September 14, 2006, to the Council Meeting of October 11, 2006, re: **Region and Area Municipal Planning Responsibilities Matrix** be received.
- K 5. Correspondence from Ms. Lorelei Jones, Planning Consultant, Lorelei Jones and Associates, on behalf of her client, 903287 Ontario Limited dated October 5, 2006, to the Council Meeting of October 11, 2006, re: **Brampton Official Plan Review** be received.
- P 1. That Contract No. 2006-046 – **To Supply And Deliver One (1) Only Telescoping/Articulating Aerial Device Truck** (File F81), dated September 28, 2006, to the Council Meeting of October 11, 2006, be received; and,
- That Contract No. 2006-046 be awarded to Altec Industries Ltd., in the total amount of \$128,988.72 (including applicable taxes), being other than the lowest price tendered.
- P 2. That Request For Proposal No. RFP2006-048 – **Budget Amendment – Deferral of Queen Street EA (Centre to 410) to the 2007 Capital Budget – To conduct an Environmental Assessment Study for Williams Parkway** (File F81), dated September 7, 2006, to the Council Meeting of October 11, 2006, be received; and,
- That Capital Project #064500-008 – Environmental Assessments (Queen St. – Centre to 410) be deferred and that the budget funding remain available for the other Environmental Assessments identified in the 2006 Capital Budget; and,
- That Capital Project #064500-002 – Environmental Assessments (Goreway Drive – Humberwest Parkway to Countryside) be amended to include the additional work from Countryside Drive to Mayfield Road; and,
- That a contingency allowance of \$68,565.04 (including applicable taxes) for any additional unforeseen work required by Chisholm, Fleming and Associates be approved. Contingency allowance shall be used for specific work and costs as approved by the City in writing; and,

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That URS Canada Inc. be retained to conduct the Environmental Assessment Study for Goreway Drive Improvement between Countryside Drive and Mayfield Road; and,

That Purchase Order no. 708530 to URS Canada Inc. for the Goreway Drive EA Study be increased by \$70,061.00 plus GST to cover the additional study fee; and,

That a contingency allowance of \$15,000.00 (including applicable taxes) for any additional unforeseen work required by URS Canada Inc. be approved. Contingency allowance shall be used for specific work and costs as approved by the City in writing.

- P 3. That Request For Proposal No. RFP2006-052 – **Consulting Services for 2007 and 2008 Parks Pedestrian Bridge Reconstructions** (File F81), dated September 5, 2006, to the Council Meeting of October 11, 2006, be received; and,

That Request For Proposal No. RFP2006-052, Part A – 2007 Program be awarded to Marshall Macklin Monaghan Ltd. in the total amount of \$87,486.00 (including applicable taxes), being the best value proposal received; and,

That Request For Proposal No. RFP2006-052, Part B – 2008 Program not be awarded at this time; however, it is recommended that Part B be awarded to Marshall Macklin Monaghan Ltd. in the total amount of \$66,406.00 (including applicable taxes) subject to the allocation of such amount in the 2007 Capital Budget submission and Council approval of the 2007 Capital Budget.

- P 4. That Contract No. 2006-068 – **To Construct the Brampton Transit Sandalwood Yard Bus Facility** (File F81), dated September 25, 2006, to the Council Meeting of October 11, 2006, be received; and,

That Contract No. 2006-068 be awarded to Aquicon Construction Co. Ltd. in the total corrected amount of \$28,282,920.00 (including applicable taxes), being the lowest tendered price received; and,

That a contingency allowance in the amount of \$2,828,292.00 (including applicable taxes) for any additional unforeseen work be approved. Contingency allowance shall be used for specific work and costs as approved by the City in writing.

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- P 5. That Contract No. 2006-068 – **To Supply, Install And Deliver Nine (9) Only Anti-Icing & Pre-Wetting Sand/Salt Spreaders** (File F81), dated September 26, 2006, to the Council Meeting of October 11, 2006, be received; and,

That Contract No. 2006-068 be awarded to Joe Johnson Equipment, for Part A and B in the total amount of \$904,371.12 (including applicable taxes), being other than the lowest price tendered.

- P 6. That Contract No. 2006-050 – **To Supply and Store Various Annual Plants (For Pick-Up) for the 2007 Planting Season** (File F81), dated September 27, 2006, to the Council Meeting of October 11, 2006, be received; and,

That Contract No. 2006-050 be awarded to Brownridge Greenhouse and Nursery Ltd. in the total amount of \$86,597.08 (including applicable taxes) and to Mocon Greenhouses Corp. in the total amount of \$117,707.34 (including applicable taxes) for a total amount of \$204,304.42; and,

That the item be approved as a first commitment against the 2007 Current Budget.

Carried

E. Announcements

- E 1. Announcement – **Santa Claus Parade – Saturday, November 18, 2006**

Mr. John J. Hayes, Chair, Brampton Santa Claus Parade, Brampton Board of Trade announced the Santa Claus Parade to be held November 18, 2006 commencing at 5:00 p.m. in Downtown Brampton. Ms. Sheila Windsor, Brampton Rotary Club Representative was also in attendance to present a cheque in the amount of \$10,000 to Mr. Robert Milligan, President of the Brampton Downtown Development Corporation.

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E 2. Announcement – 2006 Remembrance Day Services

The following delegations were in attendance from the Royal Canadian Legion:

- Mr. Bill Burrell, President, Poppy Chair
 - Mr. Jim Labinowicz, President, Branch #15
 - Ms. Darlene Doucet, 1st Vice-President, Branch #609
 - Ms. Marie Hayden, President, Branch #609, and
- Mr. Henry Verschuren, Music Director, Lorne Scots Regimental Band, announced the following events for the 2006 Remembrance Day Services:

- Parades
- Poppy Flag Raising
- Wave of Silence
- Services on November 11, 2006, at:
 - Ken Whillans Memorial Square Cenotaph
 - Chinguacousy Park

E 3. Announcement – Update on Cassie Campbell Recreation Centre – October 18, 2006

City Councillor Hutton announced the groundbreaking for the Cassie Campbell Recreation Centre at Chinguacousy Road and Sandalwood Parkway taking place on Wednesday, October 18, 2006.

E 4. Announcement – Rogers Pumpkin Control Halloween – October 12, 2006

Regional Councillor Miles announced the 22nd Annual Rogers Pumpkin Control, which will be launched at the Peel Village Children's Safety Village on Thursday, October 12, 2006.

E 5. Announcement – Tree Lighting Ceremony – November 17, 2006

Mr. Jamie Lowery, Director of Parks, Maintenance and Operations, and Ms. Jessica Skup, District Gardener, Community Services, were present to announce the Winterlights kickoff and the Tree Lighting Ceremony taking place in Ken Whillans Square on Friday, November 17, 2006 from 6:30 p.m. to 8:00 p.m.

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E 6. Announcement – **Municipal Election Dates**

Acting Mayor Manning announced the following dates pertaining to the 2006 Municipal Election:

- Election Day - Monday, November 13, 2006 - Voting from 10 a.m. to 8 p.m.
- Advance Voting – Monday, October 30 to Thursday, November 2, 2006 - Voting from 8 a.m. to 8 p.m. - City Hall
- Advance Voting - Saturday, November 4, 2006 - Voting from 10 a.m. to 6 p.m. - City Hall and Region of Peel Offices
- Voter Notification Cards distributed - week of Oct 10, 2006
- Election Signs permitted - Friday, October 13, 2006 after 5 p.m.
- Election Signs removed - Wednesday, November 15, 2006 by 8 p.m.
- Election Office Hours – 8:30 a.m. to 8:30 p.m. Mondays and 8:30 a.m. to 4:30 p.m. Tuesday to Friday

E 7. Announcement – **Recognition of the Bramalea City Centre for their Maple Leaf Award**

City Councillor Hames announced that Bramalea City Centre was recognized by the International Council of Shopping Centres (ICSC) at the 2006 Canadian Shopping Centre awards in the category of Renovation or Expansion of an Existing Centre for 1,000,000 square feet.

E 8. Announcement – **Anne of Green Gables Production at the Rose Theatre in Spring 2007**

Mr. Ian Newman, Executive Assistant to the Mayor, Mayor's Office, announced that the theatre production of Anne of Green Gables will be hosted at the Rose Theatre in Spring 2007. Mr. Newman also presented a cheque in the amount of \$10,000 to Mr. Albert Gilmer, President of Brampton Music Theatre from proceeds of the Mayor's Gala for the Arts.

E 9. Announcement – **Mattamy Homes receives J.D. Power Award**

Mr. Dave Stewart, President of Mattamy Land Development of Mattamy Homes announced that Mattamy Homes has received the 2006 J.D. Power and Associates award for "Highest in Customer Satisfaction With New Home Builders in The Greater Toronto Area."

E 10. Announcement – **New Police Division in North Brampton**

Regional Councillor Palleschi announced that the Region of Peel has recently approved the purchase of land north of Mayfield Road, on the west side of Highway 10 to station the next police division in the Region. The new division will accommodate 400 officers and span across the north part of the City.

F. Proclamations

F 1. Proclamation – **Hungarian Day – October 23, 2006**

(See Report Item H 2-2)

F 2. Proclamation – **Association of Early Childhood Education Week
“Week of the Child” – October 14-22, 2006**

(See Report Item H 2-3)

F 3. Proclamation – **Ontario Public Library Week – October 16-22, 2006**

(See Report Item H 2-4)

Ms. Christina MacLean, member of the Brampton Public Library Board, was present to receive the proclamation and gave a presentation providing an overview of the “Telling Our Stories Initiative” which is a contest whereby young adults can submit short stories that are judged and published.

F 4. Proclamation – **Signatures Against Pornography Week (SAP) –
October 22-29, 2006**

(See Report Item H 2-5)

F 5. Proclamation – **English as a Second Language (ESL) – November
12-18, 2006**

(See Report Item H 2-6)

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Ms. Denise Copland, Member of Teachers of English as a Second Language (TESL), was present to receive the proclamation.

- F 6. Proclamation – **International Day of Disabled Person – December 3, 2006**

(See Delegation Item G 5 and Report Items H 2-7 and H 7-2)

G. Delegations

- G 1. Possible Delegation, re: **Amendment to User Fee By-law - Legal Fees charged for Preparing of Agreements** (File A03.1).

(See Report Item H 1-1 and By-law 341-2006)

Note: In accordance with the Municipal Act, 2001 and City By-Laws, notice that this matter is to be considered was published in the Brampton Guardian on October 4, 2006.

Acting Mayor Manning announced this item and there were no delegations present. Report H 1-1 was dealt with under the Consent Motion.

Dealt with under Consent Resolution C298–2006 and By-law 341–2006

- G 2. Possible Delegations, re: **Amendment to User Fee By-law - Road Occupancy and Access Permit Fee** (File A00).

(See Report Item H 1-2 and By-law 342-2006)

Note: In accordance with the Municipal Act, 2001 and City By-Laws, notice that this matter is to be considered was published in the Brampton Guardian on October 4, 2006.

Acting Mayor Manning announced this item and there were no delegations present. Report H 1-2 was dealt with under the Consent Motion.

Dealt with under Consent Resolution C298–2006 and By-law 342–2006

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- G 3. Possible Delegation, re: **Amendment to the Licensing By-law - To add the “public interest” as grounds for refusal of licence** (File G01 LIC).

(See Report Item H 1-3 and By-law 343-2006)

Note: In accordance with the Municipal Act, 2001 and City By-Laws, notice that this matter is to be considered was published in the Brampton Guardian on October 4, 2006.

Acting Mayor Manning announced this item and there were no delegations present. Report H 1-3 was dealt with under the Consent Motion.

Dealt with under Consent Resolution C298–2006 and By-law 343–2006

- G 4. Possible Delegation, re: **Amendment to Sign By-law – For Signage on Downtown CN Bridges – Wards 1, 3, 4 and 5** (File 26SI).

(See Report Item H 1-4 and By-law 344-2006)

Note: In accordance with the Municipal Act, 2001 and City By-Laws, notice that this matter is to be considered was published in the Brampton Guardian on October 6, 2006.

Acting Mayor Manning announced this item and there were no delegations present. Report H 1-4 was dealt with under the Consent Motion.

Dealt with under Consent Resolution C298–2006 and By-law 344–2006

- G 5. Mr. Bob Pesant, Chair, Accessibility Advisory Committee, re: **2007 Municipal Accessibility Plan.**

Report Item H 7-2 was brought forward and dealt with at this time.

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Mr. Bob Pesant, Chair, Accessibility Advisory Committee, accompanied by committee members Ms. Shereen Woodworth, Vice-Chair, Ms. Harvinder Bajwa, Mr. Roger Evans, Mr. Bruce Galbraith, and Ms. Norma Van Sickle, Members, and Ms. Wendy Goss, Accessibility Coordinator, Management and Administrative Services, accepted the Proclamation of the Mayor, proclaiming December 3, 2006, to be International Day of the Disabled.

Mr. Pesant presented the 2007 Municipal Accessibility Plan highlighting the following initiatives for 2007:

- 1) City Facilities Design and Development
- 2) Accessibility Advisory Committee Enhancements
- 3) Training and Education
- 4) Communications
- 5) Transit and Transportation
- 6) Brampton Library
- 7) Policy Review
- 8) Policy Development
- 9) Enforcement

The following motion was considered.

C299-2006 Moved by City Councillor Hames
Seconded by Regional Councillor Moore

That the delegation from Mr. Bob Pesant, Chair, Accessibility Advisory Committee, to the Council Meeting of October 11, 2006, re: **2007 Municipal Accessibility Plan** be received; and,

That the report from W. Goss, Accessibility Coordinator, Management and Administrative Services, dated September 29, 2006, to the Council Meeting of October 11, 2006, re: **2007 Municipal Accessibility Plan** (File G26) be received; and,

That the 2007 Municipal Accessibility Plan be approved; and,

That the Municipal Accessibility Plan be filed with the Province of Ontario as required under the Ontarians With Disabilities Act, 2001 (ODA) and the Accessibility For Ontarians With Disabilities Act, 2005 (AODA).

Carried

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- G 6. Mr. George Karakokkinos, Nu-Land Management Inc, on behalf of Springbrook Sub Area 2 Block Plan re: **Referral of part of Stage 2 Approval of the Sub-Area 2 Block Plan Lands (Credit Valley Secondary Plan) - south of Street 'B', west of Street 'C' and north of the storm water management pond** (File P26S-45).

(See Unfinished Business Item J 1)

It was noted that pursuant to Recommendation PDD263-2006 (September 25, 2006), the subject of this delegation was referred to this meeting of Council, with the objective of achieving a more compatible housing mix with the existing Huttonville Estate Subdivision.

Regional Councillor Palleschi advised that pursuant to meetings with staff, the Huttonville Residents Association and land developers, the concerns of the Association have been addressed through revisions to the development application C4W6.6 and 21T-05-014B, Chariot Developments Inc., and that request for the delegation has been withdrawn.

The following motion was considered.

- C300-2006 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

That the letter dated October 10, 2006, from the Huttonville Residents Association, indicating support for a revised plan dated October 4, 2006, related to **Proposed Draft Plan of Subdivision and Application to Amend the Zoning By-law - Chariot Developments Inc. (Glen Schnarr And Associates Inc.)** (Files: C4W6.6 and 21T-05-014B) be received,

That the **Proposed Draft Plan of Subdivision and Application to Amend the Zoning By-law - Chariot Developments Inc. (Glen Schnarr And Associates Inc.)** (Files: C4W6.6 and 21T-05-014B), as circulated to City Council on October 11, 2006, be included within the Stage 2 (final) approval of the Sub-Area 2 Block Plan Lands (Credit Valley Secondary Plan).

That all of the applicable conditions of approval pursuant to Planning, Design and Development Committee Recommendation PDD263-2006, approved on September 11, 2006, pertaining to the Stage 2 (final) approval of the Sub-Area 2 Block Plan Lands (Credit Valley Secondary Plan) apply to the Proposed Draft Plan of Subdivision and Application

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to Amend the Zoning By-law - **Chariot Developments Inc. (Glen Schnarr And Associates Inc.)** (Files: C4W6.6 and 21T-05-014B), with the following additions:

- (1) The Commissioner of the Planning Design and Development Department shall be directed to issue notice of decision to draft approve in accordance with the revised plan of subdivision concept dated October 4, 2006 as prepared by Glen Schnarr and Associates Limited, which plan depicts 10 seventy foot wide (generally along the Mississauga Road flankage), 24 sixty foot wide and 64 fifty foot wide lots, which mix of lot widths eliminates all forty-foot wide lots within this plan and results in a density of approximately 7.3.
- (2) Enhanced landscaping, fencing, and architectural elevations along the Mississauga Road frontage lands, shall be provided in accordance with drawing prepared by NAK Design Group dated October 2006 entitled "Chariot Subdivision - Mississauga Road Streetscape Study", including the posting of appropriate securities to implement up-graded/mature landscaping and enhanced fencing, and architectural elevations for the Mississauga Road frontage of the entire Block Plan to the satisfaction of the Commissioner of the Planning, Design and Development Department.

Carried

- G 7. Mr. Kamaljit Bal, 51 Sparta Drive, Brampton, re: **Request for an All-Way Stop - Intersection of Braydon Boulevard and Silk Drive/Cupid Drive - Ward 10** (File M04).

Report Item H 9-2 was brought forward and dealt with at this time.

Regional Councillor Sprovieri advised that the subject delegation was not present but citizens in the subject neighbourhood continue to be request the implementation of an all-way stop along Braydon Boulevard because of a bend in the roadway.

Staff responded to questions regarding Report Item H 9-2.

There was discussion regarding proceeding with the recommendation in the report and referring consideration of an all-way stop to Committee of Council for further discussion.

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The following motion was considered.

C301-2006 Moved by Regional Councillor DiMarco
 Seconded by Regional Councillor Sprovieri

That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated September 28, 2006, to the Council Meeting of October 11, 2006, re: **Intersection Safety at Braydon Boulevard and Silk Drive and Cupid Drive – Ward 10** (File T00TRAF) be received; and,

That the installation of a School Crossing Guard at the intersection of Braydon Boulevard and Silk Drive/Cupid Drive be supported; and,

That staff continue to monitor the construction activity along Braydon Boulevard to ensure adequate sightlines are maintained; and,

That the following be referred to Committee of Council in January 2007:

That based on not meeting the minimum criteria, an all-way stop not be installed at the intersection of Braydon Boulevard and Silk Drive/Cupid Drive.

Carried

G 8. Mr. Jason Park, Goodman and Carr, LLP. re: **Official Plan Amendments for Chapters 40(a) and 40(b) – Bram West Secondary Plan Review** (File P26 S40).

Report Item H 8-1 and Correspondence Item K 4 were brought forward and dealt with at this time.

Mr. Park was present on behalf of 1212949 Ontario Inc., owners of parcels of land within the boundaries of the Bram West Secondary Plan at 8911 Heritage Road and 2366 Steeles Avenue West. The following concerns were outlined with respect to the Bram West Secondary Plan:

- i) Development of land under a court order protection;
- ii) No Cost Sharing Agreement;
- iii) Designation of lands fronting Mississauga Road to be zoned for Office space and lands known as “Finger Lands” as residential;
- iv) Realignment of Heritage Road and impact of Environmental Assessment regarding realigning by-pass of Heritage Road;

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- v) Block Plan related to Sub Area 3 and the road alignment to be considered as a cohesive plan

It was noted that the concerns noted by Mr. Park have been addressed or considered.

The following motion was considered.

C302-2006 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

1. That the delegation from Mr. Jason Park, Goodman and Carr, LLP. to the Council Meeting of October 11, 2006, re: **Official Plan Amendments for Chapters 40(a) and 40(b) – Bram West Secondary Plan Review** (File P26 S40) be received; and,
2. That the report from D. Waters, Manager of Land Use Policy, Planning, Design and Development, dated September 7, 2006, to the Council Meeting of October 11, 2006, to the Council Meeting of October 11, 2006, re: **Official Plan Amendments for Chapters 40(a) and 40(b) – Bram West Secondary Plan Review** (File P26 S40) be received; and,
3. That the City's draft official plan amendment for Chapter 40(a) of the Bram West Secondary Plan be revised as follows by:
 - (a) revising Schedule "E" to add Special Policy Area 7 that applies to the Office Centre designation fronting both sides of Mississauga Road north side of Steeles Avenue West as shown on Figure 1
 - (b) adding the following after Section 3.2.8 as Section 3.2.9 and renumbering the subsequent sections in a precise and consistent manner:

"Special Policy Area 7:

 - i) lands within the southern half of Special Policy Area 7 shall be primarily developed for office uses in order to maximize higher order employment opportunities in the Mississauga Road Corridor of the Bram West Secondary Plan.

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- ii) setbacks and coverages for the Office Centre designation in Special Policy Area 7 will be established in the implementing zoning by-law in order to maximize the employment targets set out in Appendix A of this Plan.
 - iii) the final land use disposition for the northern portion of Special Policy Area 7 will be determined as part of block planning for this sub-area. At that time, the opportunity for introducing uses under the Specialty Office & Service Commercial designation of this Plan will be considered to facilitate an appropriate transition between adjacent land uses.”
- 4. That the request by Orlando Corporation to delete the east/west collector road south of Steeles Avenue West between Heritage Road and Winston Churchill Boulevard in Chapter 40(b) of the Bram West Secondary Plan not be supported; and,
 - 5. That the request of SUDA not be incorporated into the official plan amendments for Chapters 40(a) and (b) but that staff apply the appropriate principles of sustainability when reviewing the block plan submissions in the Bram West Secondary Plan; and,
 - 6. That the request by GLB Urban Planners to redesignate 8645 Heritage Road from residential to commercial in Chapter 40(a) of the Bram West Secondary Plan not be supported;
 - 7. That By-laws 346-2006 and 347-2006 be passed to adopt the amendments to the Official Plan for Chapters 40(a) and 40(b) attached as Appendices A and B to the subject report,
 - 8. That it is hereby determined that in adopting the attached Official Plan Amendments, Council has had regard for all matters of Provincial interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. 1990, c.P.13, as amended; and,
 - 9. That in accordance with Section 34(17) of the Planning Act R.S.O. 1990, c.P.13, as amended, Council hereby determines that no further public notice is to be given in respect of the attached official plan amendments; and,

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10. That the correspondence to the Council Meeting of October 11, 2006, re: **Official Plan Amendments for Chapters 40(a) and 40(b) – Bram West Secondary Plan Review** (File P26 S40) from the following be received:
- (a) dated October 3, 2006, from Mr. C. Brawley, Glen Schnarr and Associates Inc., on behalf of 840996 Ontario Limited – owner of lands within the west half of Lot 2, Concession 5, WHS and the east half of Lot 3, Concession 6, WHS
 - (b) dated October 3, 2006 from David Brand, Kindwin (Mayfield) Development Corporation – owner of 2375 Embleton Road
 - (c) dated October 5, 2006 from Mr. Ron Webb, Davis Webb, on behalf of Maple Lodge Farms Limited
 - (d) dated October 6, 2006, from Mr. Michael Gagnon, Gagnon Law Bozzo Urban Planners Ltd., on behalf of Ornstock Development Ltd

Carried

- G 9. Mr. Neil Davis, Davis Webb, LLP re: **DCK Developments Inc., Concession 1, Part of Lot 5, E.H.S. – south of Queen Street East and Main Street South – Ward 3** (File C1E5.54).

(See Report Item H 8-4 and By-laws 349-2006 and 350-2006)

Mr. Davis, on behalf of his client, DCK Developments Inc., requested an amendment to the development agreement related to this application, noting that the amendment has been reviewed and is supported by staff. Staff confirmed their support.

The following motion was considered.

- C303-2006 Moved by Regional Councillor DiMarco
Seconded by City Councillor Callahan

That the delegation from Mr. Neil Webb, Davis Webb, LLP to the Council Meeting of October 11, 2006, re: **DCK Developments Inc., Concession 1, Part of Lot 5, E.H.S. – south of Queen Street East and Main Street South – Ward 3** (File C1E5.54) be received; and,

That the report from D. Kraszewski, Manager of Land Development Services, Planning, Design and Development, dated October 2, 2006, to the Council Meeting of October 11, 2006, re: Application to amend

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Official Plan – DCK Developments Inc., Concession 1, Part of Lot 5, E.H.S. – south of Queen Street East and East of Main Street South – Ward 3 (File C1E5.54) be received; and,

That the Mayor and City Clerk be authorized to execute the final subdivision agreement approved by the City Solicitor and all other documents and agreements approved by the City Solicitor required to implement the provisions of the subdivision agreement, as amended to add the following clauses:

“That notwithstanding paragraph 8 of the development agreement, it is acknowledged that the City is considering extending and amending its Community Improvement Plan which extension and amendment may provide for changes in the City’s requirements for payments of development charges or grants back of such payments. It is agreed that the execution by the owner of the agreement and its commitment as set out in this paragraph shall not in any way prejudice the opportunity of the owner to participate in any program made available by Council with respect to exemptions and/or grants back of development charges. The Owner further agrees that the inclusion of this paragraph in no way obligates the City to extend or amend its Community Improvement Plan or to establish criteria that would make the Owner eligible to participate in any such program; and,

“That notwithstanding paragraph 9 of the development agreement, it is acknowledged that the City is considering extending and amending its Community Improvement Plan which extension and amendment may provide for changes in the City’s requirements with respect to cash in lieu of parkland payments. It is agreed that the execution by the owner of the agreement and its commitment as set out in this paragraph shall not in any way prejudice the opportunity of the owner to participate in any program made available by Council with respect to cash in lieu of parkland payments. The Owner further agrees that the inclusion of this paragraph in no way obligates the City to extend or amend its Community Improvement Plan or to establish criteria that would make the Owner eligible to participate in any such program.” and,

That By-law 349-2006 be passed to adopt Official Plan Amendment OP93-272; and,

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That By-law 350-2006 be passed to amend Zoning By-law 270-2004, as amended; and,

That the maximum building height of 88.5 metres (27 storeys) be approved; and,

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

That it is hereby determined that in adopting the Official Plan Amendment, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statements as set out in Section 2 and 3(5), respectively of the Planning Act R.S.O. 1990, cP13, as amended.

Carried

- G 10. Mr. Leo O'Brien and Ms. Denise McIntyre, Committee Members, Etobicoke Creek Safety Committee, re: **Safety Improvements to the Etobicoke Creek between Avondale Boulevard and Algonquin Boulevard – Ward 8.**

Mr. O'Brien was present on behalf of the Etobicoke Creek Safety Committee and submitted a petition from residents to incorporate safety improvements concerning Storm Water Management along the Etobicoke Creek and requested that these considerations be included in the Stormwater Master Plan.

The following motion was considered.

- C305-2006 Moved by Regional Councillor Miles
Seconded by City Councillor Hames

That the delegation and petition from Mr. Leo O'Brien, Committee Member, Etobicoke Creek Safety Committee, to the Council Meeting of October 11, 2006, re: **Safety Improvements to the Etobicoke Creek between Avondale Boulevard and Algonquin Boulevard – Ward 8** be received; and,

That the safety improvements recommended by the Etobicoke Creek Safety Committee, for the Etobicoke Creek between Avondale Boulevard and Algonquin Boulevard be referred to staff for consideration as part of the Stormwater Master Plan.

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Carried

- G 11. Mr. Neil Davis, Davis Webb, LLP re: **2046073 Ontario Inc. (Brampton Business Centre), Part of Lot 5, Concession 1, W.H.S. – East of Hurontario Street and South of Steeles Avenue West – Ward 3**
(File T1W15.35)

Report Item H 8-13 was added to the agenda at this time.

Mr. Davis confirmed that Report Item H 8-13 had not been included on the agenda because the final transfer of land related to this application had not been approved until early this afternoon.

The report was added at this time because, due to the Municipal Election, the next meeting of Council at which this matter could be considered is in December.

The following motion was considered.

- C304-2006 Moved by City Councillor Callahan
Seconded by Regional Councillor DiMarco

That the report from P. Snape, Manager of Open Space Design and Construction, Planning, Design and Development, dated October 5, 2006, to the Council Meeting of October 11, 2006, re: **Application to amend Official Plan and Zoning By-law 270-2004, as amended – 2046073 Ontario Inc. (Brampton Business Centre), Part of Lot 5, Concession 1, W.H.S. – East of Hurontario Street and South of Steeles Avenue West – Ward 3** (File T1W15.35) be received; and,

That it is hereby determined that in adopting the new Official Plan, Council has ad regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5), respectively of the *Planning Act* R.S.O., cP 13, as amended; and,

That the Mayor and City Clerk be authorized to execute the final subdivision agreement approved by the City Solicitor and all other documents and agreements approved by the City Solicitor required to implement the provisions of the subdivision agreement.

That By-law 367-2006 be passed to adopt Official Plan Amendment OP93-275; and,

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That By-law 368-2006 be passed to amend Zoning By-law 270-2004, as amended; and,

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed by-law; and,

Carried

H. Reports from Officials

H 1. Public Notice Reports

H 1-1. Report from T. Yao, Senior Legal Counsel, Legal Services, dated September 11, 2006, re: **Amendment to User Fee By-law - Legal Fees charged for Preparing of Agreements** (File A03.1).

(See Possible Delegations G 1 and By-law 341-2006)

Note: In accordance with the Municipal Act, 2001 and City By-Laws, notice that this matter is to be considered was published in the Brampton Guardian on October 4, 2006.

Dealt with under Consent Resolution C298-2006 and By-law 341-2006

H 1-2. Report from P. Menary, Permit Supervisor, Works and Transportation, dated September 26, 2006, re: **Amendment to User Fee By-law - Road Occupancy and Access Permit Fee** (File A00).

(See Possible Delegations G2 and By-law 342-2006)

Note: In accordance with the Municipal Act, 2001 and City By-Laws, notice that this matter is to be considered was published in the Brampton Guardian on October 4, 2006.

Dealt with under Consent Resolution C298-2006 and By-law 342-2006

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- H 1-3. Report from T. Yao, Senior Legal Counsel, Legal Services, dated September 11, 2006, re: **Amendment to the Licensing By-law - To add the “public interest” as grounds for refusal of licence** (File G01 LIC).

(See Possible Delegation Item G 3 and By-law 343-2006)

Note: In accordance with the Municipal Act, 2001 and City By-Laws, notice that this matter is to be considered was published in the Brampton Guardian on October 4, 2006.

Dealt with under Consent Resolution C298–2006 and By-law 343–2006

- H 1-4. Report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated September 27, 2006, re: **Amendment to Sign By-law – For Signage on Downtown CN Bridges – Wards 1, 3, 4 and 5** (File 26SI).

(See Possible Delegation Item G 4 and By-law 344-2006)

Note: In accordance with the Municipal Act, 2001 and City By-Laws, notice that this matter is to be considered was published in the Brampton Guardian on October 6, 2006.

Dealt with under Consent Resolution C298–2006 and By-law 344–2006

H 2. Economic Development and Communications

- * H 2-1. Report from Mr. D. Cutajar, Commissioner of Economic Development and Communications, dated September 25, 2006, re: **Sheridan Centre for Advanced Manufacturing and Design Technologies – 2006 Report** (File C25 ED).

Dealt with under Consent Resolution C298–2006

- * H 2-2. Report from R. Altamira, Public Relations Specialist, Economic Development and Communications, dated September 21, 2006, re: **Proclamation – Hungarian Day – October 23, 2006** (File G24).

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**Dealt with under Consent Resolution C298–2006 and
Proclamation Item F 1**

- * H 2-3. Report from R. Altamira, Public Relations Specialist, Economic Development and Communications, dated September 21, 2006, re: **Proclamation – Association of Early Childhood Education Week “Week of the Child” – October 14-22, 2006** (File G24).

**Dealt with under Consent Resolution C298–2006 and
Proclamation Item F 2**

- * H 2-4. Report from R. Altamira, Public Relations Specialist, Economic Development and Communications, dated September 20, 2006, re: **Proclamation – Ontario Public Library Week – October 16-22, 2006** (File G24).

**Dealt with under Consent Resolution C298-2006 and
Proclamation Item F 3**

- * H 2-5. Report from R. Altamira, Public Relations Specialist, Economic Development and Communications, dated October 3, 2006, 2006, re: **Proclamation – Signatures Against Pornography Week (SAP) – October 22-29, 2006** (File G24).

**Dealt with under Consent Resolution C298–2006 and
Proclamation Item F 4**

- * H 2-6. Report from E. Miles, Events Specialist, Economic Development and Communications, dated October 11, 2006, re: **Proclamation – English as a Second Language (ESL) – November 12-18, 2006** (File G24).

**Dealt with under Consent Resolution C298–2006 and
Proclamation Item F 5**

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- * H 2-7. Report from E. Miles, Events Specialist, Economic Development and Communications, dated October 11, 2006, re: **International Day of Disabled Person – December 3, 2006** (File G24).

**Dealt with under Consent Resolution C298–2006,
Proclamation Item F 6, Delegation Item G 5 and Report Item
H 7-2**

- * H 2-8. Report from N. Johnston, Senior Economic Development Officer, Economic Development and Communications, dated October 11, 2006, re: **Sign Boxes for Downtown Municipal Parking Garages** (File G25).

Dealt with under Consent Resolution C298–2006

- * H 2-9. Report from R. Darling, Senior Economic Advisor, Queen Street Corridor, Economic Development and Communications, dated October 11, 2006, re: **Status of the Mayor's Round Table on the Downtown and Queen Street Corridor** (File M00-EDO).

Dealt with under Consent Resolution C298–2006

H 3. City Manager's Office – nil

H 4. Community Services

- * H 4-1. Report from M. Held, Recreation Coordinator, Community Services, dated September 20, 2006, re: **Summer Programs – End of Season Report** (File R40).

Dealt with under Consent Resolution C298–2006

- * H 4-2. Report from S. Bonello, Recreation Coordinator of Seniors, Community Services, dated September 14, 2006, re: **Flower City Seniors Centre Summer Programming** (File R21.FL).

Dealt with under Consent Resolution C298–2006

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H 5. Finance

- * H 5-1. Report from A. Livingston, Senior Manager of Purchasing, Finance, dated October 2, 2006, re: **Purchasing Division Monthly Tender Award Report for September 2006** (File F81 (F81-06)).

Dealt with under Consent Resolution C298–2006

- * H 5-2. Report from R. Parzei, Senior Manager of Investments, Insurance and Risk Management, Finance, dated September 27, 2006, re: **Budget Amendment: Insurance Update and Capital Budget Amendment – Amendments to OMEX Reciprocal Agreement, Proposed Claims Management System, and Authority to settle claims within deductible portion** (File A27 (F80-06)).

Dealt with under Consent Resolution C298–2006 and By-law 362-2006

H 6. Legal Services

- * H 6-1. Report from C. Connor, Director of Real Property and Commercial Law, Legal Services, dated September 28, 2006, re: **Proposed Annexation of lands by the City of Vaughan from the City of Brampton – East of Realigned Highway 50** (File G54.1).

Dealt with under Consent Resolution C298–2006

- * H 6-2. Report from C. Connor, Director of Real Property and Commercial Law, Legal Services, dated October 11, 2006, re: **Bill 130 – The *Municipal Statute Law Amendment Act*, 2006** (File L01 MUN).

Dealt with under Consent Resolution C298–2006

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H 7. Management and Administrative Services

- * H 7-1. Report from W. Hunter, Coordinator of Elections and Special Projects, Management and Administrative Services, dated September 1, 2006, re: **Multilingual Services Policy and Program** (File C00).

Dealt with under Consent Resolution C298–2006 (referred to Committee of Council in January 2007)

- H 7-2. Report from W. Goss, Accessibility Coordinator, Management and Administrative Services, dated September 29, 2006, re: **2007 Municipal Accessibility Plan** (File G26).

See Resolution Item C299-2006, Proclamation Item F 5, Delegation Item G 5 and Report Item 2-7

- * H 7-3. Report from W. Hunter, Coordinator of Elections and Special Projects, Management and Administrative Services, dated September 28, 2006, re: **2006 Municipal Election – How To Vote Information at the Voting Locations** (File L01.EL).

Dealt with under Consent Resolution C298–2006 and By-law 345-2006

H 8. Planning, Design and Development

- H 8-1. Report from D. Waters, Manager of Land Use Policy, Planning, Design and Development, dated September 7, 2006, re: **Official Plan Amendments for Chapters 40(a) and 40(b) – Bram West Secondary Plan Review** (File P26 S40).

See Delegation Item G 8, Resolution C302-2006, Correspondence Item K 4 and By-laws 346-2006 and 347-2006

- * H 8-2. Report from J. Given, Manager of Growth Management, Planning, Design and Development, dated October 2, 2006, re: **Region and Area Municipal Planning Responsibilities** (File G70RE).

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**Dealt with under Consent Resolution C298–2006 and
Correspondence Item K 3**

- * H 8-3 Report from P. Snape, Manager of Development Services, Planning, Design and Development, dated October 2, 2006, re: **Application to amend Zoning By-law 270-2004, as amended – Gore Road Investments Ltd. (Block Townhouses) – Part of Lot 5, Concession 9, N.D. – south of Ebenezer Road, west of The Gore Road– Ward 10** (File C9E5.14).

**Dealt with under Consent Resolution C298–2006,
Unfinished Business Item J 2 and By-law 348-2006**

- H 8-4. Report from D. Kraszewski, Manager of Land Development Services, Planning, Design and Development, dated October 2, 2006, re: **Application to amend Official Plan – DCK Developments Inc., Concession 1, Part of Lot 5, E.H.S. – South of Queen Street East and East of Main Street South – Ward 3** (File C1E5.54).

**Dealt with under Consent Resolution C298–2006,
Delegation Item G 9 and By-laws 349-2006 and 350-2006**

- * H 8-5. Report from P. Snape, Manager of Development Services, Planning, Design and Development, dated September 28, 2006, re: **Application to amend Zoning By-law 270-2004, as amended - Casa-North Investment Inc (Highway Commercial), Part of Lot 15, Concession 6, E.H.S. – Northeast corner of Torbram Road and Father Tobin Road – Ward 10** (File C6E14.2).

Dealt with under Consent Resolution C298–2006 and By-law 351-2006

- * H 8-6. Report from P. Snape, Manager of Development Services, Planning, Design and Development, dated September 28, 2006, re: **Application to amend Zoning By-law 270-2004, as amended - Casa-North Investment Inc (Convenience Commercial), Part of Lot 14, Concession 6, E.H.S. – Southwest corner of Airport Road and Yellow Avens Boulevard – Ward 10** (File C6E14.2).

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Dealt with under Consent Resolution C298–2006 and By-law 352-2006

- * H 8-7. Report from Snape, Manager of Development Services, Planning, Design and Development, dated September 28, 2006, re: **Application to amend Zoning By-law 270-2004, as amended - Casa-North Investment Inc (Neighbourhood Commercial), Part of Lot 14, Concession 6, E.H.S. – Southwest corner of Airport Road and Yellow Avens Boulevard – Ward 10** (File C6E14.2).

Dealt with under Consent Resolution C298–2006 and By-law 353-2006

- H 8-8. Report from A. Taranu, Manager of Urban Design and Public Policy, Planning, Design and Development, dated October 5, 2006, re: **Amendment to Official Plan – Community Improvement Plan for the Central Area – Wards 1, 3, 4 and 5** (File P 75 CE).

The following motion was considered.

C306-2006 Moved by Regional Councillor Moore
 Seconded by City Councillor Gibson

That the report from A. Taranu, Manager of Urban Design and Public Policy, Design and Development, dated October 5, 2006, to the Council Meeting of October 11, 2006, re: **Amendment to Official Plan – Community Improvement Plan for the Central Area – Wards 1, 3, 4 and 5** (File P 75 CE) be received; and,

That By-law 354-2006 be passed to amend the Central Area Community Improvement Plan – Development Incentive Grant program be approved; and,

That the current detailed provisions will remain in place until the implementation guidelines are prepared; and,

That the Amendment to the Central Area Community Improvement Plan be submitted to the Ministry of Housing and Municipal Affairs for approval.

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Carried

- * H 8-9. Report from P. Snape, Manager of Development Services, Planning, Design and Development, dated October 5, 2006, re: **Application to amend Zoning By-law 270-2004, as amended – Crombie Properties (Sobeys Real Estate Holdings Brampton Business Centre), Part of Lot 5, Concession 2, W.H.S. – Southeast corner of Chinguacousy Road and Queen Street West – Wards 4** (File C2W5.10).

Dealt with under Consent Resolution and By-law 355-2006

- * H 8-10. Report from S. Dewdney, Manager of Open Space Design and Construction, Planning, Design and Development, dated September 11, 2006, re: **Budget Amendment – Flower City Community Campus Site** (File R17.OP).

Dealt with under Consent Resolution C298–2006

- * H 8-11. Report from P. Snape, Manager of Open Space Design and Construction, Planning, Design and Development, dated October 5, 2006, re: **Application to amend Official Plan and Zoning By-law 270-2004, as amended – Morguard Investments Limited, Part of Lot 1, Concession 2, E.H.S. – North of Steeles Avenue East, between Kennedy Road South and Rutherford Road North – Ward 3** (File C2E1.19).

Dealt with under Consent Resolution C298–2006 and By-laws 356-2006 and 357-2006

- * H 8-12. Report from D. Waters, Manager of Land Use Policy, Planning, Design and Development, dated October 5, 2006, re: **Brampton Official Review 2006 – Adoption of a New Official Plan for the City of Brampton** (File P25 OV).

Dealt with under Consent Resolution C298–2006 and By-law 358-2006

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H 8-13. Report from P. Snape, Manager of Open Space Design and Construction, Planning, Design and Development, dated October 5, 2006, re: **Application to amend Official Plan and Zoning By-law 270-2004, as amended – 2046073 Ontario Inc. (Brampton Business Centre), Part of Lot 5, Concession 1, W.H.S. – East of Hurontario Street and South of Steeles Avenue West – Ward 3** (File T1W15.35).

See Resolution C304–2006 and By-laws 367-2006 and 368-2006

H 9. Works and Transportation

H 9-1. Report from G. Yip, Traffic Signal and Street Lighting Supervisor, Works and Transportation, dated September 12, 2006, re: **Budget Amendment – Capital Traffic Signal Program** (File T36SIGS).

An amendment to the staff recommendation was introduced to add the following:

That Capital Project #062710 – Traffic Signalization be amended to include the installation of traffic signals at Castlemore Road and Bayridge Drive in the amount of \$55,000.00 funded from DC Reserves – Roads

In response to questions, staff confirmed it is appropriate to accelerate the installation of these signals, and that if more than \$55,000.00 is required, it would necessitate a future budget amendment.

The following motion was considered.

C307-2006 Moved by Regional Councillor Sprovieri
 Seconded by City Councillor Hutton

That the report from G. Yip, Traffic Signal and Street Lighting Supervisor, Works and Transportation, dated September 12, 2006, to the Council Meeting of October 11, 2006, re: **Budget Amendment – Capital Traffic Signal Program** (File T36SIGS), be received; and,

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That funding of \$90,000.00 originally allocated for the installation of signals at Peter Robertson Boulevard and Hickory Woods Avenue/Softneedle Drive in Capital Project #052710 – Traffic Signalization be returned to DC Reserves – Roads and this specific signal initiative be cancelled; and,

That funding of \$75,000.00 originally allocated for the installation of signals at Eagle Plains Drive and Ungava Bay Road in Capital Project #062780-005 – New School Signals be returned to DC Reserves – Roads and this specific signal initiative be cancelled; and,

That funding of \$90,000.00 originally allocated for the installation of signals at Chinguacousy Road and Marrotta Avenue/Old Towne Road in Capital Project #062710-006 – Traffic Signalization be returned to DC Reserves – Roads and this specific signal initiative be cancelled; and,

That Capital Project #062710 – Traffic Signalization be amended to include the preparation work identified in the subject report for the installation of signals at Main Street and Sproule Avenue in the amount of \$50,000.00 funded from DC Reserves – Roads; and,

That Capital Project #062780 – New School Signals be amended to include the installation of signals at Cottrelle Boulevard and Maple Valley Drive in the amount of \$150,000.00 funded from DC Reserves – Roads; and,

That Capital Project #062710 – Traffic Signalization be amended to include the installation of traffic signals at Castlemore Road and Bayridge Drive in the amount of \$55,000.00 funded from DC Reserves – Roads.

Carried

H 9-2. Report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated September 28, 2006, re:
**Intersection Safety at Braydon Boulevard and Silk Drive
and Cupid Drive – Ward 10** (File T00TRAF).

**Dealt with under Delegation Item G 7 and Resolution C301–
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- * H 9-3. Report from P. Anderson, Manager of Engineering Services, Works and Transportation, dated September 8, 2006, re:
Budget Amendment – Partial Approval of “B” Capital Projects (File 063880-001 & 063760-001).

Dealt with under Consent Resolution C298-2006

- * H 9-4. Report from P. Anderson, Manager of Engineering Services, Works and Transportation, dated September 18, 2006, re:
Budget Amendment – Retaining a Consultant to provide Design, Contract Administration and Inspection Services for the Reconstruction and Widening of Chinguacousy Road (Steeles Avenue West to Major William Sharpe Drive) (File 06007 (063610-001 and 063610-002).

Dealt with under Consent Resolution C298–2006

- * H 9-5. Report from P. Anderson, Manager of Engineering Services, Works and Transportation, dated September 7, 2006, re:
Budget Amendment – Construction Projects (File 053920 and 063950).

Dealt with under Consent Resolution C298–2006

I. Committee Reports

- I 1. Minutes – **Ways and Means Committee** – September 25, 2006
(Regional Councillor E. Moore – Chair)

C308-2006 Moved by Regional Councillor Moore
Seconded by City Councillor Gibson

That the Minutes from the **Ways and Means Committee** Meeting of September 25, 2006, to the City Council Meeting of October 11, 2006, Recommendations WM017-2006 to WM025-2006 be approved as printed and circulated.

Carried

The recommendations were approved as follows:

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- WM017-2006 That the agenda for the Ways and Means Committee Meeting of September 25, 2006 be approved, as amended to add the following:
- D 4. Report from A. Pritchard, Acting Manager of Realty Services, Management and Administrative Services, dated September 18, 2006, re: **Consequences of Increasing Market Rent in City-owned Facilities and Disposing of Surplus City-owned Properties** (File L15).
- E 4. Verbal report from K. Zammit, City Clerk and Director of Council and Administrative Services, Management and Administrative Services, re: **Response to Ways and Means Committee Recommendation WM015-2006** (File G27).
-
- WM018-2006 That the report from J. Teisler, Business Services Advisor, Legal Services, dated September 25, 2006, to the Ways and Means Committee Meeting of September 25, 2006, re: **Early Payment Option for Parking Tickets** (File G25) be **referred** to the 2007 Budget deliberations for consideration; and,
- That staff continue to explore the administrative requirements for the removal of the “early payment” option for parking tickets.
-
- WM019-2006 That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated September 11, 2006, to the Ways and Means Committee Meeting of September 25, 2006, re: **Conversion of Downtown Parking Meters to Pay and Display Machines** (File T38) be received.
-
- WM020-2006 That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated September 11, 2006, to the Ways and Means Committee Meeting of September 25, 2006, re: **Review of Downtown Municipal Parking Fee Schedule** (File T38) be **referred** back to staff for discussion with the Brampton Downtown Development Corporation.

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- WM021-2006 That the report from A. Pritchard, Acting Manager of Realty Services, Management and Administrative Services, dated September 18, 2006, to the Ways and Means Committee Meeting of September 25, 2006, re: **Consequences of Increasing Market Rent in City-owned Facilities and Disposing of Surplus City-owned Properties** (File L15) be **referred** back to staff to bring forward the following information to a future Ways and Means Committee Meeting:
- Non-confidential information on the 16 surplus properties
 - A summary of all leases, categorized by type (commercial/institutional/community etc), with details on current lease status, but excluding reference to confidential rent information
- WM022-2006 That the **Departmental Revenue Summary – Community Services Department** to the Ways and Means Committee Meeting of September 25, 2006 be received, as amended, to delete the reference to “K” on the figures on Page 7 of the presentation.
- WM023-2006 That the **Departmental Revenue Summary – Planning, Design and Development Department** to the Ways and Means Committee Meeting of September 25, 2006 be received, as amended, to correct the figure for the projected 2007 Planning and Land Development Services major processing fees revenue to \$6,588,479; and,
- That the memorandum from K. Zammit, City Clerk and Director of Council and Administrative Services, Management and Administrative Services, dated August 29, 2006, to the Ways and Means Committee Meeting of September 25, 2006, re: **Number of Applications to the Committee of Adjustment – 2002 to 2006** (File G31) be received.

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WM024-2006 That the verbal report from K. Zammit, City Clerk and Director of Council and Administrative Services, Management and Administrative Services, to the Ways and Means Committee Meeting of September 25, 2006, re: **Response to Ways and Means Committee Recommendation WM015-2006** (File G27) be received.

WM025-2006 That the Ways and Means Committee do now adjourn to meet again at the call of the Chair.

I 2. Minutes – **Audit-Sub Committee** – October 2, 2006
(City Councillor G. Manning – Chair)

C309-2006 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Moore

That the Minutes from the **Audit Sub Committee** Meeting of October 2, 2006, to the City Council Meeting of October 11, 2006, Recommendations AU011-2006 to AU016-2006 be approved as printed and circulated.

Carried

The recommendations were approved as follows:

AU011-2006 That the agenda for the Audit Sub-Committee Meeting of October 2, 2006 be approved, as printed and circulated.

AU012-2006 That the report from C. Spence, Acting Director of Internal Audit, dated October 2, 2006, to the Audit Sub-Committee Meeting of October 2, 2006, re: **Internal Audit Charter** (File A05) be received; and,

That the Internal Audit Charter be approved.

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- AU013-2006 That the report from C. Spence, Acting Director of Internal Audit, dated October 2, 2006, to the Audit Sub-Committee Meeting of October 2, 2006, re: **Semi-Annual Status of Management Implementation Plans** (File A05) be received.
- AU014-2006 That the report from C. Spence, Acting Director of Internal Audit, dated October 2, 2006, to the Audit Sub-Committee Meeting of October 2, 2006, re: **Overview of Audit Findings** (File A05) be received:
1. Report from G. Bhardwaj, Internal Audit Consultant, Internal Audit, dated August 1, 2006, re: **Transit Bus Ticket and Pass Physical Inventory Count Audit (2005)**
 2. Report from G. Bhardwaj, Internal Audit Consultant, Internal Audit, dated August 1, 2006, re: **Purchasing Card Policy Audit**
- AU015-2006 That Committee proceed into Closed Session in order to address matters pertaining to:
- J 1. The security of the property of the municipality or local board
- AU016-2006 That the Audit Sub-Committee do now adjourn to meet again on Monday, January 8, 2007 at 1:00 p.m. or at the call of the Chair.
- I 3. Minutes – **Planning, Design and Development Committee** – October 4, 2006
(City Councillor G. Gibson – Chair)
- C310-2006 Moved by City Councillor Gibson
Seconded by Regional Councillor Palleschi

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That the Minutes from the **Planning, Design and Development Committee** Meeting of October 4, 2006, to the City Council Meeting of October 11, 2006, Recommendations PDD284-2006 to PDD312-2006 be approved as printed and circulated.

Carried

The recommendations were approved as follows:

PDD284-2006 That the agenda for to the Planning, Design and Development Committee Meeting of October 4, 2006 be approved as amended as follows:

To add re **Item D2 – First Gulf Business Park Inc.**

Correspondence from Mr. Richard Arblaster, Markham, solicitor for Goldbrite Trading Co. Ltd., owners of property located at the south west corner of Kennedy Road and Rambler Drive, dated October 2, 2006, requesting refusal of the subject application

To add re **Item D3 – Community Improvement Plan**

Correspondence from Mr. Jim Levac, Korsiak & Company, dated October 4, 2006, on behalf Stone Manor Developments, property owner of 45 Railroad Street in support of the proposed amendment to the Central Area Community Improvement Plan.

To add re **Item G1 – Brampton Official Plan**

Correspondence from Mr. Michael Gagnon, GLB Urban Planners, Ltd., dated September 12, 2006, on behalf of the North West Brampton Landowners Group Inc. providing comments.

Correspondence from Mr. Harry Froussios, Zelinka Priamo Ltd., London, dated October 4, 2006, on behalf of Loblaw Properties

To add under Other/New Business/Unfinished Business

M1. Motion to Request Heritage Permit Application, re: **7734 Creditview Road – Proposal for the Construction of a Second Floor Balcony.**

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- PDD285-2006
1. That the report from P. Snape, Manager of Development Services, and C Gervais, Development Planner, Planning, Design and Development, dated August 22, 2006, to the Planning, Design and Development Committee Meeting of October 4, 2006, re: **Application to Amend the Official Plan and Zoning By-Law – W. E. Oughtred & Associates Inc. (Rivlawn Holdings Ltd – 4245 Queen Street East - South side of Regional Road 107 (Queen Street East) and west of Beaumaris Drive - Ward 10** (File C9E5.17) be received; and,
 2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD286-2006
1. That the report from P. Snape, Manager of Development Services, and B. Steiger, Development Planner, Planning, Design and Development, dated September 11, 2006, to the Planning, Design and Development Committee Meeting of October 4, 2006, re: **Application to Amend the Official Plan and Zoning By-Law – First Gulf Business Park inc. - South side of Steeles Avenue East, east of Kennedy Road - Ward 3** (File T2E15.9) be received; and,
 2. That the correspondence from Mr. Richard Arblaster, Markham, solicitor for Goldbrite Trading Co. Ltd., owners of property located at the south west corner of Kennedy Road and Rambler Drive, dated October 2, 2006, to the Planning, Design and Development Committee Meeting of October 4, 2006, re: **Application to Amend the Official Plan and**

Zoning By-Law – First Gulf Business Park inc. - South side of Steeles Avenue East, east of Kennedy Road - Ward 3 (File T2E15.9) be received;
 3. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

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- PDD287-2006
1. That the report from A. Taranu, Manager of Urban Design and Public Buildings, Planning, Design and Development, dated September 19, 2006, to the Planning, Design and Development Committee Meeting of October 4, 2006, re: **Community Improvement Plan for the Central Area – Amendment to the Criteria for the Development Incentive Grant Program – Wards 1, 3, 4 and 5** (File P75 CE) be received; and,
 2. That the correspondence from Mr. Jim Levac, Korsiak & Company, on behalf Stone Manor Developments, property owner of 45 Railroad Street, dated October 4, 2006, to the Planning, Design and Development Committee Meeting of October 4, 2006, re: **Community Improvement Plan for the Central Area – Amendment to the Criteria for the Development Incentive Grant Program – Wards 1, 3, 4 and 5** (File P75 CE) be received; and
 3. That staff be directed to report to Council with the results of the Public Meeting and a staff recommendation.
- PDD288-2006
1. That the report from A. Taranu, Manager of Urban Design and Public Buildings, Planning, Design and Development, dated September 19, 2006, to the Planning, Design and Development Committee Meeting of October 4, 2006, re: **Downtown Parking Exemption for Commercial Development -Wards 1, 3, 4 and 5** (File P03 PA) be received; and,
 2. That staff be directed to report to Council with the results of the Public Meeting and a staff recommendation.
- PDD289-2006
1. That the report from P. Snape, Manager of Development Services, and R. Nykyforchyn, Development Planner, Planning, Design and Development, dated September 19, 2006, to the Planning, Design and Development Committee Meeting of October 4, 2006, re: **Application to Amend the Zoning By-Law – 830460 Ontario Inc. (Riverstone Development – North east corner of McVean Drive and Ebenezer Road - Ward 10** (File C9E6.7) be received; and

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2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD290-2006
1. That the report from P. Snape, Manager of Development Services, and B. Steiger, Development Planner, Planning, Design and Development, dated September 15, 2006, to the Planning, Design and Development Committee Meeting of October 4, 2006, re: **Application to Amend the Zoning By-Law – Crombie Properties (Sobeys Real Estate Holdings) – South east corner of Chinguacousy Road and Queen Street West – Ward 4** (File C2W5.10) be received; and
2. That the subject application be approved and staff be directed to prepare the appropriate amendments to the Zoning By-law; and
3. That the implementing Zoning By-law rezone the lands in accordance with the following:
- a) That the Highway Commercial Two lands (HC2) be rezoned to Commercial Two – Section 3370 (C2-Section 3370);
- b) That the C2-Section 3370 zone for the subject lands be revised to have a minimum front yard setback of 3.0 metres, an exterior side yard setback of 4.5 metres and a site-specific parking ratio of 1 space for each 19 square metres of gross commercial floor area.
4. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.
- PDD291-2006
1. Report from D. Kraszewski, Manager of Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated September 14, 2006, re: **Block Plan – Sub Area 5 Block Plan of the Credit Valley Secondary Plan (Area 45) Ward 6** (File P26S 45) be received; and,

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2. That the community structure, open space system, street network and urban design principles set out in the Block Plan design concept for Sub-Area 5 of the Credit Valley Secondary Plan (prepared by Glen Schnarr and Associates Inc. dated August 9, 2006) and the Creditview Crossing Block Plan Design Report (prepared by Watchorn Architect Inc., The MBTW Group and Glen Schnarr and Associates Inc. dated August 2006) be endorsed with the following conditions to be satisfied prior to Stage 2 approval:
 - a) That further public consultation be carried out to obtain community input on the block plan including public input obtained in conjunction with the statutory Public Meeting required for the Block Plan Amendment to the Credit Valley Secondary Plan with full circulation in accordance with the City's statutory Public Meeting policies.
 - b) That all outstanding issues with respect to growth management be addressed through revisions and finalization of the Growth Management Phasing & Sequencing Strategy Plan prepared by Glen Schnarr and Associates Inc. to the satisfaction of the City, in consultation with the Region of Peel, the Peel District School Board and the Dufferin-Peel Catholic District School Board;
 - c) That the Block Plan Architectural and Landscape Design Guidelines for the Sub-Area 5 Block Plan be approved to the satisfaction of the Commissioner of Planning, Design and Development;
 - d) That a conceptual facility fit plan for a pedestrian walkway which identifies grading information, environmental conditions, required Credit Valley Conservation and City of Brampton setbacks and other applicable information shall be approved to the satisfaction of the Commissioner of Planning Design and Development;

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- e) That a facility fit plan be prepared for the proposed public elementary school site at the north-east corner of James Potter Road and Bonnie Braes Drive to the satisfaction of the Peel District School Board and the City of Brampton.
- f) That the Environmental Implementation Report prepared by Stantec Engineering be approved to the satisfaction of the City, Region of Peel and the Credit Valley Conservation Authority;
- g) That the Transportation Impact Assessment prepared by Read Vorhees be approved to the satisfaction of the City and the Region of Peel; including an analysis confirming potential transit routes, stops and the ability to tie in with other transit options and corridors;
- h) That the Road Crossing Assessment –Bonnie Braes Drive and James Potter Road, Sub-Area 5, Credit Valley Secondary Plan Area, including the Meander Belt Width Assessment Block 5 Area by Parish Geomorphic Ltd. be approved to the satisfaction of the City of Brampton and the Credit Valley Conservation;
- i) That the Noise and Vibration Feasibility Study prepared by Jade Acoustics be approved to the satisfaction of the City and the Region of Peel;
- j) That an Archaeological Assessment prepared by Amick Consulting be approved to the satisfaction of the Ministry of Tourism, Culture and Recreation;
- k) That a Heritage Impact Assessment reviewing any heritage buildings and their associated property is approved to the satisfaction of the Commissioner of Planning Design and Development and any conditions of approval, including necessary revisions to the Block Plan be accommodated. This study will confirm that the heritage resource list for the Sub-Area 5 Block Plan that was provided by the City is complete.

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- l) That a Vegetation Assessment and Retention Report be approved to the satisfaction of the Commissioner of Planning Design and Development and any conditions of approval, including necessary revisions to the Block Plan be accommodated;
- m) That the Sub-Area 5 Cost Sharing Agreement must be finalized to the satisfaction of the City. In accordance with City Council direction, the Sub-Area 5 Cost Sharing Agreement will contain financial mechanisms and commitments for ensuring the preservation of identified heritage resources amongst benefiting landowners.
- n) That if it can not be demonstrated to the satisfaction of the City that rear lanes, lay-by's, islands in the roadways, traffic circles, small cul-de-sacs, non-typical 21.5 metre right-of ways can function from a transportation planning, operations, emergency services and design perspective to the satisfaction of the Commissioner of Works and Transportation and the Commissioner of Planning, Design and Development, then these features shall be removed from the block plan and alternate design features shall be approved as deemed necessary by the City. Revisions to the Block Plan and physical layout resulting from this analysis shall be accommodated.
- o) That the Block Plan Official Plan Amendment for Sub-area 5 and the removal of the Convenience Commercial designation at the south-east corner of James Potter Road and Bonnie Braes Drive shall receive Council approval.
- p) That the following be addressed to the satisfaction of the Credit Valley Conservation prior to finalization of the Environmental Implementation Report and Stage 2 approval.
 - (i) Resolution of the location, sizing and/or drainage boundaries of stormwater management facilities S7 and 8B8, to service the proposed, development of the Creditview

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Crossing Community to the satisfaction of Credit Valley Conservation and the City of Brampton.

- (ii) Submission of information and/or a revised Block Design Plan that recognizes revisions to roads and/or lots adjacent to the Springbrook Creek and Tributary 8B valley corridors to address limit of development and/or grading constraint setbacks.
- q) That the Stage 2 (final) Block Plan Design Concept shall include:
- (i) Any revisions required to the configuration of Elementary School Block 1 as a result of discussions with the City's Transportation Division and the Dufferin Peel Catholic District School Board.
 - (ii) A revision to the location of the local road (minimum distance of 350 metres north of the centre-line of Bonnie Braes Drive) that provides access to Chinguacousy Road between Queen Street West and Bonnie Braes Drive.
 - (iii) A future road connection shall be provided to the lands to the south of Sub-area 5 that are located south of Stormwater Management Pond 4 and west of the Orangeville Railway Development Corporation railway.
 - (iv) Direct access to James Potter Road from the Residential Reserve Block will not be permitted and shall be deleted.
 - (v) Local street connections to Creditview Road shall provide a minimum 20.0 metre right-of-way.
 - (vi) The proposed local road immediately south-east of stormwater management pond 1 shall be revised to the satisfaction of the City's Transportation Division.

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- (vii) Any revisions to the lands located on the west side of Tributary 8B valley corridor to reflect the 30 metre fisheries setback.
- (viii) Any revisions to the street network as a result of addressing the Works and Transportation comments dated July 28th, 2005 and September 1st, 2006 contained in Appendix 4.
- r) That the Creditview Crossing Block Plan Design Report dated August 2006 shall be revised as follows to the satisfaction of the City's Planning, Design and Development Department prior to stage 2 approval:
 - (i) Include discussions on Public Transit, specifically the design implications of transit facilities in the rights-of-way, particularly in the "community centre".
 - (ii) All references to "Village Centre" shall be deleted.
 - (iii) Under Section 3.5 – Neighbourhood Structure, the sentence "Each neighbourhood contains a centrally located neighbourhood park that will act as an Open Space node shall be modified to address the deletion and revised locations of parks on the August 9th, 2006 Block Design Plan.
 - (iv) Under Section 5.0 – Open Space, the sentence "each neighbourhood contains an Open Space node, generally a park..." shall be modified to address the deletion and revised locations of parks on the August 9th, 2006 Block Design Plan.
 - (v) A section on Woodlots shall be included under Section 5.0 - Open Space in accordance with the City's Development Design Guidelines.
 - (vi) Under Section 5.1 – Parks, the sentence "centrally integrated within each neighbourhood" shall be modified to address

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the deletion and revised locations of parks on the August 9th, 2006 Block Design Plan.

- (vii) The Legend to Figure 9 – Residential Typologies and Land Uses Plan shall reflect the colours provided within Figure 9.
 - (viii) Address all Community Design, Parks Planning and Development comments dated September 5th, 2006 contained in Appendix 4.
- 3. That the following be addressed to the satisfaction of the City's Works and Transportation Department City prior to draft plan approval of any plans within the Credit Valley Sub-Area 5 Block Plan Area:
 - (i) The design of the draft plans of subdivision shall minimize the use of arterial roads to transmit overland stormwater flow from the subdivisions within Sub-area 5.
 - (ii) The design of the arterial roads within Sub-area 5 shall endeavour to eliminate super-elevation.
- 4. That it shall be demonstrated that there is adequate road capacity available on Chinguacousy Road to the satisfaction of the City prior to final block plan approval and/or draft plan approval of any plans within the Credit Valley Sub-Area 5 Block Plan Area.
- 5. That the final Block Plan, together with the supporting technical reports be revised and updated to reflect modifications arising from the resolution of all conditions identified in recommendation #2.
- 6. That staff be directed to hold a statutory Public Meeting on December 11th, 2006 for the Sub-area 5 Block Plan Official Plan Amendment.
- 7. That staff be directed to establish Brampton specific development engineering standards for rear laneways to be used in Brampton where determined appropriate to meet the City's urban design objectives to the satisfaction of the Commissioner of Planning, Design and

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Development and the Commissioner of Works and Transportation.

8. That all applications submitted within Sub-Area 5 be evaluated and approved in the context of the final approved Block Plan for Sub-Area 5 of the Credit Valley Secondary Plan Area. This shall not preclude the circulation of applications within Sub-Area 5 for preliminary comments and preliminary conditions of draft plan approval, including the holding of a statutory public meeting(s) in advance of final Block Plan approval, however, final recommendations on all applications shall not be submitted for the consideration of City Council until Sub-area 5 Block Plan has received final approval.

PDD292-2006

1. That the report from D. Waters, Manager, Land Use Policy, and C. Lo, Policy Planner, Planning, Design and Development, September 26, 2006, of the Planning, Design and Development Committee Meeting of October 4, 2006, re: **Brampton Official Plan Review** (File P25OV) be received; and
2. That the following correspondence to the Planning, Design and Development Committee Meeting of October 4, 2006, re: **Brampton Official Plan Review** (File P25OV) be received re:
 - a) Ms. Eileen Costello, Aird Berliss, Toronto, solicitors for Loblaw Properties Limited, dated September 14, 2006
 - b) Mr. Michael Gagnon, GLB Urban Planners, Ltd., on behalf of the North West Brampton Landowners Group Inc., dated September 12, 2006
 - c) Mr. Harry Froussios, Zelinka Priamo Ltd., London, on behalf of Loblaw Properties, dated October 4, 2006; and
3. That staff be directed to undertake the necessary policy and mapping adjustments to the April 10, 2006 version of the Brampton Official Plan in accordance with the strikeout version attached to the staff report as Appendix F and Appendix G including the use of appropriate discretion to craft minor adjustments/corrections before

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submitting the new Official Plan to Council for adoption;
and

4. That the new Official Plan be revised and submitted to City Council on October 11, 2006 for adoption by By-law;
and,
5. That the City Clerk be directed to forward a copy of the staff report and Council resolution to the Regions of Peel, York and Halton, the City of Toronto, and to the local area municipalities of Halton Hills, Mississauga, Caledon and Vaughan for their information.

PDD293-2006

1. That the report from D. Waters, Manager, Land Use Policy, and M. Palermo, Policy Planner, Planning, Design and Development, September 19, 2006, to the Planning, Design and Development Committee Meeting of October 4, 2006, re: **Credit River Water Management Strategy Update** (File N42 WM) be received; and,
2. That the Mayor of the City of Brampton be authorized to sign the Watershed Charter once Credit Valley Conservation (CVC) has described the role and function of the Charter in writing to the satisfaction of the Commissioner of Planning, Design and Development;
and,
3. That the City be directed to participate on CVC's two-tier committee, Management Steering Committee and Working Groups; and,
4. That the City be directed to forward a copy of the staff report and Council Resolution to Credit Valley conservation for information purposes.

PDD294-2006

That the report from P. Snape, Manager of Development Services, and C. Gervais, Development Planner, Planning, Design and Development, dated September 13, 2006, to the Planning, Design and Development Committee Meeting of October 4, 2006, re: **Request for Direction to Support the Decision of the**

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Committee of Adjustment to Refuse Minor Variance Application A126/06 – 28 Homeland Court – Ward 8 (File A126/06) be received; and,

That staff be directed to attend the October 12, 2006 Ontario Municipal Board hearing to support the Committee of Adjustment decision to refuse the variance for the carport and the reduced driveway width.

PDD295-2006 That the report from P. Snape, Manager of Development Services, and B. Steiger, Development Planner, Planning, Design and Development, dated September 19, 2006, to the Planning, Design and Development Committee Meeting of October 4, 2006, re: **Request for Direction to Support the Decision of the Committee of Adjustment to Refuse Consent and Minor Variance Applications B016/06, A070/06 and A071/06 – 58 Marysfield Drive – Ward 10** (Files B016/06, A070/06 and A071/06) be received; and,

That staff be directed to attend the Ontario Municipal Board hearing to support staff's position with respect to the application.

PDD296-2006 That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated September 11, 2006, to the Planning, Design and Development Committee Meeting of October 4, 2006, re: **Application for a Permit to Demolish a Residential Property – 7948 Hurontario Street – Ward 3** (File G33 LA) be received; and

That the application for a permit to demolish the property located at 7948 Hurontario Street be approved subject to standard permit conditions; and,

PDD297-2006 That Peel Regional Police be advised of the issuance of a permit for the property.
That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated September 18, 2006, to the Planning, Design and Development Committee Meeting of October 4, 2006, re: **Application for a Permit to Demolish a Residential Property – 7591 Chinguacousy Road – Ward 6** (File G33 LA) be received; and,

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That the application for a permit to demolish the property located at 7591 Chinguacousy Road be approved subject to standard permit conditions; and,

That Peel Regional Police be advised of the issuance of a permit for the property.

PDD298-2006

That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated September 5, 2006, to the Planning, Design and Development Committee Meeting of October 4, 2006, re: **Application for a Permit to Demolish a Residential Property – 8808 Goreway Drive – Ward 10** (File G33 LA);

That the application for a permit to demolish the property located at 8808 Goreway Drive be approved subject to standard permit conditions; and,

That Peel Regional Police be advised of the issuance of a permit for the property.

PDD299-2006

That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated September 18, 2006, to the Planning, Design and Development Committee Meeting of October 4, 2006, re: **Application for a Permit to Demolish a Residential Property – 11339 Hurontario Street – Ward 2** (File G33 LA) be received; and

That the application for a permit to demolish the property located at 11339 Hurontario Street be approved subject to standard permit conditions; and,

That Peel Regional Police be advised of the issuance of a permit for the property.

PDD300-2006

That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated September 12, 2006, to the Planning, Design and Development Committee Meeting of October 4, 2006, re: **Application for a Permit to Demolish a Residential Property – 10 James Street – Ward 3** (File G33 LA)

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That the application for a permit to demolish the property located at 10 James Street be approved subject to standard permit conditions; and,

That Peel Regional Police be advised of the issuance of a permit for the property.

PDD301-2006 That the report from S. Dewdney, Manager Open Space Design & Construction, Planning, Design and Development, dated September 5, 2006, to the Planning, Design and Development Committee Meeting of October 4, 2006, re: **Old Brampton Cemetery Gateway Feature – East side of Main Street, north of Vodden Street** (File G33 LA) be received.

PDD302-2006 That the report from R. Bino, Director of Engineering and Development Services, Planning, Design and Development, dated May 5, 2006, to the Planning, Design and Development Committee Meeting of October 4, 2006, re: **Subdivision Assumption – Fanshore Subdivision - Phases 1, 2, and 3, Registered Plans 43M-1436, 43M-1456, 43M-1469 - Ward 6** (File C2W13.1) be received;

That, subject to confirmation from the Engineering and Development Services Division of the Planning, Design and Development Department that all departments/agencies are satisfied, the Legal Services Department report to Council regarding the assumption of the subject plans of subdivisions.

PDD303-2006 That the report from R. Bino, Director of Engineering and Development Services, Planning, Design and Development, dated, September 12, 2006, to the Planning, Design and Development Committee Meeting of October 4, 2006, re: **Engineering and Development Quarterly Subdivision Activity Summary – July 1, 2006 to September 30, 2006** (File P10) be received.

PDD304-2006 That the report from R. Bino, Director of Engineering and Development Services, Planning, Design and Development, dated June 2, 2006, to the Planning, Design and Development Committee Meeting of October 4, 2006, re: **Subdivision Assumption – Sapphire Hills Subdivision - Phase 1 and 2, Registered Plans 43M-1427 and 43M-1444 - Ward 6** (File C2W11.1) be received; and,

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That, subject to confirmation from the Engineering and Development Services Division of the Planning, Design and Development Department that all departments/agencies are satisfied, the Legal Services Department report to Council regarding the assumption of the subject plans of subdivisions.

- PDD305-2006
1. That the report from R. Bino, Director of Engineering and Development Services, and A. Wu, Development Engineer, Planning, Design and Development, dated September 7, 2006, to the Planning, Design and Development Committee Meeting of October 4, 2006, re: **Implementation of Communication Street Light Pole as a Standard on all Local and Collector Roads in New Subdivision Developments** (File STRE.03).be received; and,
 2. That the use of the communication street light pole on local roads and collector roads be implemented as a standard in all new residential subdivision developments; and,
 3. That the standard residential subdivision agreement be amended to reflect this requirement for all plans that have not yet received draft plan approval; and
 4. That staff be directed to investigate means to mitigate the anticipated increase in maintenance costs associated with the new standard.

PDD306-2006 That the Minutes of the Brampton Heritage Board Meeting of September 19, 2006, to the Planning, Design and Development Committee Meeting of October 4, 2006, Recommendations HB093-2006 to HB103-2006, be approved as printed and circulated.

HB093-2006 That the agenda for the Brampton Heritage Board Meeting of September 19, 2006 be approved, as amended, as follows:

To add:

- F 3-1. **Minutes – Brampton Heritage Board Heritage Resources Sub-Committee – September 5, 2006** (File G33);

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J 2. **Restoration of Former OPP Administration Building – Designated Heritage Property – Flower City Community Campus** (File G33); and,

L 3. Discussion at the request of Ms. Leah-Anne Goyeau, re: **Heritage Caledon's 30th Anniversary Gala – Brampton Fairgrounds – Saturday, October 14, 2006** (File G33).

HB094-2006 That the **Minutes of the Brampton Heritage Board Meeting of July 18, 2006**, to the Brampton Heritage Board Meeting of September 19, 2006, be received.

HB095-2006 That the verbal report from Mr. Michael Avis, on behalf of the 2006 Annual Meeting of Municipal Heritage Committees of Peel Sub-Committee, to the Brampton Heritage Board Meeting of September 19, 2006, re: **2006 Annual Meeting of Municipal Heritage Committees of Peel – Friday, September 15, 2006** (File G33) be received; and,

That Mr. David Nava, owner of the Old Shoe Factory Business Centre, be thanked for providing the venue for this event and for his ongoing support for the Brampton Heritage Board's initiatives and the City's Heritage Program; and,

That Mr. Bill Birdsell, Architect for the restoration of the Old Shoe Factory Business Centre, be thanked for his role as Guest Speaker at this event.

HB096-2006 That the **Minutes of the Brampton Heritage Board Heritage Resources Sub-Committee Meeting of September 5, 2006**, to the Brampton Heritage Board Meeting of September 19, 2006, (File G33) be received; and,

That the Dominion Building, a designated heritage property located at 8 Queen Street East in Ward 1, be nominated for listing on the Canadian Register of Historic Places; and,

That, should this listing take place, the owner of the Dominion Building be encouraged to apply for a grant under the Federal Commercial Heritage Properties Incentive Fund, and as part of this application they include full restoration of the clock tower including reinstatement of the bell.

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- HB097-2006 That the report from Mr. Bob Hulley, Interim Chair, Brampton Heritage Board Volunteer Sub-Committee, to the Brampton Heritage Board Meeting of September 19, 2006, re: **Final Report of the Brampton Heritage Board Volunteer Sub-Committee** (File G33) be received.
- HB098-2006 That the **Minutes of the Churchville Heritage Committee Meeting of August 14, 2006** (File G33CH), to the Brampton Heritage Board Meeting of September 19, 2006, be received; and,
- That the following recommendations contained in the subject minutes be endorsed:
- “That a demolition permit to remove the structure at 1275 Martins Boulevard be approved.”
- “That a heritage permit to allow a conversion of the existing attached garage to living space at the house at 1295 Martins Boulevard be approved. The exterior façade of the converted space will be partially clad in stone reclaimed from existing stone. Also to be approved is the grassing over of the existing driveway and the construction of a new single lane driveway to the east side of the property; and,
- “That the construction of a new detached, 2-car garage, with black shingles, stucco cladding, neutral paint colour scheme be approved. Conditions: applicant to confirm shingle colour, paint colour scheme and cladding with the Committee prior to construction.”
- HB099-2006 That the verbal update from Mr. Jim Leonard, Heritage Coordinator, Planning, Design and Development, to the Brampton Heritage Board Meeting of September 19, 2006, re: **Restoration of Former OPP Administration Building – Designated Heritage Property – Flower City Community Campus** (File G33), be received; and,
- That, in light of staff’s review of the roof work to be undertaken as part of Phase 1 restoration of this property, the Board is satisfied that this work will have no negative impact on the heritage attributes of this building.

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- HB100-2006 That the correspondence from Ms. Yvonne Yuen, Acting Municipal Heritage Committee Advisor, Ministry of Culture, dated September 12, 2006, to the Brampton Heritage Board Meeting of September 19, 2006, re: **Introduction of Ms. Yvonne Yuen, new Acting Municipal Heritage Committee Advisor, Ministry of Culture** (File G33) be received.
- HB101-2006 That, as considered at the Brampton Heritage Board Meeting of September 19, 2006, the City's Heritage Coordinator be directed to proceed with Heritage Designation of the property located at 7715 Kennedy Road South in Ward 3 (File G33).
- HB102-2006 That, as considered at the Brampton Heritage Board Meeting of September 19, 2006, the request from Ms. Leah Goyeau for funding in the amount of \$50.00 to cover the cost of her ticket for Heritage Caledon's 30th Anniversary Gala on October 14, 2006 be approved.
- HB103-2006 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, October 17, 2006 at 7:00 p.m. or at the call of the Chair.
- PDD307-2006 That the request for a Heritage Permit Application to the Planning, Design and Development Committee Meeting of October 4, 2006, re: **7734 Creditview Road – Proposal for the Construction of a Second Floor Balcony** be received; and
- Whereas a heritage permit application proposing minor alteration to the front façade of the house at 7734 Creditview Road has been submitted and has been endorsed by the Churchville Heritage Committee without conditions; and
- Whereas the upcoming municipal election recess of City Council may result in a significant delay in the processing of this heritage permit application;
- Therefore be it resolved that a heritage permit proposing the construction of a second storey balcony on the front façade of 7734 Creditview Road be approved without conditions.

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- PDD308-2006 That the **List of Referred Matters – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of October 4, 2006 (File P45GE) be received.
- PDD309-2006 That the report from D. Kraszewski, Manager of Development Services, and J. Hogan, Development Planner, Planning, Design and Development, dated July 11, 2006, to the Planning, Design and Development Committee Meeting of October 4, 2006, re: **Application to Amend the Official Plan and Zoning By-Law –West Pen Properties Limited – Airport 407 Business Campus, North east corner of Airport Road and Driver Road - Ward 10** (Files T7E15.20) **be deferred** to the Planning, Design and Development Committee Meeting scheduled to be held on Dec 11, 2006 as mutually agreed to by staff and the applicant.
- PDD310-2006 That the correspondence from the Town of Caledon dated September 14, 006, re: **Resolution – 6409 Old Church Road, Caledon East** (File G75) be received.
- PDD311-2006 That the correspondence from the Town of Caledon dated September 14, 2006, re: **Resolution – Bill 51 – Planning and Conservation Land Statute Amendment Act, 2005** (File G75) be received.
- PDD312-2006 That the Planning, Design and Development Committee do now adjourn to meet again on Monday, December 11, 2006 at 1:00 p.m. or at the call of the Chair.

- I 4. Minutes – **Economic Development Committee** – October 4, 2006
 (City Councillor S. Hames – Chair)

- C311-2006 Moved by City Councillor Hames
 Seconded by Regional Councillor Moore

That the Minutes from the **Economic Development Committee** Meeting of October 4, 2006, to the City Council Meeting of October 11, 2006, Recommendations EC079-2006 to EC086-2006 be approved as printed and circulated.

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Carried

The following recommendations were approved as follows:

- EC079-2006 That the agenda for the Economic Development Committee Meeting of October 4, 2006 be approved as printed and circulated.
- EC080-2006 That the **Minutes of the Economic Development Committee Meeting of September 20, 2006**, to the Economic Development Committee Meeting of October 4, 2006, be received.
- EC081-2006 That the presentation by Mr. A. Smith, Director of Planning and Land Development Services and Mr. R. Bino, Director of Engineering and Development Services, Planning, Design and Development, to the Economic Development Committee Meeting of October 4, 2006, re: **Status of the Drainage Study and Conservation Authority Measures in Downtown Brampton** be received.
- EC082-2006 That the report from S. Wilcox, Manager of Tourism, Economic Development and Communications, dated September 26, 2006, to the Economic Development Committee Meeting of October 4, 2006, re: **New Tourism Brampton Self-Guided Theme Tours** (File G25) be received; and,
- That the new Tourism Brampton Self-Guided Tours be endorsed and to authorize the development of these tours for 2007.
- EC083-2006 That the **Brampton Downtown Development Corporation Minutes – August 22, 2006** (File G25), to the Economic Development Committee Meeting of October 4, 2006 be received.
- EC084-2006 That the **Brampton Downtown Development Corporation Minutes – August 30, 2006** (File G25), to the Economic Development Committee Meeting of October 4, 2006 be received.

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EC085-2006 That the Presentation by Mr. J. Baines, Manager of Economic Development, Economic Development and Communications, to the Economic Development Committee Meeting of October 4, 2006, re: **Thank you and Recognition Ceremony to Business Members of the Economic Development Committee** be received.

EC086-2006 That the Economic Development Committee do now adjourn.

I 5. Minutes – **Brampton Safety Council** – October 5, 2006

Dealt with under Consent Resolution C298-2006

The recommendations were approved as follows:

SC091-2006 That the agenda for the Brampton Safety Council Meeting of October 5, 2006 be approved, as amended, as follows:

To add:

- H 1. Discussion at the request of Division Chief George Hitchcock, Fire and Emergency Services, Community Services, re: **Concerns related to Parking Violations – Kingswood Drive Public School – 235 Kingswood Drive – Ward 1** (File G25SA);
- H 2. Verbal report from Mr. Mike Parks, Manager of Traffic Engineering Services, Works and Transportation, re: **Placement of Crossing Guard – Braydon Boulevard and Silk Drive/Cupid Drive – Ward 10** (File G25SA); and,
- H 3. Verbal update from Mr. Mike Parks, Manager of Traffic Engineering Services, Works and Transportation, re: **Update on the Development of the Brampton Safety Council Safety DVD** (File G25SA).

SC092-2006 That the Minutes of the Brampton Safety Council Meeting of September 7, 2006, to the Brampton Safety Council Meeting of October 5, 2006, be received.

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- SC093-2006 That the **Minutes of the Peel Safe and Active Routes to School Committee Meeting of September 15, 2006** (File G25SA), to the Brampton Safety Council Meeting of October 5, 2006, be received.
- SC094-2006 That the Peel Safe and Active Routes to School Committee correspondence to School Principals, to the Brampton Safety Council Meeting of October 5, 2006, re: **Participation in International Walk to School Month – October 2006** (File G25SA) be received.
- SC095-2006 That the verbal reports from Division Chief George Hitchcock, Fire/Life Safety Education, Brampton Fire and Emergency Services, Community Services, Ms. Michelle Shaw, Youth Coordinator, Brampton Safe City Association, and Ms. Violet Skirten, Crossing Guard Supervisor, Works and Transportation, Brampton Safety Council participants, to the Brampton Safety Council Meeting of October 5, 2006, re: **International Walk to School Day Activities – Wednesday, October 4, 2006** (File G25SA) be received.
- SC096-2006
 1. That the e-mail correspondence from Mr. Richard Chee-a-tow, Concerned Parent, dated September 12, 2006, to the Brampton Safety Council Meeting of October 5, 2006, re: **Student/Traffic Safety Concerns – Father Michael J. McGivney Catholic School – 450 Fernforest Drive – Ward 9** (File G25SA) be received; and,
 2. That “No Stopping Monday to Friday 8 am to 5 pm” restrictions be implemented on the west side of Fernforest Drive from the southerly driveway of Father Michael J. McGivney Catholic School to Octillo Boulevard; and,
 3. That, in an effort to relieve traffic congestion and address student/traffic safety concerns in the area of Father Michael J. McGivney Catholic School and Springdale Public School, the Principal of Springdale Public School be requested to give consideration to changing the entry and dismissal times for this school to provide for a larger gap between the peak hours of these two schools.

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- SC097-2006
1. That the e-mail correspondence from Ms. Cindy Tate, Administrative Assistant to Regional Councillor Elaine Moore and City Councillor Grant Gibson, Wards 1 and 5, dated September 22, 2006, to the Brampton Safety Council Meeting of October 5, 2006, re: **Concerns from Mrs. Joyce Provan, Cambridge Crescent – Parking on Cambridge Crescent – Northwood Public School – 70 Gretna Drive – Ward 5** (File G25SA) be received; and,
 2. That a site inspection be scheduled.
- SC098-2006
1. That the e-mail correspondence from Ms. Margaret O'Donnell, School Bus Driver, dated September 27, 2006, to the Brampton Safety Council Meeting of October 5, 2006, re: **Student/Traffic Safety Concerns – Homestead Public School – 99 Fletcher's Creek Boulevard – Ward 5 and Cherrytree Public School – 155 Cherrytree Drive – Ward 3** (File G25SA) be received; and,
 2. That Ms. O'Donnell be informed that these school locations are included in the Parking Enforcement School Patrol Program, and as such are subject to regular patrols for the purposes of issuing warnings and tickets.
- SC099-2006
- That the correspondence from Honourable Donna Cansfield, Minister of Transportation, dated September 20, 2006, to the Brampton Safety Council Meeting of October 5, 2006, re: **Response to Brampton Safety Council Position on amendments to Section 176(3) of the Highway Traffic Act, RSO 1990 with respect to Crossing Guards** (File L01) be received.
- SC100-2006
1. That the e-mail correspondence from Ms. Jane Tindall, Vice Principal, Brisdale Public School, dated September 28, 2006, to the Brampton Safety Council Meeting of October 5, 2006, re: **Request for Crossing Guard at Brisdale Drive and Sugarhill Drive – Brisdale Public School – 370 Brisdale Drive – Ward 6** (File G25SA) be received; and,
 2. That a site inspection be undertaken.

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- SC101-2006 That, as considered at the Brampton Safety Council Meeting of October 5, 2006, the following changes be made to the Parking Enforcement School Patrol Program:
- To add: Kingswood Drive Public School – 235 Kingswood Drive – Ward 1; and,
- To remove: St. Jean Brebeuf Catholic School – 63 Glenforest Road – Ward 7.
-
- SC102-2006 That the verbal report from Mr. Mike Parks, Manager of Traffic Engineering Services, Works and Transportation, to the Brampton Safety Council Meeting of October 5, 2006, re: **Placement of Crossing Guard – Braydon Boulevard and Silk Drive/Cupid Drive – Ward 10** (File G25SA) be received.
-
- SC103-2006 That the verbal update from Mr. Mike Parks, Manager of Traffic Engineering Services, Works and Transportation, to the Brampton Safety Council Meeting of October 5, 2006, re: **Update on the Development of the Brampton Safety Council Safety DVD** (File G25SA) be received.
-
- SC104-2006
 1. That the site inspection report dated September 12, 2006, to the Brampton Safety Council Meeting of October 5, 2006, re: **St. Lucy Catholic School – 25 Kanata Road – Ward 6 – New School Review** (File G25SA) be received; and,
 2. That the Manager of Traffic Engineering Services be requested to give consideration to implementing “No Stopping Monday to Friday 8 am to 5 pm” restrictions on the south side of Kanata Road from the east side of the school exit driveway to Queen Mary Drive and also driveway clearance on the west side of the same driveway; and,
 3. That a follow up site inspection be undertaken in January or February of 2007, as it is anticipated there will be more students in this school area at that time.

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SC105-2006

1. That the site inspection report dated September 14, 2006, to the Brampton Safety Council Meeting of October 5, 2006, re: **Eagle Plains Public School – 40 Eagle Plains Drive – Ward 10 – New School Review** (File G25SA) be received; and,
2. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to implement “No Stopping Monday to Friday 8 am to 5 pm” restrictions on the south side of Eagle Plains Drive (across from the school) west of Okanagan Drive to the west end of the school property; and,
3. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to implement corner restrictions both east and west of the two school driveways and on the east side of Okanagan Drive and “No Stopping Monday to Friday 8 am to 5 pm” restrictions on the west side of Okanagan Drive from Eagle Plains Drive to Kamloops Drive; and,
4. That Parking Enforcement be requested to visit the school once the parking restrictions are in place to enforce said restrictions; and,
5. That the Principal be requested to stop children and parents from using the center crosswalk (on school property) through the Kiss and Ride and re-route the children to the north and south walkways thus avoiding traffic; and,
6. That the teachers helping with traffic/student arrival and departures be requested to wear orange safety vests; and,
7. That the Peel District School Board be requested to arrange for a Stop Sign to be erected on school property at the end of the Bus Drop Off zone; and,
8. That a follow-up site inspection be undertaken in January or February of 2007.

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SC106-2006

1. That the site inspection report dated September 18, 2006, to the Brampton Safety Council Meeting of October 5, 2006, re: **Calderstone Middle Public School – 160 Calderstone Road – Ward 10 – New School Review and Request for Crossing Guard at Huntspoint Drive and Cottrelle Boulevard** (File G25SA) be received; and,
2. That the Director of Development and Engineering Services, Planning, Design and Development, ensure that sidewalks in and around the school premises are installed as soon as possible; and,
3. That the Director of Development and Engineering Services, Planning, Design and Development, ensure that the area around the school is cleaned up and that all garbage and debris are removed; and,
4. That the Manager of Traffic Engineering Services, Works and Transportation, ensure that the planned traffic signals are installed at the intersection of Cottrelle Boulevard and Huntspoint Drive; and that the Director of Engineering and Development Services, Planning, Design and Development, ensure that sidewalks are installed in this area; and,
5. That the Manager of Traffic Engineering Services, Works and Transportation, ensure that the appropriate school area and speed limit signage is installed on Cottrelle Boulevard and Calderstone Road; and,
6. Whereas during this site inspection consideration was given to the request for a crossing guard at the intersection of Huntspoint Drive and Cottrelle Boulevard; and,

Whereas this consideration included acknowledgement of the City's policy to not provide crossing guards for middle schools as well as the planned traffic signals to be installed at this intersection which will provide pedestrians with a controlled intersection at which to cross Cottrelle Boulevard;

Therefore Be It Resolved, that it is the position of the Brampton Safety Council that a crossing guard is not warranted for this location.

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- SC107-2006
1. That the site inspection report dated September 19, 2006, to the Brampton Safety Council Meeting of October 5, 2006, re: **Lougheed Middle Public School – 475 Father Tobin Drive – Ward 9 – New School Review** (File G25SA) be received; and,
 2. That the temporary asphalt pathway from Fernforest Drive to the back of the school be reviewed with a view to it becoming a permanent walkway as it keeps the students walking from the south away from the parking and driveway areas; and,
 3. That the Peel District School Board be requested to install all appropriate signage in the parking lot and Kiss and Ride areas to ensure that the intended traffic flow is achieved; and,
 4. That a follow-up site inspection be undertaken once the subdivision has been completed.
- SC108-2006
1. That the site inspection report dated September 21, 2006, to the Brampton Safety Council Meeting of October 5, 2006, re: **Red Willow Public School – 80 Red Willow Road – Ward 10 – Concerns re Termination of School Bus Transportation** (File G25SA) be received; and,
 2. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to ensure stop bars are painted on Red Willow Road and Lexington Road and that crosswalk markings are painted on the south and east legs of this intersection to define where pedestrians should cross; and,
 3. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to arrange for the implementation of corner restrictions at the intersection of Red Willow Road and Lexington Road on Red Willow Road, and on Red Willow Road at the north school driveway; and,
 4. That the Peel District School Board be requested to ensure that the appropriate signage is installed in the Kiss and Ride area to clearly indicate the purpose of the area; and,

**Minutes
City Council**

5. That Fire and Emergency Services be requested to examine the internal driveways on school property to ensure that the "Fire Route" area and signage is appropriate.

SC109-2006

1. That the site inspection report dated September 25, 2006, to the Brampton Safety Council Meeting of October 5, 2006, re: **Claireville Public School – 97 Gallucci Crescent – Ward 10 – Request for Additional Crossing Guard** (File 25SA) be received;
2. That the Manager of Student Transportation, Dufferin-Peel Catholic District and Peel District School Boards, be requested to re-examine safety concerns to ascertain if there is a necessity for future school bus transportation; and,
3. That the Director of Parks Maintenance and Operations, Community Services, be requested to advise the Brampton Safety Council if the walkways in this school area are maintained during the winter months and to identify if there is a flooding problem; and,
4. That, if the school bus transportation is removed in September 2007, a follow-up site visit be undertaken to determine if there are any additional crossing guard requirements for this school location; and,
5. That the Manager of Engineering Services, Works and Transportation, be requested to review potential safety issues that could result from the lack of sidewalks on the west side of The Gore Road and on both sides of Ebenezer Road in the vicinity of this school.

SC110-2006

1. That the site inspection report dated September 27, 2006, to the Brampton Safety Council Meeting of October 5, 2006, re: **Father Clair Tipping Catholic School – 25 Mountainberry Road and Robert J. Lee Public School – 160 Mountainash Road – Ward 10 – Student/Traffic Safety Concerns** (File G25SA) be received; and,

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2. That Parking Enforcement be requested to monitor the illegal parking and stopping in the “No Stopping” area to the south of the exit driveway to Robert J. Lee Public School on the west side of Mountainash Road during both morning (8:00 to 8:30 a.m.) and afternoon (2:45 to 3:30 p.m.); and,
3. That, in light of the observations made during this site inspection, it is the position of the Brampton Safety Council that no changes to traffic flow or signage are warranted.

SC111-2006 That the Brampton Safety Council do now adjourn to meet again on Thursday, November 2, 2006 at 9:30 a.m. or at the call of the Chair.

- * I 6. Decision – **Animal Control Tribunal – DiPede Hearing** – September 7, 2006
(City Councillor B. Callahan – Chair)

Dealt with under Consent Resolution C298-2006

- * I 7. Decision – **Animal Control Tribunal – Magee Hearing** – October 2, 2006
(City Councillor B. Callahan – Chair)

Dealt with under Consent Resolution C298-2006

- * I 8. Decision – **Animal Control Tribunal – Lithgow Hearing** – October 2, 2006
(City Councillor B. Callahan – Chair)

Dealt with under Consent Resolution C298-2006

- * I 9. Decision – **Animal Control Tribunal – Malcolm Hearing** – October 2, 2006
(City Councillor B. Callahan – Chair)

Dealt with under Consent Resolution C298-2006

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J. Unfinished Items

- J 1. **Referral of part of Stage 2 Approval of the Sub-Area 2 Block Plan Lands (Credit Valley Secondary Plan) - south of Street 'B', west of Street 'C' and north of the storm water management pond (File P26S-45).**

Note: Pursuant to Recommendation PDD263-2006, approved by City Council on September 25, 2006, this matter was referred to this meeting of Council, with the objective of achieving a more compatible housing mix with the existing Huttonville Estate Subdivision.

Dealt with under Delegation Item G 6 and Resolution C300-2006

- * J 2. Report from P. Snape, Manager of Development Services, Planning, Design and Development, dated September 19, 2006, re: **Application to amend Zoning By-law 270-2004, as amended – Gore Road Investments Ltd. (Block Townhouses) – Part of Lot 5, Concession 9, N.D. – south of Ebenezer Road, west of The Gore Road– Ward 10** (File C9E5.14).

Note: This report was deferred from the Council Meeting of September 25, 2006.

Dealt with under Report item H 8-3, Consent Resolution C298-2006 and By-law 348-2006

- J 3. Request For Proposal No. RFP2006-051 – **To Supply and Deliver Bio-Diesel Fuel** (File F81).

Staff responded to questions regarding the recommended bidder.

The following motion was considered.

C312-2006 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

That Request For Proposal No. RFP2006-051 – **To Supply and Deliver Bio-Diesel Fuel** (File F81), dated October 11, 2006, to the Council Meeting of October 11, 2006, be received, as amended on Page 6-3, to change the wording from:

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“ the recommended vendor currently supplies the Toronto Transit Commission (TTC) with their B-100 bio-diesel as delivered by Suncor Energy Products Inc.”

to :

“Sylvite Fuels and Lubricants is one of Suncor Energy Products Inc. suppliers of B-100 bio-diesel fuel which is blended with Suncor’s petroleum diesel fuel and delivered to various customers. One of these customers is the Toronto Transit Commission.”; and,

That Request For Proposal No. RFP2006-051 be awarded to Sylvite Fuels & Lubricants in the amount of \$473,676.88 (including applicable taxes), being the best value proposal received subject to confirmation that the bidder did not represent in the bid that the company is a direct supplier to the Toronto Transit Commission.

Carried

K. Correspondence

- * K 1. Correspondence from the Honorable John Gerretsen, Minister of Municipal Affairs and Housing dated September 20, 2006, re: **Provincial-Territorial Meeting on Infrastructure.**

Dealt with under Consent Resolution C298-2006

- * K 2. Correspondence from the Town of Caledon dated September 12, 2006, re: **Request to Increase municipal portion of Aggregate Levy.**

Dealt with under Consent Resolution C298-2006

- * K 3. Correspondence from the Town of Caledon dated September 14, 2006, re: **Region and Area Municipal Planning Responsibilities Matrix.**

Dealt with under Consent Resolution C298-2006 and Report Item H 8-2

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- K 4. Correspondence re: **Official Plan Amendments for Chapters 40(a) and 40(b) – Bram West Secondary Plan Review** (File P26 S40):
- a) dated October 3, 2006, from Mr. C. Brawley, Glen Schnarr and Associates Inc., on behalf of 840996 Ontario Limited – owner of lands within the west half of Lot 2, Concession 5, WHS and the east half of Lot 3, Concession 6, WHS
 - b) dated October 3, 2006 from David Brand, Kindwin (Mayfield) Development Corporation – owner of 2375 Embleton Road
 - c) dated October 5, 2006 from Mr. Ron Webb, Davis Webb, on behalf of Maple Lodge Farms Limited
 - d) dated October 6, 2006, from Mr. Michael Gagnon, Gagnon Law Bozzo Urban Planners Ltd., on behalf of Ornstock Development Ltd.

Dealt with under Delegation Item G 8, Report Item H 8-1, Resolution C302-2006, Correspondence Item K 4 and By-laws 346-2006 and 347-2006

- K 5. Correspondence from Ms. Lorelei Jones, Planning Consultant, Lorelei Jones and Associates, on behalf of her client, 903287 Ontario Limited dated October 5, 2006, re: **Brampton Official Plan Review**.
Dealt with under Consent Resolution C298-2006 and Report Item H 8-12

L. Resolutions

- L 1. Resolution – **No Parking on Churchville Road at Steeles Avenue West**

C313-2006 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

That By-law 369-2006 be passed to amend Traffic By-law 93-93, as amended, To implement no parking on Churchville Road on both sides, north of Steeles Avenue West for 500 metres and south for 500 metres subject to confirmation through enforcement that the property at 8207 Churchville Road is being used for purposes in contravention of the zoning by-law.

Carried

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M. Notice of Motion – nil

N. Petitions – nil

O. Other/New Business – nil

P. Tenders

- * P 1. Contract No. 2006-046 – **To Supply And Deliver One (1) Only Telescoping/Articulating Aerial Device Truck** (File F81).

Dealt with under Consent Resolution C298-2006

- * P 2. Request For Proposal No. RFP2006-048 – **Budget Amendment – Deferral of Queen Street EA (Centre to 410) to the 2007 Capital Budget – To conduct an Environmental Assessment Study for Williams Parkway** (File F81).

Dealt with under Consent Resolution C298-2006

- * P 3. Request For Proposal No. RFP2006-052 – **Consulting Services for 2007 and 2008 Parks Pedestrian Bridge Reconstructions** (File F81).

Dealt with under Consent Resolution C298-2006

- * P 4. Contract No. 2006-068 – **To Construct the Brampton Transit Sandalwood Yard Bus Facility** (File F81).

Dealt with under Consent Resolution C298-2006

- * P 5. Contract No. 2006-86 – **To Supply, Install and Deliver Nine (9) Only Anti-Icing & Pre-Wetting Sand/Salt Spreaders** (File F81).

Dealt with under Consent Resolution C298-2006

- * P 6. Contract No. 2006-050 – **To Supply and Store Various Annual Plants (For Pick-Up) for the 2007 Planting Season** (File F81).

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Dealt with under Consent Resolution C298-2006

Q. Public Question Period – nil

R. By-laws

C314–2006 Moved by City Councillor Hutton
 Seconded by Regional Councillor DiMarco

That By-laws 341-2006 to 369-2006 before Council at its Regular Meeting of October 11, 2006, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- | | |
|----------|---|
| 341-2006 | To amend Fee By-law 380-2003, as amended – Amendment to User Fee By-law - Legal Fees charged for Preparing of Agreements (File A03.1)
(See Possible Delegation Item G 1 and Report Item H 1-1) |
| 342-2006 | To amend Fee By-law 380-2003, as amended – Amendment to User Fee By-law - Road Occupancy and Access Permit Fee (File A00)
(See Possible Delegation Item G 2 and Report Item H 1-2) |
| 343-2006 | To amend Licencing By-law 1-2002, as amended – Amendment to the Licensing By-law – To add the “public interest” as grounds for refusal of licence (File G01 LIC)
(See Possible Delegations G 3 and Report Item H 1-3) |
| 344-2006 | To amend Sign By-law 399-2002, as amended – Amendment to Sign By-law – For Signage on Downtown CN Bridges – Wards 1, 3, 4 and 5 (File 26SI)
(See Possible Delegation Item G 4 and Report Item H 1-4) |
| 345-2006 | 2006 Municipal Election – How To Vote Information at the Voting Locations (File L01.EL)
(See Report Item H 7-3) |
| 346-2006 | To adopt Official Plan Amendment OP93-270, Official Plan Amendments for Chapter 40(a) – Bram West Secondary Plan Review (File P26 S40)
(See Delegation Item G 8, Report Item H 8-1, Resolution C302-2006, Correspondence Item K 4 and By-law 347-2006) |

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- 347-2006 To adopt Official Plan Amendment OP93-271, Official Plan Amendments for Chapter 40(b) – Bram West Secondary Plan Review (File P26 S40).
(See Delegation Item G 8, Report Item H 8-1, Resolution C302-2006, Correspondence Item K 4 and By-law 346-2006)
- 348-2006 To amend Zoning By-law 270-2004, as amended – Gore Road Investments Ltd. (Block Townhouses) – Part of Lot 5, Concession 9, N.D. – south of Ebenezer Road, west of The Gore Road– Ward 10 (File C9E5.14)
(See Report Item H 8-3 and Unfinished Business Item J 2)
- 349-2006 To adopt Official Plan Amendment OP93-272 – DCK Developments Inc., Concession 1, Part of Lot 5, E.H.S. – south of Queen Street East and East of Main Street South – Ward 3 (File C1E5.54)
(See Report Item H 8-4)
- 350-2006 To amend Zoning By-law 270-2004, as amended – DCK Developments Inc., Concession 1, Part of Lot 5, E.H.S. – south of Queen Street East and East of Main Street South – Ward 3 (File C1E5.54)
(See Report Item H 8-4)
- 351-2006 To amend Zoning By-law 270-2004, as amended - Casa-North Investment Inc (Highway Commercial), Part of Lot 15, Concession 6, E.H.S. – Northeast corner of Torbram Road and Father Tobin Road – Ward 10 (File C6E14.2)
(See Report Item H 8-5)
- 352-2006 To amend Zoning By-law 270-2004, as amended – Casa-North Investment Inc (Convenience Commercial), Part of Lot 14, Concession 6, E.H.S. – Southwest corner of Airport Road and Yellow Avens Boulevard – Ward 10 (File C6E14.2)
(See Report Item H 8-6)
- 353-2006 To amend Zoning By-law 270-2004, as amended – Casa-North Investment Inc (Convenience Commercial), Part of Lot 14, Concession 6, E.H.S. – Southwest corner of Airport Road and Yellow Avens Boulevard – Ward 10 (File C6E14.2)
(See Report Item H 8-7)

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- 354-2006 To adopt Official Plan Amendment OP93-273 – Amendment to Official Plan – Community Improvement Plan for the Central Area – Wards 1, 3, 4 and 5 (File P 75 CE)
(See Report Item H 8-8)
- 355-2006 To amend Zoning By-law 270-2004, as amended - Crombie Properties (Sobeys Real Estate Holdings Brampton Business Centre), Part of Lot 5, Concession 2, W.H.S. – Southeast corner of Chinguacousy Road and Queen Street West – Wards 4 (File C2W5.10)
(See Report Item H 8-9)
- 356-2006 To adopt Official Plan Amendment OP93-274 - Morguard Investments Limited, Part of Lot 1, Concession 2, E.H.S. – North of Steeles Avenue East, between Kennedy Road South and Rutherford Road North – Ward 3 (File C2E1.19)
(See Report Item H 8-11)
- 357-2006 To amend Zoning By-law 270-2004, as amended - Morguard Investments Limited, Part of Lot 1, Concession 2, E.H.S. – North of Steeles Avenue East, between Kennedy Road South and Rutherford Road North – Ward 3 (File C2E1.19)
(See Report Item H 8-11)
- 358-2006 To Repeal Certain Parts of the 1993 Official Plan of the City of Brampton Planning Area and Adopt a New Official Plan of the City of Brampton – Official Plan 2006
(See Report Item H 8-12)
- 359-2006 To establish certain lands as part of the public highway system (Maritime Ontario Boulevard)
- 360-2006 To establish certain lands as part of the public highway system (Attmar Drive)
- 361-2006 To establish certain lands as part of the public highway system (Spicebush Terrace)
- 362-2006 To authorize the City of Brampton staff to settle insurance claims that are within the City of Brampton deductible amount
(See Report Item H 5-2)

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- 363-2006 To prevent the application of part lot control to part of Registered Plan 43M-1697, To Create Maintenance Easements for Townhouse Dwellings – Greenpark Homes Ltd. – Ward 10 (File PLC06-45)
- 364-2006 To prevent the application of part lot control to part of Registered Plan 43M-1709, To Create Maintenance Easements for Semi-Single Detached Dwellings – Forestside Estates – Ward 10 (File PLC06-63)
- 365-2006 To prevent the application of part lot control to part of Registered Plan 43M-1697, To Create Maintenance Easements for Single Detached Dwellings – Aspen Ridge Homes (New Brampton) Ltd. – Ward 10 (File PLC06-64)
- 366-2006 To prevent the application of part lot control to part of Registered Plan 43M-1709, To Create Maintenance Easements for Semi-Detached Dwellings – Clairville Country Properties Limited – Ward 10 (File PLC06-66)
- 367-2006 To adopt Official Plan Amendment OP93-275 - 2046073 Ontario Inc. (Brampton Business Centre), Part of Lot 5, Concession 1, W.H.S. – East of Hurontario Street and South of Steeles Avenue West – Ward 3 (File T1W15.35)
(See Report Item H 8-13)
- 368-2006 To amend Zoning By-law 270-2004, as amended - 2046073 Ontario Inc. (Brampton Business Centre), Part of Lot 5, Concession 1, W.H.S. – East of Hurontario Street and South of Steeles Avenue West – Ward 3 (File T1W15.35)
(See Report Item H 8-13)
- 369-2006 To amend Traffic By-law 93-93, as amended – Schedules related to No Parking on Churchville Road
(See Resolution Item L 1, Resolution C313-2006)

S. Closed Session

C315-2006 Moved by Regional Councillor Moore
Seconded by Regional Councillor Miles

That this Council proceed into Closed Session to discuss matters pertaining to:

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- S 1. Note To File – Council – September 25, 2006
- S 2. Minutes – Audit Sub-Committee – October 2, 2006
- S 3. Personal matters about an identifiable individual, including municipal or local board employees
- S 4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- S 5. A proposed or pending acquisition or disposition of land by the municipality or local board
- S 6. deleted – at under Approval of Agenda – Resolution C296-2006
- S 7. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- S 8. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- S 9. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- S 10. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- S 11. A proposed or pending acquisition or disposition of land by the municipality or local board
- S 12. A proposed or pending acquisition or disposition of land by the municipality or local board
- S 13. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

Carried

The following resolution was passed pursuant to Closed Session discussion on Item S 5:

C316–2006 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

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That By-law 370-2006 be passed to authorize the Mayor and Clerk to execute an agreement of purchase and sale, and all other documents as may be necessary to effect the purchase, for the acquisition of Part of the east half of Lot 6, Concession III, WHS (designated as Part 1 on Reference Plan No. 43R-30710) from Brampton Montessori School Inc. for road construction purposes relating to the widening of Chinguacousy Road, on terms and conditions acceptable to the Commissioner of Works and Transportation and in a form of agreement approved by the City Solicitor; and,

That By-law 371-2006 be passed to:

- declare surplus City-owned parkland shown as “Exchange Area and “Extra Area, on the sketch attached to the by-law, and
- authorize the sale of the City-owned parkland described above, to Brampton Montessori School Inc., on terms and conditions acceptable to the Commissioner of Community Services and in a form of agreement approved by the City Solicitor; and
- authorize the Mayor and Clerk to execute all documents and instruments necessary to effect the purchase of the conveyance of the land; and

That the funds for the acquisition of Part 1 on Reference Plan No. 43R-30710 in the amount of \$10,112 (\$7,500 for land, up to \$2,000 for Legal expenses and \$612 for Land Transfer Tax), be made available from approved project #044040 – Land Acquisitions; and,

That funds in the amount of \$81,200 be transferred from approved capital project #044040 to Reserve #2 – Cash in Lieu of Parkland Reserve Account; and,

That funds in the amount of \$200,000 be made available from approved capital project #044040 for mitigation and restoration required at the Montessori School site in connection with the land acquisition.

Carried

The following resolution was passed pursuant to Closed Session discussion on Item S 9:

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C317–2006 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Miles

That the Mayor and Clerk be authorized to execute all necessary legal documentation, prepared in a form acceptable to the City Solicitor, regarding final settlement of the matter of the complaint by Giffels Design-Build Inc. complaint regarding development charges related to 14 Precidio Court.

Carried

The following resolution was passed pursuant to Closed Session discussion on Item S 12:

C318–2006 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Miles

That By-law 372-2006 be passed to authorize the Mayor and Clerk to execute an agreement of purchase and sale, and all other documents as may be necessary to effect the purchase, for the acquisition of Torbram-Sandalwood Park (approximately 22 acres) – Ward 10, at a purchase price of \$4,002,580.00, plus additional costs of \$470,500.00 for landowner costs, on terms and conditions acceptable to the Commissioner of Community Services, and in a form acceptable to the City Solicitor; and

That the subject agreement of purchase and sale provide for an effective closing date of September 1, 2006, with normal closing adjustments to be made retroactive to that date; and

That funds for the acquisition in the amount of \$4,061,093.70 (\$4,002,580.00 for property purchase, plus \$58,513.70.70 for Land Transfer Tax), plus a separate payment of \$470,500.00 for associated landowner costs, be made available from approved capital project no. 036760 – Tableland Acquisition; and

That staff be authorize to negotiate arrangement on terms and conditions acceptable to the Commissioner of Community Service, the City Solicitor and the City Treasurer, to pay the taxes in respect of the woodlots of approximately \$17,640.00, upon closing of the gratuitous conveyance of lands being Part 7, Reference Plan 43R-30561, and Parts 3 and 24, Reference Plan 43R-25656, excepting 0.99 acres sold to Enbridge Gas

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Distribution Inc, being Parts 1 through 5, Reference Plan 43R-30955; and

That such funds in the approximately amount of \$17,640.00 be made available from approved capital project no. 036760 – Tableland Acquisition.

Carried

T. Confirming By-law

C319–2006 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Sprovieri

That By-laws 370-2006 to 373-2006, before Council at its Regular Meeting of October 11, 2006, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

- 370-2006 To authorize the acquisition of certain lands from Brampton Montessori School Inc. for road widening purposes being Part of the east half of Lot 6, Concession III, WHS, Part 1 on RP 43R-30710 – Chinguacousy Road (from Queen Street West to CN Overpass) – Ward 6
(See Item S 5, Resolution C316-2006)
- 371-2006 To declare surplus and authorize the sale of land to Brampton Montessori School Inc. being part of Part 3 on Registered Plan 43R-30602 – Chinguacousy Road – Ward 6
(See Item S 5, Resolution C316-2006)
- 372-2006 To authorize the acquisition of certain lands from Sandringham-Wellington Community Management Inc. for park purposes
(See Item S 12, Resolution C318-2006)
- 373–2006 To confirm the proceedings of the Council Meeting of October 11, 2006.

Carried

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U. Adjournment

C320–2006 Moved by Regional Councillor Moore
 Seconded by City Councillor Gibson

That this Council do now adjourn to meet again at its Inaugural Meeting on Monday, December 4, 2006, at 8:00 p.m. or at the call of the Mayor.

Carried

Garnett Manning, Acting Mayor

Kathryn Zammit, City Clerk



Minutes

City Council

The Corporation of the City of Brampton

October 25, 2006

Special Meeting Council Committee Room – 4th Floor

Members:

City Councillor G. Manning – Wards 9 and 10 (Acting Mayor)
Regional Councillor P. Palleschi – Wards 2 and 6 (Acting Mayor from 9:20 a.m. to 9:25 a.m.)
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor S. DiMarco – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10 (left at 9:45 a.m.)
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4
City Councillor S. Hames – Wards 7 and 8

Members Absent:

Mayor Susan Fennell (other municipal business)
Regional Councillor G. Miles (other municipal business)

Staff Present:

Mr. L.V. McCool, City Manager
Mr. J. Corbett, Commissioner of Planning, Design and Development
Mr. T. Mulligan, Commissioner of Works and Transportation
Mr. A. Ross, Commissioner of Finance and Treasurer
Mr. J. Wright, Commissioner of Management and Administrative Services
Mr. C. Connor, Director of Real Property and Commercial Law and Acting Commissioner of Legal Services
Mr. J. Patteson, Director of Physical Plant and Real Property, Management and Administrative Services
Mr. K. Stolch, Director of Engineering and Construction, Works and Transportation
Mr. P. Anderson, Manager of Engineering Services, Works and Transportation
Ms. A. Pritchard, Manager of Realty Services, Management and Administrative Services
Ms. M. Khazanov, Legal Counsel, Legal Services
Mr. R. Waldon, Senior Real Estate Coordinator, Realty Services, Management and Administrative Services
Ms. K. Zammit, City Clerk and Director of Council and Administrative Services, Management and Administrative Services
Mr. M. DiLullo, Legislative Coordinator, City Clerk's Office, Management and Administrative Services

Minutes
City Council – Special Meeting

The meeting was called to order at 9:11 a.m. and adjourned at 9:55 a.m.

A. Approval of the Agenda

C321-2006 Moved by City Councillor Hutton
Seconded by City Councillor Callahan

That the Agenda for the Special Council Meeting of October 25, 2006, be approved, as printed and circulated.

Carried

B. Conflicts of Interest – nil

C. Closed Session

C322-2006 Moved by City Councillor Callahan
Seconded by City Councillor Hutton

That this Council proceed into Closed Session to discuss matters pertaining to:

- C 1. A proposed or pending acquisition or disposition of land by the municipality or local board

Carried

The following resolution was passed pursuant to Closed Session discussion on Item C 1:

C323-2006 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

1. That the Mayor and Clerk be authorized to execute Agreements of Purchase and Sale, and/or agreements pursuant to Section 30 of the Expropriations Act, for realignment of Heart Lake Road with the following landowners, on terms and conditions acceptable to the Commissioner of Works and Transportation, and in a form satisfactory to the City Solicitor, together with any other agreements required to complete the land acquisitions;
 - Ranburne Holdings Limited;
 - Jordan Enterprises, et al;
 - Peel County Game and Fish Protection Association

Minutes
City Council – Special Meeting

2. That By-law 374-2006 be enacted authorizing the City of Brampton, as expropriating authority, to make application for approval to expropriate the required interests in the lands described below:

Municipal Address and Landowner	Legal Description	PIN	Approx. Area* m² (ac.)
N/A (Bovaird Drive) Ranburne Holdings Inc.	Part of Block 124, Plan 43M-1488	14227-1006	12,600 (3.1)
N/A (Heart Lake Road) Jordon Enterprises, et. al.	East Half of Lot 11, Con. II, EHS	14227-0830	400 (0.1)
10191 Heart Lake Road Peel County Game and Fish Protective Association	East Half of Lot 11, Con. II, EHS	14227-0829	10,910 (2.7)

3. That the City Clerk be authorized to execute, serve, and publish all Notices, Applications, and advertisements, and all other documents required by the *Expropriations Act, RSO, 1990, c.E.26, as amended*, in order to effect the expropriation of the said lands; and,
4. That the Mayor and Clerk be authorized to execute an agreement to amend the Tri-Party Agreement between Ministry of Transportation, Region of Peel and City of Brampton, in order to provide for an interim cul-de-sac of Heart Lake Road, if required to prevent interference with the construction of Highway 410, subject to approval of the Commissioner of Works and Transportation and the City Solicitor.

Carried

Minutes
City Council – Special Meeting

D. By-laws

C324-2006 Moved by City Councillor Hutton
Seconded by City Councillor Callahan

That By-laws 374-2006 and 375-2006 before Council at its Special Meeting of October 25, 2006, be given the required number of readings, taken by the Mayor and the City Clerk, and the corporate seal affixed thereto.

Carried

374-2006 To authorize the execution of agreements of purchase and sale and/or agreements pursuant to Section 30 of the Expropriations Act and to authorize the expropriation of certain lands for the purpose of the realignment of Heart Lake Road

375-2006 To confirm the proceedings of the Special Council Meeting of October 25, 2006

E. Public Question Period – nil

F. Adjournment

C325-2006 Moved by City Councillor Hutton
Seconded by City Councillor Callahan

That this Council do now adjourn to meet again at its Inaugural Meeting on Monday, December 4, 2006, at 8:00 p.m. or at the call of the Mayor.

G. Manning, Acting Mayor

K. Zammit, City Clerk



Minutes

City Council

The Corporation of the City of Brampton

December 4, 2006

Inaugural Meeting The Rose Theatre

Members:

Mayor S. Fennell
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4
City Councillor S. Hames – Wards 7 and 8
City Councillor V. Dhillon – Wards 9 and 10

Staff:

Mr. L. V. McCool, City Manager
Mr. J. Corbett, Commissioner of Planning, Design and Development
Mr. D. Cutajar, Commissioner of Economic Development and Communications
Mr. J. Marshall, Commissioner of Community Services
Mr. T. Mulligan, Commissioner of Works and Transportation
Mr. A. Ross, Commissioner of Finance and Treasurer
Mr. J. Wright, Commissioner of Management and Administrative Services
Ms. P. Wyger, Commissioner of Corporate Services and City Solicitor
Mr. T. Irwin, Fire Chief, Fire and Emergency Services, Community Services
Ms. K. Zammit, City Clerk and Director of Council and Administrative Services, Management and Administrative Services

Minutes
City Council – Inaugural Meeting

The meeting was called to order at 8:00 p.m. and adjourned at 9:15 p.m.

Schedule of Events

Town Crier

Mr. Peter Murphy

Procession of Mayor and Members of Council

National Anthem

Ms. Brittany Cane

Introduction of Mayor and Members of Council for the Term 2006-2010

Master of Ceremonies – Ms. Kathryn Zammit, City Clerk and Director of Council and Administrative Services

Opening Prayer

Reverend Kent Ward, St. Paul's United Church

Acknowledgement of Guests

Ms. Kathryn Zammit, City Clerk and Director of Council and Administrative Services

Declaration of Office and Oaths of Allegiance for Members of Council (in unison)

The Honourable Mr. Thomas. M. Dunn, Superior Court of Justice

Musical Interlude

Mr. Andrew Chan – Harpist

Declaration of Office and Oath of Allegiance for the Mayor

The Honourable Mr. Thomas. M. Dunn, Superior Court of Justice

Presentation of the Chain of Office and Gavel to the Mayor

The Honourable Mr. Thomas. M. Dunn, Superior Court of Justice

Remarks from City Manger

Mr. Lorne McCool

Inaugural Address

Her Worship Mayor Susan Fennell

Minutes
City Council – Inaugural Meeting

Business of the Council Meeting

A. Approval of the Agenda

C326-2006 Moved by City Councillor Dhillon
Seconded Regional Councillor Sprovieri

That the Agenda for the Inaugural Meeting of City Council on December 4, 2006 be approved, as printed and circulated.

Carried

B. Conflicts of Interests – nil

C. Resolutions

The following resolutions were considered:

C327-2006 Moved by City Councillor Gibson
Seconded by Regional Councillor Moore

That the thanks of the Council of the City of Brampton be extended to the following for their participation this evening:

- Brampton Concert Band
- Fire and Emergency Services Honour Guard
- Ms. Brittany Cane
- Mr. Andrew Chan
- Reverend Ken Ward
- The Honourable Mr. Thomas M. Dunn
- The Knights of Columbus
- The Lorne Scots
- Town Crier Peter Murphy
- Rogers Television
- Royal Canadian Air Cadets, Army Cadets and Sea Cadets

Carried

Minutes
City Council – Inaugural Meeting

C328-2006 Moved by City Councillor Callahan
Seconded by Regional Councillor Sanderson

That those present at the Inaugural Meeting of the 2006-2010 Council of Brampton be cordially invited to join the Mayor and Members of Council in The Rose Theatre Lobby for a reception immediately following the Inaugural Ceremony.

Carried

D. By-law

C329-2006 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

That By-law 376-2006 before Council at its Inaugural Meeting of December 4, 2006, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

Carried

376-2006 To confirm the proceedings of the Inaugural Council Meeting held on December 4, 2006

E. Adjournment

C330-2006 Moved by City Councillor Hames
Seconded by Regional Councillor Miles

That this Council do now adjourn to meet again at its Special Meeting on Wednesday, December 6, 2006, at 11:00 a.m. or at the call of the Mayor.

Carried

Susan Fennell, Mayor

Kathryn Zammit, City Clerk



Minutes

City Council

The Corporation of the City of Brampton

December 6, 2006

Special Meeting Council Chambers – 4th Floor

Members: Mayor S. Fennell (arrived at 11:10 a.m.)
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6 (arrived at 11:07 a.m.)
Regional Councillor J. Sanderson – Wards 3 and 4 (arrived at 11:07 a.m.)
Regional Councillor G. Miles – Wards 7 and 8 (arrived at 11:07 a.m.)
Regional Councillor J. Sprovieri – Wards 9 and 10 (arrived at 11:08 a.m.)
City Councillor J. Hutton – Wards 2 and 6 (arrived at 11:08 a.m.)
City Councillor B. Callahan – Wards 3 and 4
City Councillor S. Hames – Wards 7 and 8 (arrived at 11:08 a.m.)
City Councillor V. Dhillon – Wards 9 and 10 (arrived at 11:10 a.m.)

Staff: Mr. L. V. McCool, City Manager
Mr. J. Corbett, Commissioner of Planning, Design and Development
Mr. D. Cutajar, Commissioner of Economic Development and Communications
Mr. J. Marshall, Commissioner of Community Services
Mr. T. Mulligan, Commissioner of Works and Transportation
Mr. A. Ross, Commissioner of Finance and Treasurer
Mr. J. Wright, Commissioner of Management and Administrative Services
Mr. C. Connor, Director of Real Property and Commercial Law, and Acting Commissioner of Corporate Services
Mr. A. MacDonald, Deputy Fire Chief, Fire and Emergency Services, Community Services
Ms. K. Zammit, City Clerk and Director of Council and Administrative Services, Management and Administrative Services
Ms. J. LeFeuvre, Deputy City Clerk, Management and Administrative Services
Ms. W. Hunter, Supervisor of Elections and Special Projects, Management and Administrative Services
Mr. M. Di Lullo, Legislative Coordinator, Management and Administrative Services

Minutes
City Council – Special Meeting

The meeting was called to order at 11:13 a.m. and adjourned at 11:40 a.m.

A. Approval of the Agenda

C331-2006 Moved by City Councillor Callahan
Seconded by City Councillor Gibson

That the Agenda for the Special City Council on December 6, 2006 be approved, as printed and circulated.

Carried

B. Conflicts of Interest – nil

C. Reports

C 1 Report from K. Zammit, City Clerk and Director of Council and Administrative Services, Management and Administrative Services, dated November 29, 2006, re: **Appointment of Additional Regional Councillor for the 2006-2010 Term of Council** (File A00).

Mayor Fennell provided a brief overview of the history leading up to this special meeting to appoint an additional Regional Councillor, pursuant to the Regional Municipality of Peel Act, 2005, and By-law 320-2005.

City Clerk K. Zammit provided an overview of the rules and procedures under the Procedure By-law for the appointment.

In response to a request of the Clerk, the following City Councillors declared themselves as candidates for appointment to the position of Regional Councillor:

- City Councillor B. Callahan – Wards 3 & 4
- City Councillor G. Gibson – Wards 1 & 5

Each candidate was given 5 minutes to speak, and City Councillor Gibson circulated a letter outlining his qualifications for this appointment.

The voting procedure to determine which City Councillor would be appointed as a Regional Councillor was then undertaken.

Those voting in support of City Councillor B. Callahan:

- City Councillor B. Callahan – Wards 3 & 4
- City Councillor J. Hutton – Wards 2 & 6
- Regional Councillor J. Sprovieri – Wards 9 & 10

Minutes
City Council – Special Meeting

Those voting in support of City Councillor G. Gibson:

- City Councillor V. Dhillon – Wards 9 & 10
- City Councillor G. Gibson – Wards 1 & 5
- City Councillor S. Hames – Wards 7 & 8
- Regional Councillor G. Miles – Wards 7 & 8
- Regional Councillor E. Moore – Wards 1 & 5
- Regional Councillor P. Palleschi – Wards 2 & 6
- Regional Councillor J. Sanderson – Wards 3 & 4

Mayor Fennell requested that the public record reflect her position that all five City Councillors should be members of the Council of the Region of Peel.

C332-2006 Moved by Regional Councillor Miles
Seconded by Regional Councillor Sanderson

That the report from K. Zammit, City Clerk and Director of Council and Administrative Services, Management and Administrative Services, dated November 29, 2006, to the Special Council Meeting of December 6, 2006, re: **Appointment of Additional Regional Councillor for the 2006-2010 Term of Council** (File A00) be received; and,

That the letter dated December 3, 2006 from City Councillor Gibson outlining his reasons for candidacy for appointment as Regional Councillor, be received.

Carried

C333-2006 Moved by City Councillor Hames
Seconded by Regional Councillor Moore

That the Council of The Corporation of The City of Brampton hereby appoints City Councillor Gibson as a Regional Councillor to the Region of Peel for the 2006-2010 Term of Council; and,

That By-law 377-2006 be enacted hereby appointing City Councillor Gibson as a Regional Councillor for the 2006-2010 Term of Council.

Carried

Minutes
City Council – Special Meeting

D. By-laws

C334-2006 Moved by City Councillor Hutton
Seconded by City Councillor Dhillon

That By-laws 377-2006 and 378-2006 before Council at its Special Meeting of December 6, 2006, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

Carried

377-2006 To appoint City Councillor Grant Gibson as the Additional Regional Councillor to The Region of Peel for the 2006-2010 Term of Council

378-2006 To confirm the proceedings of the Special Council Meeting held on December 6, 2006

E. Public Question Period

E 1. Mr. Brian Johnston sought confirmation for support of the position of Mayor Fennell that all City Councillors should be members of the Council of the Region of Peel.

F. Adjournment

C335-2006 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Moore

That this Council do now adjourn to meet again at its Regular Meeting on Wednesday, December 13, 2006, at 1:00 p.m. or at the call of the Mayor.

S. Fennell, Mayor

K. Zammit, City Clerk



Minutes

City Council

The Corporation of the City of Brampton

December 13, 2006

Members: The following were present at 1:00 p.m.:
Mayor Susan Fennell
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6 (left at 2:20 p.m. and returned at 2:30 p.m.)
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8 (left at 3:15 p.m.)
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4 (left at 2:05 p.m. and returned at 2:10 p.m.)
City Councillor S. Hames – Wards 7 and 8
City Councillor V. Dhillon – Wards 9 and 10

Staff Present:
Mr. L. V. McCool, City Manager
Mr. J. Corbett, Commissioner of Planning, Design and Development
Mr. D. Cutajar, Commissioner of Economic Development and Communications
Mr. J. A. Marshall, Commissioner of Community Services
Mr. T. Mulligan, Commissioner of Works and Transportation
Mr. J. Wright, Commissioner of Management and Administrative Services
Ms. P. Wyger, Commissioner of Corporate Services and City Solicitor
Mr. A. Ross, Commissioner of Finance and City Treasurer
Mr. T. Irwin, Fire Chief, Fire and Emergency Services, Community Services
Ms. K. Zammit, City Clerk, Director of Council and Administrative Services, Management and Administrative Services
Mr. M. Di Lullo, Legislative Coordinator, Management and Administrative Services

**Minutes
City Council**

The meeting was called to order at 1:15 p.m., moved into Closed Session at 3:40 p.m., moved out of Closed Session at 4:35 p.m. and adjourned at 4:40 p.m.

A. Approval of the Agenda

C336–2006 Moved by City Councillor Callahan
Seconded by Regional Councillor Sanderson

That the agenda for the Regular Council Meeting of December 13, 2006 be approved as amended as follows:

To add:

- H 2-1. Report from D. Cutajar, Commissioner of Economic Development and Communications, re: **Brampton Concert Band – Request for Advance of Funds.**
- H 5-13. Report from M. Khazanov, Legal Counsel, Corporate Services, dated December 13, 2006, re: **Heart Lake Road Realignment – Cost Recovery Agreement – Jordon Enterprises Inc., - Ward 2** (File L15.HEART).
- S 9. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

To Delete:

- By-law 381-2006 To designate Park Royal Apartments – 8 Wellington Street West as being of cultural heritage value or interest

Carried

B. Conflicts of Interest – nil

C. Minutes

- C 1. Minutes – **City Council – Regular Meeting** – October 11, 2006
- Minutes – **City Council – Special Meeting** – October 25, 2006
- Minutes – **City Council – Inaugural Meeting** – December 4, 2006
- Minutes – **City Council – Special Meeting** – December 6, 2006

Minutes City Council

C337–2006 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Gibson

That the Minutes of the Regular City Council Meeting of October 11, 2006, to the Council Meeting of December 13, 2006, be approved as printed and circulated; and,

That the Minutes of the Special City Council Meeting of October 25, 2006, to the Council Meeting of December 13, 2006, be approved as printed and circulated; and,

That the Minutes of the Inaugural City Council Meeting of December 4, 2006, to the Council Meeting of December 13, 2006, be approved as printed and circulated; and,

That the Minutes of the Special City Council Meeting of December 6, 2006, to the Council Meeting of December 13, 2006, be approved as printed and circulated.

Carried

D. Consent

Note: At the approval of the Consent Motion, the following items were added to the Consent Motion:

- Reports H 1-3, H 1-4, H 2-1, H 5-12, H 5-13*
- the following items were extracted:
- Reports H 6-6, H 6-7, H 6-8,
 - Correspondence Item K 1,
 - Contract Item P 3

* After the original passing of the Consent Motion with the changes as referenced above, a motion to reopen the question carried on a 2/3 majority vote, and that part of the resolution related to Item H 5-13 was amended to authorize the Mayor and City Clerk to execute a cost recovery agreement for the construction of services needed for “Ranburne’s lands” (in addition to Jordon’s lands), subject to the same conditions.

C338–2006 Moved by City Councillor Callahan
Seconded by City Councillor Hutton

**Minutes
City Council**

That Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein.

- H 1-3. That the report from B. Mallon, Coordinator, Corporate Services, dated November 13, 2006, to the Council Meeting of December 13, 2006, re: **Transfer of Land to the Regional Municipality of Peel – Part of Block 142, Plan 43M-1549, designated as Part 9 on Plan 43R-30588 and Part of Block 152, Plan 43M-1549, designated as Part 10 on Plan 43R-30588 (S/W corner of Highway 50 and Cottrelle Boulevard) – Ward 10** (File 21T-99013 PL1) be received; and,

That By-law 392-2006 be enacted to declare surplus and authorize the conveyance of the Lands to the Region for nominal consideration.

- H 1-4. That the report from B. Mallon, Coordinator, Corporate Services, dated November 27, 2006, to the Council Meeting of December 13, 2006, re: **Transfer, Release and Abandonment of Easement to Gore Road Investments Ltd.** over Part of Lots 17 to 21, both inclusive, 46, and 64 to 68, both inclusive, on Plan 43M-1709 **(S/W quadrant of Ebenezer Road and The Gore Road) – Ward 10** (File 21T-03011B) be received; and,

That By-law 393-2006 be enacted to declare surplus and authorize the transfer, release and abandonment of the Easement for nominal consideration over Part of Lots 17 to 21, both inclusive, 46 and 64 to 68, both inclusive on subdivision plan 43M-1709 in favour of Gore Road.

- H 2-1. That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated December 12, 2006, to the Council Meeting of December 13, 2006, re: **City of Brampton Concert Band Request** (File M00) be received; and,

That an advance of \$15,000.00 to the City of Brampton Concert Band be authorized to help offset anticipated operating expenses in the first quarter of 2007, as noted in the letter of request; and,

That the advance be paid to the Brampton Arts Council from the Concert Band allocation within the City's 2007 base budget grant to the Brampton Arts Council.

**Minutes
City Council**

H 4-1. That the report from T. Taylor, Supervisor of Animal Services, Community Services, dated October 30, 2006, to the Council Meeting of December 13, 2006, re: **Recovery of Live Stock Losses – Albert Sousa** (File SO5SHEL) be received.

H 4-2. That the report from J. DeMedicis, Special Events Coordinator, Community Services, dated November 23, 2006, to the Council Meeting of December 13, 2006, re: **2006 Citizens Awards Recipients** (File R51.CI) be received; and,

That the 162 individual recipients and 28 teams/ groups recommended by the 2006 Citizens Awards Selection Committee as outlined in the subject report be approved.

H 4-3. That the report from T. Irwin, Fire Chief, Fire and Emergency Services, Community Services, dated November 13, 2006, to the Council Meeting of December 13, 2006, re: **Fire and Emergency Services Operations – October 2006** (File D-05-FI) be received.

H 4-4. That the report from T. Irwin, Fire Chief, Fire and Emergency Services, Community Services, dated October 17, 2006, to the Council Meeting of December 13, 2006, re: **Fire and Emergency Services Operations – September 2006** (File D-05-FI) be received.

H 4-5. That the report from T. Irwin, Fire Chief, Fire and Emergency Services, Community Services, dated September 21, 2006, to the Council Meeting of December 13, 2006, re: **Fire and Emergency Services Operations – August 2006** (File D-05-FI) be received.

H 5-1. That the report from B. Mallon, Coordinator, Corporate Services, dated November 15, 2006, to the Council Meeting of December 13, 2006, re: **Subdivision Release and Assumption – The Homestead Subdivision Plan “I” (Fletcher’s Contwo Investments Limited) – Registered Plan 43M-1383 – Ward 5** (File P13) be received; and,

That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1383 be accepted and assumed; and,

**Minutes
City Council**

That the Treasurer be authorized to release all securities held by the City in connection with the Registered Plan; and,

That By-law 394-2006 be passed to assume the following streets as shown on Registered Plan 43M-1383 as part of the public highway system:

- Stirrup Court

H 5-2. That the report from B. Mallon, Coordinator, Corporate Services, dated November 15, 2006, to the Council Meeting of December 13, 2006, re: **Subdivision Release and Assumption – The Homestead Subdivision Plan “H” (Josef Braun, In Trust et al.) – Registered Plan 43M-1384 – Ward 5** (File P13) be received; and,

That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1384 be accepted and assumed; and,

That the Treasurer be authorized to release all securities held by the City in connection with the Registered Plan; and,

That By-law 395-2006 be passed to assume the following streets and street widenings as shown on Registered Plan 43M-1384 as part of the public highway system:

- Olde Town Road, Pilgrim Place, Culture Crescent, Stirrup Court and Street Widening Block 109 to be Chinguacousy Road

H 5-3. That the report from B. Mallon, Coordinator, Corporate Services, dated November 15, 2006, to the Council Meeting of December 13, 2006, re: **Subdivision Release and Assumption – Mattamy Area 44 North Subdivision – Phases 1, 2 & 3 (Mattamy (Fletcher’s Creek) Limited) – Registered Plans 43M-1386, 43M-1440 and 43M-1489 – Ward 6** (File P13) be received; and,

That the Treasurer be authorized to retain \$54,400.00 held by the City for the Model Homes on Worthington Avenue in connection with Registered Plan 43M-1386; and,

That the Treasurer be authorized to release all securities held by the City in connection with Registered Plans 43M-1440 and 43M-1489; and,

Minutes City Council

That By-law 396-2006 be passed to assume the following streets and street widenings as shown on Registered Plans 43M-1386, 43M-1440 and 43M-1489 as part of the public highway system:

- 43M-1386 (Springhurst Avenue, Navy Crescent, Fireside Drive, Leagrove Street, Leagate Street, Clayborne Avenue, Kershaw Street, Penn Drive, Worthington Avenue, Riggs Drive, Thorpe Crescent, Creditview Road, Street Widening Block 330 to be Creditview Road)
- 43M-1440 (Elisnore Street, Leagrove Street, Leagate Street, Teston Street, Kershaw Street, Redcastle Street, White Road, Rowland Street, Unsworth Street, Sherbo Crescent)
- 43M-1489 (Groewood Drive and Morgandale Road)

H 5-4. That the report from B. Mallon, Coordinator, Corporate Services, dated November 15, 2006, to the Council Meeting of December 13, 2006, re: **Subdivision Release and Assumption – Wellingdale Neighbourhood 401D Subdivision – Registered Plan 43M-1398 – Ward 9** (File P13) be received; and,

That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1398 be accepted and assumed; and,

That the Treasurer be authorized to release all securities held by the City in connection with the Registered Plan; and,

That By-law 397-2006 be passed to assume the following streets and street widenings as shown on Registered Plan 43M-1398 as part of the public highway system:

- Sandalwood Parkway, Lakespring Gate, Moss Creek Court, Whitford Court, Larkmead Place, Cobblestone Court, Willow Heights Court, Street Widening Block 152 to be Torbram Road and Street Widening Block 153 to be Torbram Road

H 5-5. That the report from B. Mallon, Coordinator, Corporate Services, dated November 15, 2006, to the Council Meeting of December 13, 2006, re: **Subdivision Release and Assumption – Discovery Subdivision – Phase 2 (1223578 Ontario Limited) – Registered Plan 43M-1399 – Ward 9** (File P13) be received; and,

That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1399 be accepted and assumed; and,

**Minutes
City Council**

That the Treasurer be authorized to retain \$15,000.00 held by the City for the removal and restoration of the emergency access road in connection with Registered Plan 43M-1399; and,

That By-law 398-2006 be passed to assume the following streets as shown on Registered Plan 43M-1399 as part of the public highway system:

- Serenity Lane, Checkerberry Crescent and Miramar Street

H 5-6. That the report from B. Mallon, Coordinator, Corporate Services, dated November 15, 2006, to the Council Meeting of December 13, 2006, re: **Subdivision Release and Assumption – Morton Homes Subdivision – Phases 1, 2 & 3 (Great Gulf Homes) – Registered Plans 43M-1400, 43M-1416 and 43M-1471 – Ward 6** (File P13) be received; and,

That all works constructed and installed in accordance with the subdivision agreement for Registered Plans 43M-1400, 43M-1416 and 43M-1471 be accepted and assumed; and,

That the Treasurer be authorized to release all securities held by the City in connection with the Registered Plans; and,

That By-law 399-2006 be passed to assume the following streets and street widenings as shown on Registered Plans 43M-1440, 43M-1416 and 43M-1417 as part of the public highway system:

- 43M-1400 (Groverwood Drive, Hackmore Gate, Rivermere Court, Farthingale Crescent, Ashmere Road, Linderwood Drive, Waterdale Road, Foxmere Road and Street Widening Block 252 to be Chinguacousy Road)
- 43M-1416 (Linderwood Drive, Briardale Road, Mistdale Crescent and Tanglemere Crescent)
- 43M-1471 (Brisdale Drive, Linderwood Drive, Groverwood Drive, Heatherdale Drive and Morgandale Road)

H 5-7. That the report from B. Mallon, Coordinator, Corporate Services, dated November 15, 2006, to the Council Meeting of December 13, 2006, re: **Subdivision Release and Assumption – Mattamy Area 44 South Subdivision – Registered Plan 43M-1405 – Ward 6** (File P13) be received; and,

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That all works constructed and installed in accordance with the subdivision agreement for Registered Plans 43M-1405 be accepted and assumed; and,

That the Treasurer be authorized to release all securities held by the City in connection with the Registered Plan; and,

That By-law 400-2006 be passed to assume the following streets as shown on Registered Plan 43M-1405 as part of the public highway system:

- Secord Crescent, Garibaldi Drive, Dunlop Court, Lake Louise Drive, Brunswick Street, Ancestor Drive and Williams Parkway

H 5-8. That the report from B. Mallon, Coordinator, Corporate Services, dated November 15, 2006, to the Council Meeting of December 13, 2006, re: **Subdivision Release and Assumption – White Symons Developments – Phase 1 and 2 – Registered Plans 43M-1424 and 43M-1480 – Ward 6** (File P13) be received; and,

That all works constructed and installed in accordance with the subdivision agreement for Registered Plans 43M-1424 and 43M-1480 be accepted and assumed; and,

That the Treasurer be authorized to release all securities held by the City in connection with the Registered Plans; and,

That By-law 401-2006 be passed to assume the following streets and street widenings as shown on Registered Plans 43M-1424 and 43M-1480 as part of the public highway system:

- 43M-1424 (Fairhill Avenue, Leagate Street, Four Seasons Circle, Orange Tree Gate, Roxton Crescent, Spencer Drive, Gabrielle Drive, Kershaw Street, Chestermere Crescent, Worthington Avenue, Continental Road and Street Widening Block 251 to be Creditview Road
- 43M-1480 (Fairhill Avenue, Leagate Street, Four Seasons Circle, Orange Tree Gate, Roxton Crescent, Spencer Drive, Gabrielle Drive, Kershaw Street, Chestermere Crescent, Worthington Avenue and Continental Road)

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H 5-9. That the report from B. Mallon, Coordinator, Corporate Services, dated November 15, 2006, to the Council Meeting of December 13, 2006, re: **Subdivision Release and Assumption – Vales of Castlemore (National Homes) Subdivision (National Homes (Castlemore) Inc.) – Registered Plan 43M-1467 – Ward 10** (File P13) be received; and,

That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1467 be accepted and assumed; and,

That the Treasurer be authorized to release all securities held by the City in connection with the Registered Plan; and,

That By-law 402-2006 be passed to assume the following streets as shown on Registered Plan 43M-1467 as part of the public highway system:

- Blaketon Court and Bridgend Crescent

H 5-10. That the report from B. Mallon, Coordinator, Corporate Services, dated November 15, 2006, to the Council Meeting of December 13, 2006, re: **Subdivision Release and Assumption – McLaughlin Road Properties Subdivision – Phase 1 – Registered Plan 43M-1491 – Ward 6** (File P13) be received; and,

That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1491 be accepted and assumed; and,

That the Treasurer be authorized to release all securities held by the City in connection with the Registered Plan; and,

That By-law 403-2006 be passed to assume the following streets as shown on Registered Plan 43M-1491 as part of the public highway system:

- Lormel Gate, Topiary Lane, Whispering Hills Gate, Queen Mary Drive, Sunnybrook Crescent and Dells Crescent

H 5-11. That the report from M. Kitagawa, Legal Counsel, Corporate Services, dated November 29, 2006, to the Council Meeting of December 13, 2006, re: **Land Titles Absolute Application re: Part of Creditview Road** (File 21T-02008B & 21T-01014B) be received; and,

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That the Mayor and City Clerk be authorized to sign all documents necessary to apply to the Land Registrar to convert Part of Creditview Road Chinguacousy lying between Concessions 3 and 4 WHS being Part 1 on a draft plan prepared by S.J. Balaban dated March 23, 2006 as in Notice of Application Registered as No. PR1094449 and Part of Lot 10, Concession 4 WHS Chinguacousy as in VS92832 (part 2) as in Notice of Application Registered as No. PR1094441 to Land Titles Absolute.

H 5-12. That the report from M. McMurdy, Acting Manager of Compensation and Benefits, Human Resources, Corporate Services, dated December 11, 2006, to the Council Meeting of December 13, 2006, re Council One-Third Tax-Free Allowance for the term of Council effective December 1, 2006 (File H20) be referred to the Council Compensation Committee for review, as well as consideration of the incremental compensation formula and report back to Committee of Council by June 30, 2007.

H 5-13. That the report from M. Khazanov, Legal Counsel, Corporate Services, dated December 13, 2006, to the Council Meeting of December 13, 2006, re: **Heart Lake Road Realignment – Cost Recovery Agreement – Jordon Enterprises Inc – Ward 2** (File L15.HEART) be received; and,

That the Mayor and City Clerk be authorized to execute a cost recovery agreement for the construction of services needed for Jordon's lands and Ranburne's lands, on terms and conditions acceptable to the Commissioner of Works and Transportation, and in a form satisfactory to the City Solicitor.

H 6-1. That the report from D. McFarlane, Director of Revenue, and H. Coffey, Manager of Tax Billing and Administration, Finance, dated November 2, 2006, to the Council Meeting of December 13, 2006, re: **To amend By-law 298-2006 – 2006 Tax Levy on Sheridan College** (File F95 (F84-06)) be received; and,

That By-law 404-2006 be passed to amend By-law 298-2006, as amended - to correct the 2006 Levy Per Section 323(1) of the *Municipal Act, 2001* on Sheridan College for the Year 2006.

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- H 6-2. That the report from D. McFarlane, Director of Revenue, and H. Coffey, Manager of Tax Billing and Administration, Finance, dated October 23, 2006, to the Council Meeting of December 13, 2006, re: **2007 Interim Tax Levy** (File F95 (F82-06)) be received; and,

That By-law 405-2006 be passed to authorize the Commissioner of Finance and City Treasurer to make an interim tax levy in 2007.

- H 6-3. That the report from A. Livingston, Senior Manager of Purchasing, Finance, dated November 1, 2006, to the Council Meeting of December 13, 2006, re: **Purchasing Division Monthly Tender Award Report for October 2006** (File F81 (F83-06)) be received.

- H 6-4. That the report from A. Livingston, Senior Manager of Purchasing, Finance, dated November 27, 2006, to the Council Meeting of December 13, 2006, re: **Purchasing Division – Quarterly Report 2006 – 3rd Quarter** (File F81 (F88-06)) be received.

- H 6-5. That the report from R. Parzei, Senior Manager of Investments, Finance, dated November 22, 2006, to the Council Meeting of December 13, 2006, re: **2006 Cash Management – 3rd Quarter Investment Report** (File F48 (F87-06)) be received.

- H 7-1. That the report from R. Meikle, Senior Manager of Solutions and Systems, Management and Administrative Services, dated December 4, 2006, to the Council Meeting of December 13, 2006, re: **GTEC Silver Medal Award & Other Contributions to the Municipal Information Technology Sector** (File M30) be received.

- H 8-1. That the report from P. Snape, Manager of Development Services, Planning, Design and Development, dated November 21, 2006, to the Council Meeting of December 13, 2006, re: **Application to Amend Zoning By-law 270-2004, as amended – Partacc Developments Inc., Part of Lot 15, Concession 5, E.H.S. – South of Countryside Drive and East of Torbram Road – Ward 9** (File C5E15.4) be received; and,

That By-law 406-2006 be passed to amend Zoning By-law 270-2004, as amended.

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H 8-2. That the report from P. Snape, Manager of Development Services, Planning, Design and Development, dated November 21, 2006, to the Council Meeting of December 13, 2006, re: **Application to Amend Zoning By-law 270-2004, as amended – Amberglen Capital Corp., Lot 15, Concession 7 N.D. – North of Countryside Drive and East of Airport Road – Ward 10** (File C7E16.7) be received; and,

That the Mayor and City Clerk be authorized to execute the agreements and all other necessary documents in forms satisfactory to the City Solicitor; and,

That By-law 407-2006 be passed to amend Zoning By-law 270-2004, as amended.

H 8-3. That the report from D. Kraszewski, Manager of Land Development Services, Planning, Design and Development, dated November 30, 2006, to the Council Meeting of December 13, 2006, re: **Application to amend Official Plan – Partaac West Developments Inc., Part of Lot 17, Concession 1, W.H.S. – East Quadrant of McLaughlin Road and Mayfield Road – Ward 2** (File C1W17.18) be received; and,

That By-law 408-2006 be passed to adopt Official Plan Amendment OP93-276 and OP2006-002; and,

That it is hereby determined that in adopting the Official Plan Amendment, Council has had regard to all matters of *Provincial Interest* and the *Provincial Policy Statements* as set out in Section 2 and 3(5), respectively of the *Planning Act* R.S.O. 1990, cP13, as amended; and,

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c. P13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

H 8-4. That the report from P. Snape, Manager of Development Services, Planning, Design and Development, dated November 27, 2006, to the Council Meeting of December 13, 2006, re: **Amendment to Zoning By-law (Housekeeping) – Hermosa Development Ltd. & 669676 Ontario Ltd. – Concession 5, Part of Lot 14, E.H.S. – S/E Quadrant of Bramalea Road and Countryside Drive – Ward 9** (File C5E14.7) be received; and,

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That By-law 409-2006 be passed to amend Zoning By-law 270-2004, as amended.

- H 8-5. That the report from P. Snape, Manager of Development Services, Planning, Design and Development, dated November 20, 2006, to the Council Meeting of December 13, 2006, re: **Amendment to Zoning By-law 270-2004, as amended – 830460 Ontario Inc. (Riverstone Developments) – Part of Lot 6 and 7, Concession 9, N.D. – East side of McVean and North of Ebenezer Road – Ward 10** (File C9E6.7) be received; and,

That By-law 410-2006 be passed to amend Zoning By-law 270-2004, as amended.

- H 9-1. That the report from S. Bass, Director of Transit, Works and Transportation, dated November 27, 2006, to the Council Meeting of December 13, 2006, re: **Province of Ontario Gas Tax Funds for Public Transportation Program** (File G65 (F92-06)) be received; and,

That By-law 411-2006 be passed to authorize the Mayor and City Treasurer to execute the Letter of Agreement with the Ministry of Transportation, entitling the City to receive its share of the provincial gas tax allocated for the year beginning October 1, 2006 to September 30, 2007; and,

That the City Treasurer be directed to deposit all unexpected gas tax funds and interest accrued on these amounts in the Dedicated Gas Tax Reserve Fund.

- K 2. That the correspondence from Ms. Trudi McCarthy dated September 13, 2006, to the Council Meeting of December 13, 2006, re: **Letter of Commendation regarding the Beautification of the City** be received.

- P 1. That Contract No. 2006-039 – **Routine and Emergency Maintenance of Street Lighting and Related Devices** (File F81), dated November 27, 2006, to the Council Meeting of December 13, 2006, be received; and,

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That Contract No. 2006-039 be awarded to Langley Utilities Contracting Ltd. in the amount of \$4,471,875.00 (including applicable taxes), being the lowest bid received; and,

That the optional contract periods for three additional terms of 12 months each, be awarded based on satisfactory performance and successful negotiations of rates, not to exceed the CPI for each year. Each renewal period shall be awarded up to an amount not to exceed the approved budget amount.

- P 2. That Request For Proposal No. RFP2006-058 – **Advertising Rights in City Recreation Facilities for the Supply, Installation and Maintenance of Arena Board Advertising** (File F81), dated November 23, 2006, to the Council Meeting of December 13, 2006, be received; and,

That Request For Proposal No. RFP2006-058 be awarded to Boardview Advertising Inc. being the best value proposal received; and,

That revenue generated from this agreement be paid at a flat rate of \$30,000.00 per year for years 1 & 2, \$31,000.00 per year for years 3 & 4, and \$32,000.00 for year 5 based on 12 arena pads; and,

That the Senior Manager of Purchasing and Commissioner of Community Services be authorized to execute an agreement between Boardview Advertising Inc. and The Corporation of The City of Brampton for a five (5) year period in a form acceptable to the City Solicitor.

- P 4. That Contract No. 2006-090 – **Supply and Deliver Two (2) Four Wheel Drive, Articulated, High-Lift Loaders** (File F81), dated November 1, 2006, to the Council Meeting of December 13, 2006, be received; and,

That Contract No. 2006-090 be awarded to Ontrac Equipment Services Inc., in the total amount of \$457,846.80 (including applicable taxes), being other than the lowest price tendered.

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- P 5. That Contract No. 2006-102 – **Supply and Deliver Traffic Safety Clothing including Coveralls, Bib Overalls, Parkas, Vests and T-Shirts** (File F81), dated November 20, 2006, to the Council Meeting of December 13, 2006, be received; and,

That Contract No. 2006-102 be awarded to AGO Industries Inc. in the total amount of \$357,127.64 (including applicable taxes), being the lowest price tendered.

Carried

E. Announcements

- E 1. Announcement – **Brampton Salvation Army Christmas Kettle Campaign**

Ms. Molly Somers, Community Relations Coordinator, The Brampton Salvation Army, announced the launch of the Salvation Army Christmas Kettle campaign. Also present was Major Wendy Groom who explained that there are sixteen kettles located throughout the City and she is seeking volunteers for various locations.

- E 2. Announcement – **Seasonal Fire Safety**

Division Chief of Brampton's Fire/Life Safety Education Centre, George Hitchcock, Fire and Emergency Services, Community Services, spoke about ways to keep the holidays safe from fire, highlighting safety regarding artificial and live trees, indoor and outdoor lights and fireplace safety.

- E 3. Announcement – **New Year's Eve Celebration**

Ms. Jennie DeMedicis, Special Events Coordinator, Community Services, announced the schedule of events for New Years Eve with celebrations taking place from Garden Square (Rose Theatre) to Gage Park, including entertainment and activities.

Mr. Robert Milligan, President of the Brampton Downtown Development Corporation, presented a cheque in the amount of \$3,000 to Ms. Sue Bass, Director of Brampton Transit, sponsoring five Warming Buses for New Year's Eve.

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E 4. Announcement – **Mayor's New Year's Day Levee**

Ms. Janet Proctor, Manager of Special Events and Protocol, Communications Division, Economic Development and Communications, announced the Mayor's Levee on January 1, 2007, which will take place at The Rose Theatre from 1 p.m. to 3 p.m.

E 5. Announcement – **GTEC Silver Medal Award & Other Contributions to the Municipal Information Technology Sector** (File M30).

Mr. Rob Meikle, Senior Manager of Solutions and Systems, Information Technology, Management and Administrative Services, spoke about the Spider Team Award. The City of Brampton is one of two municipalities nationally to receive an award in the category of municipal service delivery.

(See Report Item H 7-1)

E 6. Announcement – **Heritage Designations**

Mr. J. Corbett, Commissioner of Planning, Design and Development, announced the following Heritage Designations to be made at this meeting:

- **Thomas Dale House** – 250 Main Street North - By-law 379-2006
- **McVean Farm Site** – McVean Drive – By-law 380-2006
- **Alloa Cemetery** - Wanless Drive and Creditview Road – By-law 382-2006
- **Brampton Pioneer Cemetery** – Main Street North – By-law 383-2006
- **Hilltop-Gore Cemetery** – The Gore Road – By-law 384-2006
- **Huttonville Cemetery** – Mississauga Road – By-law 385-2006

Mr. J. Leonard, Heritage Coordinator, Planning, Design and Development, gave a presentation highlighting the accomplishments of the Brampton Heritage Board and the heritage policies used to identify properties throughout the City deemed worthy of designation under the Ontario Heritage Act. There was also an overview of the individual properties before Council for designation.

A number of members of the Brampton Heritage Board were present for this announcement.

F. Proclamations – nil

G. Delegations

- G 1. Possible Delegation, re: **Amendment to User Fee By-law – Tariff of Fees for the processing of print and electronic copies of the Brampton Official Plan.**

(See By-law 389-2006)

Note: In accordance with the Municipal Act, 2001 and City By-Laws, notice that this matter was being considered was published in the Brampton Guardian on December 6, 2006.

Mayor Fennell announced this item and there were no delegations present.

Dealt with by By-law 389–2006

- G 2. Possible Delegation, re: **Community Services Department – 2007 Rate & Fee Increases** (File R40).

(See Report Item H 1-1 and By-law 390-2006)

Note: In accordance with the Municipal Act, 2001 and City By-Laws, notice that this matter is to be considered was published in the Brampton Guardian on December 6, 2006.

Mayor Fennell announced this item and there were no delegations present.

Dealt with by Resolution C339–2006 and By-law 390–2006

- G 3. Possible Delegation, re: **Amendment to Procedure By-law – Appointments to Committees** (File G20).

(See Report Item H 1-2 and By-law 391-2006)

Note: In accordance with the Municipal Act, 2001 and City By-Laws, notice that this matter was being considered was published in the Brampton Guardian on December 6, 2006.

Mayor Fennell announced this item and there were no delegations present.

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Dealt with by Resolution C340–2006

- G 4. Possible Delegation, re: **Transfer of Land to the Regional Municipality of Peel – Part of Block 142, Plan 43M-1549, designated as Part 9 on Plan 43R-30588 and Part of Block 152, Plan 43M-1549, designated as Part 10 on Plan 43R-30588 (S/W corner of Highway 50 and Cottrelle Boulevard) – Ward 10** (File 21T-99013 PL1).

(See Report Item H 1-3 and By-law 392-2006)

Note: In accordance with the Municipal Act, 2001 and City By-Laws, notice that this matter was being considered was posted in the City Hall Atrium on December 6, 2006.

Mayor Fennell announced this item and there were no delegations present. Report H 1-3 was dealt with under the Consent Motion.

Dealt with under Consent Resolution C338–2006 and By-law 392–2006

- G 5. Possible Delegation, re: **Transfer, Release and Abandonment of Easement to Gore Road Investments Ltd. over Part of Lots 17 to 21, both inclusive, 46, and 64 to 68, both inclusive, on Plan 43M-1709 (S/W quadrant of Ebenezer Road and The Gore Road) – Ward 10** (File 21T-03011B).

(See Report Item H 1-4 and By-law 393-2006)

Note: In accordance with the Municipal Act, 2001 and City By-Laws, notice that this matter was being considered was posted in the City Hall Atrium on December 6, 2006.

Mayor Fennell announced this item and there were no delegations present. Report H 1-4 was dealt with under the Consent Motion.

Dealt with under Consent Resolution C338–2006 and By-law 393–2006

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H. Reports from Officials

H 1. Public Notice Reports

H 1-1. Report from H. Newlove, Director of Recreation Facilities and Programs, Community Services, dated November 27, 2006, re: **Community Services Department – 2007 Rate & Fee Increases** (File R40).

(See Possible Delegation G 2 and By-law 390-2006)

Note: The schedule of Parks and Recreation Rate and Fee Increases for 2007 was provided to Members of Council and Senior Management Team only. A copy is available for public viewing through the City Clerk's Office.

There was discussion regarding the fee proposal increase for young adults and ensuring that recreational programs are accessible to youth.

It was also commented that all 2007 rate increases over 2.5 percent should be limited to not more than 10 percent.

The following motion was considered.

C339-2006 Moved by City Councillor Hames
Seconded by Regional Councillor Miles

That the report from H. Newlove, Director of Recreation Facilities and Programs, Community Services, dated November 27, 2006, to the Council Meeting of December 13, 2006, re: **Community Services Department – 2007 Rate & Fee Increases** (File R40) be received; and,

That the 2007 rate & fee increases for registered programs, point of sale items, membership and facility rentals, as appended to the subject report, be approved; and,

That the 2007 rate & fee increases for public access recreational swimming and skating, be approved as amended to leave the youth rate at \$1.00 and to hold all other proposed increases above 2.5 percent at 10%; and,

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That all fees referencing the Rose Club be referred to the Commissioner of Corporate Services for further evaluation; and
That User Fee By-law 380-2003, as amended, be amended accordingly in Schedule "A" – Fees Relating to Parks and Recreation Programs and Services.

Carried

H 1-2. Report from K. Zammit, City Clerk and Director of Council and Administrative Services, Management and Administrative Services, dated November 30, 2006, re: **Amendment to the Procedure By-law – Appointments to Committees** (File G02).

(See Possible Delegation G 3 and By-law 391-2006)

Note: In accordance with the Municipal Act, 2001 and City By-Laws, notice that this matter was being considered was published in the Brampton Guardian on December 6, 2006.

There was brief discussion regarding the interim appointments for the Brampton Downtown Business Association and Brampton Downtown Development Corporation.

The following motion was considered.

C340-2006 Moved by City Councillor Hutton
Seconded by Regional Councillor Sanderson

That the report from K. Zammit, City Clerk and Director of Council and Administrative Services, Management and Administrative Services, dated November 30, 2006, to the Council Meeting of December 13, 2006, re: **Amendment to the Procedure By-law – Appointments to Committees** (File G02) be referred to the Committee of Council Meeting to be held on January 24, 2007 and as an item listed on the agenda for the Council Workshop to be held on January 15-17, 2007; and,

That the following Members of Council be appointed to the Brampton Downtown Development Corporation and the Brampton Downtown Business Association pending completion of committee appointments:

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- City Councillor Hutton – Wards 2 and 6
- City Councillor Callahan – Wards 3 and 4
- Regional Councillor Sanderson – Wards 3 and 4

Carried

H 1-3. Report from B. Mallon, Coordinator, Corporate Services, dated November 13, 2006, re: **Transfer of Land to the Regional Municipality of Peel** – Part of Block 142, Plan 43M-1549, designated as Part 9 on Plan 43R-30588 and Part of Block 152, Plan 43M-1549, designated as Part 10 on Plan 43R-30588 (**S/W corner of Highway 50 and Cottrelle Boulevard**) – **Ward 10** (File 21T-99013 PL1).

(See Possible Delegation G 4 and By-law 392-2006)

Note: In accordance with the Municipal Act, 2001 and City By-Laws, notice that this matter was being considered was posted in the City Hall Atrium on December 6, 2006.

Dealt with under Consent Resolution C338–2006 and By-law 392–2006

H 1-4. Report from B. Mallon, Coordinator, Corporate Services, dated November 27, 2006, re: **Transfer, Release and Abandonment of Easement to Gore Road Investments Ltd.** over Part of Lots 17 to 21, both inclusive, 46, and 64 to 68, both inclusive, on Plan 43M-1709 (**S/W quadrant of Ebenezer Road and The Gore Road**) – **Ward 10** (File 21T-03011B).

(See Possible Delegation G 5 and By-law 393-2006)

Note: In accordance with the Municipal Act, 2001 and City By-Laws, notice that this matter was being considered was posted in the City Hall Atrium on December 6, 2006.

Dealt with under Consent Resolution C338–2006 and By-law 393–2006

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H 2. Economic Development and Communications

H 2-1. Report from D. Cutajar, Commissioner of Economic Development and Communications, dated December 12, 2006, re: **City of Brampton Concert Band Request** (File M00)

Dealt with under Consent Resolution C338–2006

H 3. City Manager's Office

H 3-1. Report from D. Reader, Government Relations, City Manager's Office, dated December 13, 2006, re: **Federation of Canadian Municipalities (FCM) National Board Meetings** (File G75).

Mayor Fennell outlined her participation at the FCM National Board meetings in Ottawa from November 22-25, 2006, and her municipal advocacy and government relation activities specifically for Brampton while attending the National Board, Ontario Caucus and Infrastructure and Transportation Policy Committee.

The following motion was considered.

C341-2006 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Sanderson

That the report from D. Reader, Government Relations, City Manager's Office, dated December 13, 2006, to the Council Meeting of December 13, 2006, re: **Federation of Canadian Municipalities (FCM) National Board Meetings** be received (File G75).

Carried

H 4. Community Services

* H 4-1. Report from T. Taylor, Supervisor of Animal Services, Community Services, dated October 30, 2006, re: **Recovery of Live Stock Losses – Albert Sousa** (File SO5SHEL).

Dealt with under Consent Resolution C338–2006

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- * H 4-2. Report from J. DeMedicis, Special Events Coordinator, Community Services, dated November 23, 2006, re: **2006 Citizens Awards Recipients** (File R51.CI).

Dealt with under Consent Resolution C338–2006

- * H 4-3. Report from T. Irwin, Fire Chief, Fire and Emergency Services, Community Services, dated November 13, 2006, re: **Fire and Emergency Services Operations – October 2006** (File D-05-FI).

Dealt with under Consent Resolution C338–2006

- * H 4-4. Report from T. Irwin, Fire Chief, Fire and Emergency Services, Community Services, dated October 17, 2006, re: **Fire and Emergency Services Operations – September 2006** (File D-05-FI).

Dealt with under Consent Resolution C338–2006

- * H 4-5. Report from T. Irwin, Fire Chief, Fire and Emergency Services, Community Services, dated September 21, 2006, re: **Fire and Emergency Services Operations – August 2006** (File D-05-FI).

Dealt with under Consent Resolution C338–2006

H 5. Corporate Services

- * H 5-1. Report from B. Mallon, Coordinator, Corporate Services, dated November 15, 2006, re: **Subdivision Release and Assumption – The Homestead Subdivision Plan “I” (Fletcher’s Contwo Investments Limited) – Registered Plan 43M-1383 – Ward 5** (File P13).

Dealt with under Consent Resolution C338–2006 and By-law 394-2006

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- * H 5-2. Report from B. Mallon, Coordinator, Corporate Services, dated November 15, 2006, re: **Subdivision Release and Assumption – The Homestead Subdivision Plan “H” (Josef Braun, In Trust et al.) – Registered Plan 43M-1384 – Ward 5** (File P13).

Dealt with under Consent Resolution C338–2006 and By-law 395-2006

- * H 5-3. Report from B. Mallon, Coordinator, Corporate Services, dated November 15, 2006, re: **Subdivision Release and Assumption – Mattamy Area 44 North Subdivision – Phases 1, 2 & 3 (Mattamy (Fletcher’s Creek) Limited) – Registered Plans 43M-1386, 43M-1440 and 43M-1489 – Ward 6** (File P13).

Dealt with under Consent Resolution C338–2006 and By-law 396-2006

- * H 5-4. Report from B. Mallon, Coordinator, Corporate Services, dated November 15, 2006, re: **Subdivision Release and Assumption – Wellingdale Neighbourhood 401D Subdivision – Registered Plan 43M-1398 – Ward 9** (File P13).

Dealt with under Consent Resolution C338–2006 and By-law 397-2006

- * H 5-5. Report from B. Mallon, Coordinator, Corporate Services, dated November 15, 2006, re: **Subdivision Release and Assumption – Discovery Subdivision – Phase 2 (1223578 Ontario Limited) – Registered Plan 43M-1399 – Ward 9** (File P13).

Dealt with under Consent Resolution C338–2006 and By-law 398-2006

- * H 5-6. Report from B. Mallon, Coordinator, Corporate Services, dated November 15, 2006, re: **Subdivision Release and Assumption – Morton Homes Subdivision – Phases 1, 2 & 3 (Great Gulf Homes) – Registered Plans 43M-1400, 43M-1416 and 43M-1471 – Ward 6** (File P13).

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Dealt with under Consent Resolution C338–2006 and By-law 399-2006

- * H 5-7. Report from B. Mallon, Coordinator, Corporate Services, dated November 15, 2006, re: **Subdivision Release and Assumption – Mattamy Area 44 South Subdivision – Registered Plan 43M-1405 – Ward 6** (File P13).

Dealt with under Consent Resolution C338–2006 and By-law 400-2006

- * H 5-8. Report from B. Mallon, Coordinator, Corporate Services, dated November 15, 2006, re: **Subdivision Release and Assumption – White Symons Developments – Phase 1 and 2 – Registered Plans 43M-1424 and 43M-1480 – Ward 6** (File P13).

Dealt with under Consent Resolution C338–2006 and By-law 401-2006

- * H 5-9. Report from B. Mallon, Coordinator, Corporate Services, dated November 15, 2006, re: **Subdivision Release and Assumption – Vales of Castlemore (National Homes) Subdivision (National Homes (Castlemore) Inc.) – Registered Plan 43M-1467 – Ward 10** (File P13).

Dealt with under Consent Resolution C338–2006 and By-law 402-2006

- * H 5-10. Report from B. Mallon, Coordinator, Corporate Services, dated November 15, 2006, re: **Subdivision Release and Assumption – McLaughlin Road Properties Subdivision – Phase 1 – Registered Plan 43M-1491 – Ward 6** (File P13).

Dealt with under Consent Resolution C338–2006 and By-law 403-2006

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- * H 5-11. Report from M. Kitagawa, Legal Counsel, Corporate Services, dated November 29, 2006, re: **Land Titles Absolute Application re: Part of Creditview Road** (File 21T-02008B & 21T-01014B).

Dealt with under Consent Resolution C338–2006

- * H 5-12. Report from M. McMurdy, Acting Manager of Compensation and Benefits, Human Resources, Corporate Services, dated December 11, 2006, re **Council One-Third Tax-Free Allowance for the term of Council effective December 1, 2006** (File H20).

Dealt with under Consent Resolution C338–2006

- * H 5-13. Report from M. Khazanov, Legal Counsel, Corporate Services, dated December 13, 2006, re: **Heart Lake Road Realignment – Cost Recovery Agreement – Jordon Enterprises Inc - Ward 2** (File L15.HEART).

Dealt with under Consent Resolution C338–2006

H 6. Finance

- * H 6-1. Report from D. McFarlane, Director of Revenue, and H. Coffey, Manager of Tax Billing and Administration, Finance, dated November 2, 2006, re: **To Amend By-law 298-2006 – 2006 Tax Levy on Sheridan College** (File F95 (F84-06)).

Dealt with under Consent Resolution C338–2006 and By-law 404-2006

- * H 6-2. Report from D. McFarlane, Director of Revenue, and H. Coffey, Manager of Tax Billing and Administration, Finance, dated October 23, 2006, re: **2007 Interim Tax Levy** (File F95 (F82-06)).

Dealt with under Consent Resolution C338–2006 and By-law 4052006

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- * H 6-3. Report from A. Livingston, Senior Manager of Purchasing, Finance, dated November 1, 2006, re: **Purchasing Division Monthly Tender Award Report for October 2006** (File F81 (F83-06)).

Dealt with under Consent Resolution C338–2006

- * H 6-4. Report from A. Livingston, Senior Manager of Purchasing, Finance, dated November 27, 2006, re: **Purchasing Division – Quarterly Report 2006 – 3rd Quarter** (File F81 (F88-06)).

Dealt with under Consent Resolution C338–2006

- * H 6-5. Report from R. Parzei, Senior Manager of Investments, Finance, dated November 22, 2006, re: **2006 Cash Management – 3rd Quarter Investment Report** (File F48 (F87-06)).

Dealt with under Consent Resolution C338–2006

- H 6-6. Report from B. Eskelson, Senior Manager of Financial Planning and Budgets, dated November 30, 2006, re: **Association of Municipalities of Ontario – OMERS Support Fund** (File F94-06).

The following motion was considered.

C342-2006 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

That the report from B. Eskelson, Senior Manager of Financial Planning and Budgets, dated November 30, 2006, to the Council Meeting of December 13, 2006, re: **Association of Municipalities of Ontario – OMERS Support Fund** (File F94-06) be received; and,

That payment of the AMO invoice for the City contribution to the OMERS Support Fund initiative be authorized from the Corporate Membership account; and,

That staff be directed to include funds for the annual contribution to AMO's OMERS Support Fund initiative in the 2007 Current Budget submission.

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Carried

H 6-7. Report from R. Parzei, Senior Manager of Investments, Finance, dated November 29, 2006, re: **Insurance Update: Insurance Deductibles, Supplementary Insurance Premiums** (File A27 (F93-06)).

The following motion was considered.

C343-2006 Moved by City Councillor Hames
 Seconded by Regional Councillor Moore

That the report from R. Parzei, Senior Manager of Investments, Finance, dated November 29, 2006, to the Council Meeting of December 13, 2006, re: **Insurance Update: Insurance Deductibles, Supplementary Insurance Premiums** (File A27 (F93-06)) be received; and,

That, starting with 2007, the City increase its deductible on Transit from \$10,000.00 to \$100,000.00 and the increase its deductible on Liability and Errors and Omissions from \$25,000.00 to \$100,000.00; and,

That the premium savings by going to the higher deductibles be credited to the Insurance Reserve Fund (Reserve #8); and,

That commencing in 2007, the supplemental assessment be paid in four equal installments of \$578,713.00 and that the funds come from the Insurance Reserve Fund (Reserve #8); and,

That the OMEX Retro Reserve Fund (Reserve #20) be closed in 2008 and that all funds in that Reserve be transferred to the Insurance Reserve Fund (Reserve #8) and used to offset the payment of the 2008 portion of the supplementary premium; and,

That a report and financial analysis be prepared for Council Budget deliberations regarding the history and cost benefit analysis of being self-insured.

Carried

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H 6-8. Report from B. Eskelson, Senior Manager of Financial Planning and Budgets, dated November 27, 2006, re: **Budget Amendment: 2006 Current Budget Status – 3rd Quarter** (File F90-06).

The following motion was considered.

C344-2006 Moved by City Councillor Hames
 Seconded by Regional Councillor Moore

That the report from B. Eskelson, Senior Manager of Financial Planning and Budgets, dated November 27, 2006, to the Council Meeting of December 13, 2006, re: **Budget Amendment: 2006 Current Budget Status – 3rd Quarter** (File F90-06) be received; and,

That the Treasurer be authorized to establish an “AcceleRide Reserve Fund” and to transfer the balance of the provincial AcceleRide Grant from the Capital Fund to the “AcceleRide Reserve Fund”, and to amend the 2006 Current Budget accordingly; and,

That the Treasurer be authorized to establish a “Transportation Initiatives Reserve Fund” and to deposit the AcceleRide Grant investment income earned in 2006 and future years into the “Transportation Initiatives Reserve Fund”, and to amend the 2006 Current Budget accordingly; and,

That the Treasurer be authorized to transfer an amount not exceeding \$200,000.00 to the General Rate Stabilization Reserve to be used for costs of an accelerated recruitment initiative that will carry over into 2007, and to amend the 2006 Current Budget accordingly; and,

That, should any surplus remain at year-end, after deferral of the budgeted \$4.0 million draws on the General Rate Stabilization Reserve, this surplus be contributed to Reserve #4 – Asset Repair and Replacement.

Carried

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H 7. Management and Administrative Services

- * H 7-1. Report from R. Meikle, Senior Manager of Solutions and Systems, Management and Administrative Services, dated December 4, 2006, re: **GTEC Silver Medal Award & Other Contributions to the Municipal Information Technology Sector** (File M30).

(See Announcement E 5)

Dealt with under Consent Resolution C338–2006

H 8. Planning, Design and Development

- * H 8-1. Report from P. Snape, Manager of Development Services, Planning, Design and Development, dated November 21, 2006, re: **Application to Amend Zoning By-law 270-2004, as amended – Partacc Developments Inc., Part of Lot 15, Concession 5, E.H.S. – South of Countryside Drive and East of Torbram Road – Ward 9** (File C5E15.4).

Dealt with under Consent Resolution C338–2006 and By-law 406-2006

- * H 8-2. Report from P. Snape, Manager of Development Services, Planning, Design and Development, dated November 21, 2006, re: **Application to Amend Zoning By-law 270-2004, as amended – Amberglen Capital Corp., Lot 15, Concession 7 N.D. – North of Countryside Drive and East of Airport Road – Ward 10** (File C7E16.7).

Dealt with under Consent Resolution C338–2006 and By-law 407-2006

- * H 8-3. Report from D. Kraszewski, Manager of Land Development Services, Planning, Design and Development, dated November 30, 2006, re: **Application to amend Official Plan – Partaac West Developments Inc., Part of Lot 17, Concession 1, W.H.S. – East Quadrant of McLaughlin Road and Airport Road – Ward 2** (File C1W17.18).

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Dealt with under Consent Resolution C338–2006 and By-law 408-2006

- * H 8-4. Report from P. Snape, Manager of Development Services, Planning, Design and Development, dated November 27, 2006, re: **Amendment to Zoning By-law (Housekeeping) – Hermosa Development Ltd. & 669676 Ontario Ltd. – Concession 5, Part of Lot 14, E.H.S. – S/E Quadrant of Bramalea Road and Countryside Drive – Ward 9** (File C5E14.7).

Dealt with under Consent Resolution C338–2006 and By-law 409-2006

- * H 8-5. Report from P. Snape, Manager of Development Services, Planning, Design and Development, dated November 20, 2006, re: **Amendment to Zoning By-law 270-2004, as amended – 830460 Ontario Inc. (Riverstone Developments) – Part of Lot 6 and 7, Concession 9, N.D. – East side of McVean and North of Ebenezer Road – Ward 10** (File C9E6.7).

Dealt with under Consent Resolution C338–2006 and By-law 410-2006

H 9. Works and Transportation

- * H 9-1. Report from S. Bass, Director of Transit, Works and Transportation, dated November 27, 2006, re: **Province of Ontario Gas Tax Funds for Public Transportation Program** (File G65 (F92-06)).

Dealt with under Consent Resolution C338–2006 and By-law 411-2006

I. Committee Reports

- I 1. Minutes – **Accessibility Advisory Committee** – October 10, 2006

C345-2006 Moved by City Councillor Hames
Seconded by City Councillor Hutton

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That the Minutes from the **Accessibility Advisory Committee** Meeting of October 10, 2006, to the City Council Meeting of December 13, 2006, Recommendations AAC079-2006 to AAC083-2006 be approved as printed and circulated.

Carried

The recommendations were approved as follows:

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| AAC079-2006 | That the agenda for the Accessibility Advisory Committee Meeting of October 10, 2006, be approved, as printed and circulated. |
| AAC080-2006 | That the Minutes of the Accessibility Advisory Committee Meeting of September 12, 2006 , to the Accessibility Advisory Committee Meeting of October 10, 2006, be received. |
| AAC081-2006 | That the presentation by Ms. Wendy Goss, Accessibility Coordinator, Management and Administrative Services, to the Accessibility Advisory Committee Meeting of October 10, 2006, re: 2007 Municipal Accessibility Plan be received. |
| AAC082-2006 | That the Outstanding Items – October 2006 to the Accessibility Advisory Committee meeting of October 10, 2006 be received. |
| AAC083-2006 | That the Accessibility Advisory Committee do now adjourn to meet again on Tuesday, November 14, 2006 at 7:00 p.m., or at the call of the Chair. |

I 2. Minutes – **Brampton Clean City Committee** – October 25, 2006

- C346-2006 Moved by City Councillor Hutton
Seconded by City Councillor Callahan

That the Minutes from the **Brampton Clean City Committee** Meeting of October 25, 2006, to the City Council Meeting of December 13, 2006, Recommendations BCC038-2006 to BCC047-2006 be approved as printed and circulated.

Carried

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The recommendations were approved as follows:

BCC038-2006 That the agenda for the Brampton Clean City Committee Meeting of October 25, 2006 be approved, as amended, as follows:

To add the following items:

H 3. Discussion, re: Concerns with Graffiti in Brampton

H 4. Discussion, re: Brampton Clean City Committee – Christmas Dinner

BCC039-2006 That the **Minutes of the Brampton Clean City Committee Meeting of July 26, 2006**, to the Brampton Clean City Committee Meeting of October 25, 2006, be received.

BCC040-2006 That the report from Ms. Angela Watts, Recreation Programmer, Community Services, dated September 21, 2006, to the Brampton Clean City Committee Meeting of October 25, 2006, re: **Status Update - 3R'S Educational Program Statistics – January to October 2006** be received;

That staff of the Brampton Clean City office forward the 3R's information package to all elementary school councils with a request to include on their agenda, that consideration be given to appointing a teacher from each school as a Brampton Clean City contact who would be willing to initiate the 3R's program.

BCC041-2006 That the report from Ms. Angela Watts, Recreation Programmer, Community Services, dated September 21, 2006, to the Brampton Clean City Committee Meeting of October 25, 2006, re: **Adopt-A-Park Audit** be received.

BCC042-2006 That the report from Ms. Angela Watts, Recreation Programmer, Community Services, dated September 22, 2006, to the Brampton Clean City Committee Meeting of October 25, 2006, re: **Harvest Clean-up Update** be received.

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BCC043-2006 That the email from Ms. Rhonda Roberts to Regional Councillor Miles and City Councillor Hames, dated October 17, 2006, to the Brampton Clean City Committee Meeting of October 25, 2006, re: **Litter in Brampton** be received; and

That staff of the Brampton Clean City office respond to Ms. Roberts email regarding her email on 'litter in Brampton' and forward a copy of the response to Regional Councillor Miles and City Councillor Hames for their information.

BCC044-2006 That the monthly trash talk article "**Young People are Taking City Clean-up Quite Seriously**" published in the Brampton Guardian in October 2006, to the Brampton Clean City Committee Meeting of October 25, 2006, be received.

BCC045-2006 That the letter written by Mr. R. Chaffey and published in the Brampton Guardian on October 22, 2006, to the Brampton Clean City Committee Meeting of October 25, 2006, re: **Brampton Guardian Letter "City has some Problems" – Intersection of McLaughlin Road and Steeles Avenue** be received.

BCC046-2006 That the information circulated by staff to the Brampton Clean City Committee Meeting of October 25, 2006, re: **City of London, Graffiti By-law** be received.

BCC047-2006 That the Brampton Clean City Committee do now adjourn to meet again on January 24, 2007 at 7:00 p.m., or at the call of the Chair.

I 3. Minutes – **Brampton Safety Council** – November 2, 2006

C347-2006 Moved by City Councillor Callahan
Seconded by Regional Councillor Sanderson

That the Minutes from the **Brampton Safety Council Committee** Meeting of November 2, 2006, to the City Council Meeting of October 11, 2006, Recommendations SC112-2006 to SC126-2006 be approved as printed and circulated.

Carried

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The recommendations were approved as follows:

- SC112-2006 That the agenda for the Brampton Safety Council Meeting of November 2, 2006 be approved, as amended, as follows:
- To add:
- H 7. Request from Ms. Lynda Martyn, St. Marguerite d'Youville Catholic Secondary School Council Chair, re: Student/Traffic Safety Concerns and Request for Crossing Guard – St. Marguerite d'Youville Catholic Secondary School – 10815 Dixie Road – Ward 10 (File G25SA).
- SC113-2006 That the Minutes of the Brampton Safety Council Meeting of October 5, 2006, to the Brampton Safety Council Meeting of November 2, 2006, be received.
- SC114-2006
 1. That the correspondence from Ms. Christie Hallett, Administrator, Peel Children's Safety Village, dated October 3, 2006, to the Brampton Safety Council Meeting of November 2, 2006, re: **Request for Sponsorship – Peel Children's Safety Village Annual Rock 'n Bowl Fundraising Event – Saturday, November 25, 2006 – Classic Bowl, Mississauga** (File G25SA) be received; and,
 2. That approval be given for an expenditure of up to \$600.00 from the Brampton Safety Council's 2006 budget for sponsorship of a team for the subject event.
- SC115-2006
 1. That the e-mail correspondence from Ms. Jen Arbaji, Northface Crescent, Brampton, dated October 19, 2006, to the Brampton Safety Council Meeting of November 2, 2006, re: **Request for Crossing Guard – Eagle Plains Public School – 40 Eagle Plains Drive – Ward 10** (File G25SA) be received; and,
 2. That Ms. Arbaji be informed of the Brampton Safety Council's previous consideration of this matter and the recommendations therefrom, including a planned follow-up site inspection at this school location in January or February 2007.

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| SC116-2006 | <ol style="list-style-type: none">1. That the request from Parking Enforcement on behalf of the Principal of Dorset Drive Public School, to the Brampton Safety Council Meeting of November 2, 2006, re: Student/Traffic Safety Concerns – Dorset Drive Public School – 100 Dorset Drive – Ward 8 (File G25SA) be received; and,2. That a site inspection be scheduled. |
| SC117-2006 | <ol style="list-style-type: none">1. That the request from Parking Enforcement on behalf of parents, to the Brampton Safety Council Meeting of November 2, 2006, re: Student/Traffic Safety Concerns – Helen Wilson Public School – 9 Abbey Road – Ward 3 (File G25SA) be received; and,2. That a site inspection be scheduled. |
| SC118-2006 | <ol style="list-style-type: none">1. That the request from Parking Enforcement on behalf of an area resident, to the Brampton Safety Council Meeting of November 2, 2006, re: Student/Traffic Safety Concerns – Sacred Heart Catholic School – 24 Kerwood Place – Ward 2 (File G25SA) be received; and,2. That a site inspection be scheduled. |
| SC119-2006 | <ol style="list-style-type: none">1. That the request from Parking Enforcement on behalf of a school bus driver, to the Brampton Safety Council Meeting of November 2, 2006, re: Parking Issues – Eagle Plains Public School – 40 Eagle Plains Drive – Ward 10 (File G25SA) be received.2. That Parking Enforcement be requested to advise the concerned school bus driver of the status of “no stopping” restrictions requested in the Brampton Safety Council’s October 5, 2006 Recommendation SC105-2006, as per the information provided to them by Ms. Violet Skirten, Crossing Guard Supervisor, Works and Transportation. |

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- SC120-2006 That the verbal update from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, to the Brampton Safety Council Meeting of November 2, 2006, re: **Development of Brampton Safety Council Safety DVD** (File G25SA) be received.
- SC121-2006 1. That the request from Ms. Lynda Martyn, St. Marguerite d'Youville Catholic Secondary School Council Chair, to the Brampton Safety Council Meeting of November 2, 2006, re: **Student/Traffic Safety Concerns and Request for Crossing Guard – St. Marguerite d'Youville Catholic Secondary School – 10815 Dixie Road – Ward 10** (File G25SA) be received; and,
2. That a site inspection be scheduled.
- SC122-2006 1. That the site inspection report dated October 10, 2006, to the Brampton Safety Council Meeting of November 2, 2006, re: **Mount Royal Public School – 65 Mount Royal Circle – Ward 10 – Follow-up Site Inspection** (File G25SA) be received; and,
2. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to install stop bars at the intersections of Mount Royal Circle and Lacoste Boulevard and Mount Royal Circle and Maisonneuve Boulevard to define pedestrian crossing areas at all three legs of these intersections; and,
3. That the Director of Engineering Services, Planning, Design and Development, be requested to address the following matters:
- a) Replacement of temporary sidewalks at the northwest side of the intersection of Mount Royal Circle and Maisonneuve Boulevard
- b) Repair of broken and unlevelled asphalt pavement at the southwest side of the intersection of Mount Royal Circle and Maisonneuve Boulevard
- c) Completion of the sidewalk at the school exit
- d) Clean up of boulevard area and between the sidewalk and the school; and,

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4. Whereas during this site inspection the Brampton Safety Council observed minimal traffic volume;

Therefore Be It Resolved that it is the position of the Brampton Safety Council that a crossing guard is not warranted for this school location at this time.

SC123-2006

That, as considered at the Brampton Safety Council Meeting of November 2, 2006, the report of the site inspection that took place on October 11, 2006, re: **Northwood Public School – 70 Gretna Drive – Ward 5 – Concerns re Parking on Cambridge Crescent** (File G26SA) be **deferred** to the Brampton Safety Council Meeting of December 7, 2006 pending the provision of a written report.

SC124-2006

1. That the site inspection report dated October 17, 2006, to the Brampton Safety Council Meeting of November 2, 2006, re: **Brisdale Public School – 370 Brisdale Drive – Ward 6 – Request for Crossing Guard at Brisdale Drive and Sugarhill Drive** (File G25SA) be received; and,
2. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to review the traffic at the intersection of Brisdale Drive and Sugarhill Drive to determine if a 4-way stop is warranted for this location; and,
3. That, in light of the gap study undertaken by the Crossing Guard Supervisor, Works and Transportation, of which the results were reported to the Brampton Safety Council Meeting of November 2, 2006, it is the position of the Brampton Safety Council that a crossing guard is not warranted for the intersection of Brisdale Drive and Sugarhill Drive at this time; and,
4. That, following review by the Manager of Traffic Engineering Services, if it is determined that a 4-way stop is not warranted at the intersection of Brisdale Drive and Sugarhill Drive, a follow-up site inspection be scheduled for the Spring of 2007 to determine if student walking traffic has increased sufficiently to justify further action.

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SC125-2006 Whereas, at its meeting of November 2, 2006, the Brampton Safety Council considered the timelines for a follow-up site inspection at **Hickory Wood Public School – 630 Ray Lawson Boulevard – Ward 4**; and,

Whereas, at that time, it was indicated that the new boundaries for this school location have been put into effect and no issues have been reported to the Brampton Safety Council as a result, and that additional student bussing has been put into place for this school location;

Therefore Be It Resolved that it is the position of the Brampton Safety Council that a follow-up site inspection is no longer required for this school location and as such this school can be removed from the follow-up site inspection list.

SC126-2006 That the Brampton Safety Council do now adjourn to meet again on Thursday, December 7, 2006 at 9:30 a.m. or at the call of the Chair.

I 4. Minutes – **Accessibility Advisory Committee** – November 14, 2006

C348-2006 Moved by City Councillor Hames
 Seconded by Regional Councillor Gibson

That the Minutes from the **Accessibility Advisory Committee** Meeting of November 14, 2006, to the City Council Meeting of December 13, 2006, Recommendations AAC084-2006 to AAC088-2006 be approved as printed and circulated.

Carried

The recommendations were approved as follows:

AAC084-2006 That the agenda for the Accessibility Advisory Committee Meeting of November 14, 2006, be approved, as printed and circulated.

AAC085-2006 That the **Minutes of the Accessibility Advisory Committee Meeting of October 10, 2006**, to the Accessibility Advisory Committee Meeting of November 14, 2006, be received.

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AAC086-2006 That the presentation by Mr. Matthew Fleet, Community Services Coordinator, Coalition for Persons with Disabilities, to the Accessibility Advisory Committee Meeting of November 14, 2006, re: **Connections 2007 Resource Fair for Persons with Disabilities** be received; and,

That the Accessibility Advisory Committee supports the 2007 Connections Resource Fair for Persons with Disabilities and requests an amount of five hundred dollars be considered in the 2007 Operating Budget for the Coalition for People with Disabilities as a contribution towards the cost to hold the event in 2007.

AAC087-2006 That the **Outstanding Items – November 2006** to the Accessibility Advisory Committee meeting of November 14, 2006 be received.

AAC088-2006 That the Accessibility Advisory Committee do now adjourn to meet again at the Rose Theatre on Monday December 11, 2006 at 6:00 p.m., or at the call of the Chair.

I 5. Minutes – **Brampton Safety Council** – December 7, 2006

C349-2006 Moved by City Councillor Callahan
Seconded by Regional Councillor Palleschi

That the Minutes from the **Brampton Safety Council Committee** Meeting of December 7, 2006, to the City Council Meeting of December 13, 2006, Recommendations SC127-2006 to SC142-2006 be approved as printed and circulated.

Carried

The recommendations were approved as follows:

SC127-2006 That the agenda for the Brampton Safety Council Meeting of December 7, 2006 be approved, as amended, as follows:

To add:

H 1. Discussion at the request of Mr. Mike Moffat, Chair, re: Committee Continuity (File G25SA);

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- H 2. Verbal update from Mr. Mike Parks, Manager of Traffic Engineering Services, Works and Transportation, re: Brampton Safety Council Safety DVD (File G25SA);
- H 3. Request from Mr. Josef Ramkissoo, Loons Call Crescent, Brampton, re: Request for Crossing Guard at Loons Call Crescent and Sailwind Road – Great Lakes Public School – 285 Great Lakes Drive – Ward 9 (File G25SA);
- H 4. Verbal update from Mr. Cliff Sherman, Manager of Parking, Community and Council Liaison, Enforcement and By-law Services, Corporate Services, re: Parking Enforcement School Patroller Program – September to November 2006 (File G25SA); and,
- H 5. Verbal advisory from Mr. Mike Parks, Manager of Traffic Engineering Services, Works and Transportation, re: 2006 Mileage Claims – Brampton Safety Council Members (File G25SA).

SC128-2006 That the Minutes of the Brampton Safety Council Meeting of November 2, 2006, to the Brampton Safety Council Meeting of December 7, 2006, be received.

SC129-2006 That the **Minutes of the Peel Safe and Active Routes to School Committee Meeting of October 19, 2006** (File G25SA), to the Brampton Safety Council Meeting of December 7, 2006, be received.

- SC130-2006
- 1. That the correspondence from Ms. Pat Wientjes and Ms. Annette Ali, Co-Chairs, Sir Winston Churchill Public School, dated October 30, 2006, to the Brampton Safety Council Meeting of December 7, 2006, re: **Request for Site Inspection for Review of Signage on Ardglen Drive and on School Property – Sir Winston Churchill Public School – 89 Ardglen Drive – Ward 3** (File G25SA) be received; and,
 - 2. That a site inspection be scheduled.

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- SC131-2006
1. That the e-mail correspondence from Mr. Steve Hurt, Principal, Morton Way Public School, dated November 14, 2006, to the Brampton Safety Council Meeting of December 7, 2006, re: **Request for Site Inspection – Student/Traffic Safety Concerns – Morton Way Public School – 200 Morton Way – Ward 4** (File G25SA) be received; and,
 2. That a site inspection be scheduled.
- SC132-2006
1. That the e-mail correspondence from Mr. Kamal Goswami, Leagate Street, Brampton, dated November 24, 2006, to the Brampton Safety Council Meeting of December 7, 2006, re: **Request for Crossing Guard or All-Way Stop at the Intersection of Leagate Street and Fairhill Avenue – McCrimmon Middle Public School – 83 McCrimmon Drive – Ward 6** (File G25SA) be received; and,
 2. That the request for an all-way stop outlined in the subject correspondence be referred to staff for review and a response back to the Mr. Goswami and the Brampton Safety Council; and,
 3. That Mr. Goswami be advised of the following:
 - Pursuant to the City's policy Crossing Guards are not posted for middle schools; and,
 - The Brampton Safety Council will be undertaking a follow-up site inspection at McCrimmon Middle Public School in January or February of 2007.
- SC133-2006
- That verbal update from Mr. Mike Parks, Manager of Traffic Engineering Services, Works and Transportation, to the Brampton Safety Council Meeting of December 7, 2006, re: **Brampton Safety Council Safety DVD** (File G25SA) be received.

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- SC134-2006
1. That the request from Mr. Josef Ramkissoon, Loons Call Crescent, Brampton, to the Brampton Safety Council Meeting of December 7, 2006, re: **Request for Crossing Guard at Loons Call Crescent and Sailwind Road – Great Lakes Public School – 285 Great Lakes Drive – Ward 9** (File G25SA) be received; and,
 2. That Mr. Ramkissoon be advised that the Brampton Safety Council will be undertaking a follow-up site inspection in this area in January 2007 and will give consideration to the crossing locations at that time.
- SC135-2006
- That the verbal update from Mr. Cliff Sherman, Manager of Parking, Community and Council Liaison, Enforcement and By-law Services, Corporate Services, to the Brampton Safety Council Meeting of December 7, 2006, re: **Parking Enforcement School Patroller Program – September to November 2006** (File G25SA) be received.
- SC136-2006
1. That the site inspection report dated October 11, 2006, to the Brampton Safety Council Meeting of December 7, 2006, re: **Northwood Public School – 70 Gretna Drive – Ward 5 – Concerns re Parking on Cambridge Crescent** (File G25SA) be received; and,
 2. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to implement “No Parking Monday to Friday 8:00 a.m. to 5:00 p.m.” restrictions on one side of the street of Cambridge Crescent (the side of Cambridge Crescent most appropriate for these restrictions is to be determined by the Manager); and,
 3. That once the “no parking” restrictions are in place, Parking Enforcement be requested to undertake a blitz for enforcement, and that the School Principal be requested to publicize the change in one of their newsletters to parents.

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- SC137-2006
1. That the site inspection report dated November 6, 2006, to the Brampton Safety Council Meeting of December 7, 2006, re: **St. Marguerite d'Youville Catholic Secondary School – 10815 Dixie Road – Ward 10 – Request for Crossign Guard and Student/Traffic Safety Concerns** (File G25SA) be received, as amended in observation #2 to indicate that vehicles are also stopping in the right turn lane; and,
 2. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to implement “no stopping” restrictions on Father Tobin Road on the north side from Dixie Road to the entrance to the school driveway; and,
 3. That Parking Enforcement be requested to provide enforcement at the Dixie Road driveway entrance to Father Tobin Road; and,
 4. Whereas during this site inspection consideration was given to the request for a crossing guard for this school location; and,

Whereas this consideration included acknowledgement of the City's policy to not provide crossing guards for secondary schools;

Therefore Be It Resolved that, in light of the City's policy, the School Principal and School Chair be advised that this school is not a candidate for a crossing guard location.

- SC138-2006
1. That the site inspection report dated November 7, 2006, to the Brampton Safety Council Meeting of December 7, 2006, re: **Dorset Drive Public School – 100 Dorset Drive – Ward 8 – Student/Traffic Safety Concerns** (File G25SA) be received; and,
 2. That the Student Transportation Office, Dufferin-Peel Catholic and Peel District School Boards, be directed to ensure that the three buses unloading students outside the Bus Loading Zone at this school location wait until the other buses have unloaded their students and moved out

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of the Bus Loading Zone, thus allowing these buses to use the Bus Loading Zone; OR alternately, give consideration to the use of the buses' flashing lights to stop traffic while they are unloading, providing that this does not cause traffic backups on Dorset Drive; and,

3. That Parking Enforcement be requested to continue visiting this school to ensure the "no stopping" restrictions are observed; and,
4. That, in light of the observations made during this site inspection, it is the position of the Brampton Safety Council that no change in signage is required.

SC139-2006

1. That the site inspection report dated November 14, 2006, to the Brampton Safety Council Meeting of December 7, 2006, re: **Arnott Charlton Public School – 140 Winterfold Drive – Ward 9 – Follow-up Site Inspection** (File G25SA) be received; and,
2. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to replace the "no stopping" signage on Winterfold Drive that has become faded; and,
3. That Parking Enforcement be requested to schedule visits to this school to enforce the "no parking" restrictions on Ashurst Crescent and Winterfold Drive.

SC140-2006

Whereas the Brampton Safety Council undertook a site inspection on November 15, 2006 at **Helen Wilson Public School – 9 Abbey Road – Ward 3 – Student/Traffic Safety Concerns** (File G25SA); and,

Whereas a written report was not submitted outlining the observations and recommendations of this site inspection for consideration by the Brampton Safety Council;

Therefore Be It Resolved that another site inspection be scheduled for Helen Wilson Public School and a written report of this site inspection be provided for consideration at the Brampton Safety Council Meeting of January 11, 2007.

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- SC141-2006
1. That the site inspection report dated November 16, 2006, to the Brampton Safety Council Meeting of December 7, 2006, re: **Sacred Heart Catholic School – 24 Kerwood Place – Ward 2 – Student/Traffic Safety Concerns** (File G25SA) be received; and,
 2. That Parking Enforcement be requested to continue to visit this school, with particular attention to Richvale Drive where it turns from northbound to westbound; and,
 3. That, in light of the observations made during this site inspection, it is the position of the Brampton Safety Council that no changes are required to existing traffic measures at this time.

SC142-2006 That the Brampton Safety Council do now adjourn to meet again on Thursday, January 11, 2006 at 9:30 a.m. or at the call of the Chair.

I 6. Minutes – **Planning, Design and Development Committee** – December 11, 2006

C350-2006 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Palleschi

That the Minutes from the **Planning, Design and Development Committee** Meeting of December 11, 2006, to the City Council Meeting of December 13, 2006, Recommendations PDD313-2006 to PDD352-2006 be approved as printed and circulated.

Carried

The recommendations were approved as follows:

PDD313-2006 That the agenda for the Planning, Design and Development Committee Meeting of December 11, 2006 be approved as amended as follows:

To add the following Correspondence:

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Re: Item D1 – Ashley Developments Limited
From Allan and Linda Brannon, 85 Colonel Bertram Road, Brampton, stating their objection to the subject application.

Re: Item F7 - “Neighbourhood of Castlemore Crossing”
Email from Tyrone Prasad, 1 Mario Street, Brampton, dated December 11, 2006, expressing concerns with respect to the lack of amenities in the area.

Re: Item F11 – Criterion Development Corporation
From Michael Harrison, 151 Garden Avenue, Toronto, dated December 10, 2006, providing comments on the subject application.

To add the following Delegation

Re: Item E1 and F6 - Ranburne Holdings Limited

2. Mr. Steve Bashak, 21 Cheviot Crescent, Brampton

PDD314-2006

1. That the report from D. Kraszewski, Manager of Development Services, and R. Nykyforchyn, Development Planner, Planning, Design and Development, dated December 4, 2006, to Planning, Design and Development Committee Meeting of December 11, 2006, re: **Draft Plan of Subdivision and Application to Amend the Official Plan and Zoning By-Law – Ashley Developments Limited (c/o Korsiak & Company) – east of Hurontario Street and north of Roycrest Street - Ward 2** (File C1E17.26) be received; and
2. That the presentation by Ms. Susan Cook, 7 Viewmont Crescent, Brampton and the petition submitted on behalf of the area residents, to Planning, Design and Development Committee Meeting of December 11, 2006, re: **Draft Plan of Subdivision and Application to Amend the Official Plan and Zoning By-Law – Ashley Developments Limited (c/o Korsiak & Company) – east of Hurontario Street and north of Roycrest Street - Ward 2** (File C1E17.26) be received; and

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3. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD315-2006

1. That the report from D. Kraszewski, Manager of Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated November 17, 2006, to Planning, Design and Development Committee Meeting of December 11, 2006, re: **Application to Amend the Zoning By-law – City of Brampton and Creview Development Inc. – north of James Potter Road and south of Bovaird Drive West - Ward 6** (File C4W10.5) be received; and
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD316-2006

1. That the report from D. Kraszewski, Manager of Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated November 17, 2006, to Planning, Design and Development Committee Meeting of December 11, 2006, re: **Application to Amend the Official Plan – Sub- Area 5 - Credit Valley Secondary Plan - Credit Valley Block 5 Landowners Group Inc. – Creditview Road on the west, Queen Street West on the north, Chinguacousy Road on the east and the Orangeville – Brampton railway on the south-east - Ward 6** (File C3W4.5) be received; and
2. That the following written submissions to Planning, Design and Development Committee Meeting of December 11, 2006, re: **Application to Amend the Official Plan – Sub- Area 5 - Credit Valley Secondary Plan - Credit Valley Block 5 Landowners Group Inc. – Creditview Road on the west, Queen Street West on the north, Chinguacousy Road on the east and the Orangeville – Brampton railway on the south-east - Ward 6** (File C3W4.5) be received;

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- Dan Sullivan, 8421 Creditview Road, Brampton
- Steve Robinson, 2 Pride Court, Brampton
- Tony Mason, 6 Huttonville Drive, Brampton, and

3. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD317-2006

1. That the report from P. Snape, Manager of Development Services, Planning, Design and Development, and A. Parsons, Development Planner, dated November 22, 2006, to the Planning, Design and Development Committee Meeting of December 11, 2006, re: **Proposed Draft Plan of Subdivision and Application to Amend the Official Plan and Zoning By-Law – N.H.D. Developments Ltd. – South of Regional Road 107 with frontage on The Gore Road - Ward 10** (File C9E4.14) be received; and
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD318-2006

That the report from B. Campbell, Director of Building and Chief Building Official, Planning, Design and Development, dated September 5, 2006, to Planning, Design and Development Committee Meeting of December 11, 2006, re: **Amendments to the Building By-law** (File G02) be received; and

That a by-law be passed to authorize construction, demolition and change of use permits and inspections under the Building Code Act (The Building By-law), and to repeal By-law 80-99.

PDD319-2006
(LOST)

1. *That the report from P. Snape, Manager of Development Services, and A. Parsons, Development Planner, Planning, Design and Development, dated November 17, 2006, to Planning, Design and Development Committee Meeting of December 11, 2006, re: **Application to***

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***Amend the Official Plan and Zoning By-Law –
Ranburne Holdings Limited – North side of Bovaird
Drive, West of Heart Lake Road – Ward 2 (File
C2E11.19) be received; and***

2. *That the following delegations to Planning, Design and Development Committee Meeting of December 11, 2006, re: **Application to Amend the Official Plan and Zoning By-Law – Ranburne Holdings Limited – North side of Bovaird Drive, West of Heart Lake Road – Ward 2 (File C2E11.19) be received:***
 1. *Mr. Michael Cox, 23 Ashurst Crescent, Brampton*
 2. *Mr. Steve Bashak, 21 Cheviot Crescent, Brampton, and*
3. *That the application be rejected.*

PDD320-2006

1. That the report from P. Snape, Manager of Development Services, and A. Parsons, Development Planner, Planning, Design and Development, dated November 17, 2006, to Planning, Design and Development Committee Meeting of December 11, 2006, re: **Application to Amend the Official Plan and Zoning By-Law – Ranburne Holdings Limited – North side of Bovaird Drive, West of Heart Lake Road – Ward 2 (File C2E11.19) be received; and**
2. That the following delegations to Planning, Design and Development Committee Meeting of December 11, 2006, re: **Application to Amend the Official Plan and Zoning By-Law – Ranburne Holdings Limited – North side of Bovaird Drive, West of Heart Lake Road – Ward 2 (File C2E11.19) be received:**
 1. Mr. Michael Cox, 23 Ashurst Crescent, Brampton
 2. Mr. Steve Bashak, 21 Cheviot Crescent, Brampton, and
3. That the application be approved and staff be directed to prepare the appropriate amendments to the Official Plan and zoning by-law, as follows:
 - A) That the Official Plan be amended by changing the land use designation of the subject lands from “Private Commercial Recreation” to “Residential.”

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(Note: the proposed District Retail function is permitted as part of Local Retail under the Residential Designation).

- B) That the Heart Lake East Secondary Plan be amended by changing the planned realignment of Heart Lake Road, and the land use designation of the subject lands from “Private Commercial Recreation” to “District Retail” with policies to address:
1. the permitted uses, including a range of service and retail commercial uses, including a home improvement retail warehouse, but not a supermarket.
 2. the importance of the following urban design principles:
 - a) Buildings that are constructed with predominantly brick and other upscale architectural materials along the building facades that have prominent views from parking areas and public roads.
 - b) Building facades with prominent views from public roads to have a high level of articulation created by the generous usage of windows (visual and spandrel glass) with appropriate trim detail, the use of vertical accents and canopies.
 - c) High degree of architectural treatment along rooflines, created through varying heights and cornices.
 - d) Service/loading areas that are screened from all streets to the greatest extent possible.
 - e) High quality landscaping (hard and soft treatment) and design along the Heart Lake Road frontage that will reduce the prominence of parking areas and complement pedestrian access ways.

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- f) Benefits of developing additional building mass along the Heart Lake Road or Bovaird Drive frontage (provided adequate parking supply is maintained) to cater to the local retail/service commercial needs of residents, create an inviting environment for pedestrians, and to provide additional buffer to parking areas from the public roads.
 - 3. the importance of adequately buffering development from environmentally sensitive areas (i.e. provincially significant wetland to the east).
- C) The amending zoning by-law be approved to rezone the subject lands **from** "Recreation Commercial - Section 1029 (RC-1029)" **to** "Service Commercial" Zone in accordance with the following:
- 1. Permitted uses include those identified by the "SC" zone including a home improvement retail warehouse with associated outdoor storage.
 - 2. Minimum building setback from the easterly property line of 17 metres. This setback provision is contingent upon the final approval of an Environmental Site Assessment Report and may be subject to change.
 - 3. Minimum parking requirement:
 - a) Parking in conformity with the Zoning By-law for retail and service commercial uses, excluding a retail warehouse.
 - b) 653 parking spaces for a retail warehouse; which may be subject to change following a comprehensive review of the submitted parking study.
 - 4. Maximum gross floor area of a retail warehouse:

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- a) Building: 13,163 sq.m.
- b) Covered Area (garden centre): 865 sq.m.
- c) Shade structure area (garden centre): 865 sq.m.
- d) Open area (garden centre): 1,175 sq.m.

5. Minimum Landscaped Open Space:

- a) 6 metres abutting the Regional Road 107, except at approved access locations.
- b) 4.5 metres abutting Heart Lake Road, except at approved access locations.
- c) 5 metres abutting the east property line.

- 4. That prior to the approval of the Official Plan Amendment and the enactment of the Zoning By-law, the applicant shall convey, gratuitously, to the City of Brampton, the lands of the subject site, free and clear of all encumbrances, required for the Heart Lake Road diversion and all necessary daylight triangles, to the satisfaction of the Commissioner of Works and Transportation, and construct, or provide to the City the necessary funds to construct, the local road portion of the Heart Lake Road diversion of the subject site, to the satisfaction of the Commissioner of the Works and Transportation.
- 5. That prior to the approval of the Official Plan Amendment and the enactment of the Zoning By-law, the applicant shall convey, gratuitously, to the Region of Peel, the lands of the subject site, free and clear of all encumbrances, for the widening of Regional Road 107 (Bovaird Drive) to its ultimate width, to the satisfaction of the Region of Peel.
- 6. That prior to the approval of the Official Plan Amendment and the enactment of the Zoning By-law, a Design Brief shall be finalized for the subject property to the satisfaction of the Commissioner of Planning Design and Development. The Design Brief shall incorporate the following principles:

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- A) Superior front elevation treatments that emphasize varied and articulate rooflines, and high quality exterior building materials including a substantial amount of brick and spandrel glass in substantial conformity with the attached elevation drawing.
 - B) Upscale hard and soft landscaped treatment to be used along all road frontages in accordance with the Flower City Strategy.
 - C) The location and size of all roof-top mechanical equipment should be screened from all directions. Roof-top screening should ensure that the roof forms an integral part of the building design.
 - D) Outdoor storage and waste disposal units shall be adequately screened by fencing that incorporates decorative features and is compatible with the architectural design of buildings on site, and/or dense upscale landscaping.
 - E) Drive-through facilities should be screened from the abutting public roads to the greatest extent possible.
7. That prior to the approval of the Official Plan Amendment and the enactment of the Zoning By-law, the applicant shall enter into an agreement with the City, to be registered on title, which shall include the following:
- A) Prior to the issuance of site plan approval:
 - 1. The Commissioner of Planning, Design and Development shall be satisfied that the applicant shall sign the appropriate Landowners Cost Sharing Agreement, if required, for shared services and infrastructure.
 - 2. An Environmental Impact Study shall be approved and all requirements of the approved study fulfilled, to the satisfaction of the City, in consultation with the Region of Peel and Toronto and Region Conservation Authority.

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3. A Traffic Impact Study shall be approved and all the requirements of the approved Study fulfilled, to the satisfaction of the City and Region of Peel.
4. A Phase 1 Environmental Site Assessment shall be approved and all the requirements thereof fulfilled, to the satisfaction of the City.
5. A detailed Functional Servicing Study shall be approved, and all the requirements of the Study fulfilled, to the satisfaction of the Engineering and Development Services Division.
6. The applicant makes the necessary arrangements to fulfill all the requirements the approved Urban Design Guidelines.
7. A 1.0 metre wide Minor Gateway Feature Block at the Heart Lake Road and Regional Road 107 intersection shall be conveyed, gratuitously, to the City, in a condition satisfactory to the City and at no cost to the City in accordance with Brampton's Gateway Beautification Program. In this regard, the applicant shall also agree that this Block shall not be credited as parkland for the purpose of determining the parkland requirements for the subject plan.
8. The applicant shall agree to implement upscale landscaped treatment, to the satisfaction of the Commissioner of Planning Design and Development, to be located behind the minor gateway feature block at the intersection of Heart Lake Road and Bovaird Drive. The referenced landscaped treatment is to be at the sole expense of the applicant.
9. The applicant shall agree to a construct and maintain all structures and plantings contained within the entry feature block and the daylight triangle, located at the intersection of Heart Lake Road and Bovaird Drive, to the satisfaction of the Commissioner of Planning Design and Development.

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10. The applicant shall design and construct at their expense, a Gateway Feature in accordance with the City's Flower City Strategy and the Gateway Beautification Program at the Heart Lake Road and Regional Road 107 intersection. The Gateway Feature will be provided in advance of site plan approval, or appropriate financial securities will be provided to the City.
11. The applicant shall agree to implement landscape restoration measures along the limit of the abutting woodlot and Provincially Significant Wetland (PSW) to the satisfaction of the City and the TRCA.
12. A noise attenuation study shall be approved to the satisfaction of the Commissioner of Planning, Design and Development, and the applicant shall undertake to complete all works required in the Study, to the satisfaction of the City.
13. A site development plan, landscaping, grading and storm drainage plan, elevation and cross section drawings, a fire protection plan, and engineering and servicing plans shall be approved by the City, and appropriate securities shall be deposited with the City, to ensure implementation of these plans in accordance with the City's site plan review process. The applicant further agrees that the elevation drawings for the proposed home improvement retail warehouse shall be substantially in accordance with the elevation drawings submitted by Lowe's and dated July 21, 2006.
14. The applicant shall carry out an archaeological resource assessment of the subject lands and mitigate, through avoidance or documentation, adverse impacts to any significant archaeological resources found. No demolition, grading, filling or, any form of soil disturbances, shall take place on the subject lands prior to the issuance of a letter from the Ministry of Culture to the City of Brampton, indicating that all archaeological

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resource concerns have met licensing and resource conservation requirements.

15. The applicant shall pay all applicable Regional, City and Educational development charges in accordance with their respective Development Charges By-laws.
 16. The applicant shall grant easements, as may be required, for the installation of utilities and municipal services, to the appropriate authorities.
 17. All lighting on the site shall be designed and oriented so as to minimize glare on adjacent roadways and properties.
 18. The applicant shall agree to clear litter from the site at least twice weekly.
 19. The applicant shall pay cash-in-lieu of the parkland dedication required in accordance with the Planning Act and City policy or make other arrangements to the satisfaction of the City for this payment.
 20. The applicant shall agree that prior to the issuance of a building permit, satisfactory arrangements will be completed with the Region of Peel for on-site waste collection through a private waste hauler.
8. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 18 months of the Council decision.

PDD321-2006

That the report from P. Snape, Manager of Development Services, Development Planner, Planning, Design and Development, dated November 14, 2006, to the Planning, Design and Development Committee Meeting of December 11, 2006, re: **Request for Direction to Appeal the Decision of the Committee of Adjustment to Support Minor Variance Application A226/06 – 492 Main Street North – Ward 1** (File A226/06) be received; and

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That the delegation of Mr. Colin Chung, Glen Schnarr and Associates, Mississauga, on behalf of the applicant, to the Planning, Design and Development Committee Meeting of December 11, 2006, re: **Appeal the Decision of the Committee of Adjustment to Support Minor Variance Application A226/06 – 492 Main Street North – Ward 1**(File A226/06) be received; and

That staff withdraw the appeal of the Committee of Adjustment decision filed at the Ontario Municipal Board with respect to 492 Main Street North; and

That the required rezoning application to be filed by the applicant consider conditions such as temporary approval for road widening and shared access and other such details; and

That upon receipt of the rezoning application, staff initiate a comprehensive review of the four dwellings south of the veterinarian clinic.

PDD322-2006

1. That the report from D. Kraszewski, Manager of Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated November 15, 2006, to the Planning, Design and Development Committee Meeting of December 11, 2006, re: **Application to Amend the Official Plan and Zoning By-Law –West Pen Properties Limited – Airport 407 Business Campus, North east corner of Airport Road and Driver Road - Ward 10** (Files T7E15.20) be received; and,
2. That the application be approved and staff be directed to prepare the appropriate documents for the consideration of City Council subject to the following conditions:
 - a) That the revised “Design Brief” prepared by Baker Turner Inc. Landscape Architects with Akitt Swanson & Pearce Architects Inc. dated November, 2005 be updated to address the office and industrial building. The revised “Design Brief” will be required to be approved by staff prior to site plan approval and shall incorporate the comments from the Community Design, Parks Planning and

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Development Division dated April 3, 2006. See Appendix 7.

- b) The Official Plan amendment shall amend the Parkway Belt West Industrial Secondary Plan (Area 32) through the adoption of the following policy provisions:
 - i To recognize the development of the property for “Mixed Industrial / Commercial” land uses, with a site-specific policy relating to office requirements in conjunction with the industrial uses on the site in recognition of the prominent location along Airport Road.
- c) The Zoning By-law amendment shall amend the site specific zone category “Mixed Business Industrial – Section 2725 (MBU-2725) Zone” within Comprehensive Zoning By-law 270-2004 to a site specific Industrial One (M1) zone that requires a minimum gross floor area of 1,394 m² (15,000 ft²) of office use that shall be provided in conjunction with an industrial use. The office use will be required to be provided along the entire Airport Road frontage. In addition, the zoning by-law will require that the building along the Airport Road frontage shall have a minimum height of two storeys.
- d) The subject lands shall be subject to a rezoning agreement with the City, which shall contain the following provisions and/or address the following matters:
 - i. Prior to the issuance of a building permit, a site development plan, a landscape plan, a grading and drainage plan, elevation drawings, and an engineering and servicing plan shall be approved by the City and the Region of Peel, according to their areas of jurisdiction, and appropriate securities shall be deposited with the City and the Region to ensure implementation of these plans in accordance with the City's site plan review process,

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- ii. A minimum of 1,394 m² (15,000 ft²) shall be reserved in a mezzanine for future office uses.
 - iii. The proposed development shall be consistent with the City-approved "Development Design Guidelines" document for the property, and specifically, the building shall be oriented towards Airport Road and exhibit a high standard of design and use of architectural materials, and landscaping shall be of a high standard and shall provide for a strong edge along the Airport Road frontage,
 - iv. Any parking exposed to the street shall be screened through the use of landscaping,
 - v. The applicant shall address matters with respect to stormwater management to the satisfaction of the City,
 - vi. The applicant shall grant easements as may be required to the appropriate authority for the installation of utilities and municipal services to service the lands,
 - vii. The applicant shall agree that on-site waste collection shall be provided through a private waste hauler,
 - viii. All lighting shall be designed and oriented so as to minimize glare on adjacent properties,
 - ix. The owner shall agree to grant all necessary easements for drainage, utility and servicing purposes as may be required to the appropriate agency or public authority,
 - x. The owner shall agree to grant all road widenings as may be required to the appropriate public authority.
3. That a decision of approval be considered null and void and a new development application be required, unless an Official Plan amendment and Zoning By-law is passed within 18 months of the Council approval of this decision.

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PDD323-2006

1. That the report from D. Kraszewski, Manager of Development Services, and C. Gervais, Development Planner, Planning, Design and Development, dated September 20, 2006, to the Planning, Design and Development Committee Meeting of December 11, 2006, re: **Proposed Draft Plan of Subdivision and Application to Amend the Zoning By-Law – Tivermark Development Inc. – PMG Planning Consultants – East side of Creditview Road, south of Sandalwood Parkway– Ward 6** (File C3W12.12) be received; and,
2. That prior to the issuance of draft plan approval, outstanding final comments and/or conditions of draft plan approval from external circulated agencies and internal City departments shall be received and any appropriate “prior to conditions of draft plan approval” and conditions of approval, including revisions to the plan and physical layout resulting from these comments, shall be accommodated; and
3. That prior to the issuance of draft plan approval, the applicant shall sign the Landowner’s Cost Share Agreement, and provide the City with a written acknowledgement from the Trustee appointed pursuant to the agreement that the applicant has signed the agreement and has delivered the deeds or made the payments required by the agreement, and that the plan may be released for draft approval; and
4. That prior to the issuance of draft plan approval, a detailed Functional Servicing Study shall be prepared, to the satisfaction of the Director of Engineering and Development Services; and
5. That prior to the issuance of draft plan approval, any necessary revisions identified by the City and/or the Credit Valley Conservation to be undertaken to the site-specific Functional Servicing Report submitted in support of the proposal shall be completed by the proponent, to the satisfaction of the Director of Engineering and Development Services and the Credit Valley Conservation; and

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6. That the following street names be approved for this proposed draft plan of subdivision:
 - Travis Crescent; and
7. That prior to the issuance of draft plan approval, the applicant shall prepare a preliminary community information map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold. The map shall contain the applicable information prescribed within the city of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Community Information Maps including City approved street names and the possible temporary location of Canada Post mailboxes, including the number and duration; and
8. That prior to the issuance of draft plan approval, the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan; and
9. That the subject application be approved and staff be directed to prepare the appropriate amendments to the zoning by-law; and
10. That prior to the issuance of draft plan approval, the applicant shall agree in writing to the form and content of an implementing zoning by-law; and
11. That prior to the issuance of draft plan approval, a Noise Feasibility Study must be prepared by an acoustical engineer and submitted for the City's review and approval. The report must assess the potential noise impact on the proposed development and recommend necessary noise attenuation measures to ensure compliance with the applicable noise criteria; and
12. That staff be authorized to issue the notice of draft plan approval at such time as all items recommended by Planning Design and Development Committee to be addressed prior to

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draft plan approval have been addressed to the satisfaction of the City, subject to the following:

1. any necessary red-line revisions to the draft plan identified by staff; and,
 2. all conditions contained in the **City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision**, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning, Design and Development.
13. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.

PDD324-2006

1. That the report from P. Snape, Manager of Development Services, Planning, Design and Development, dated November 14, 2006, to the Planning, Design and Development Committee Meeting of December 11, 2006, re: **Application to Amend the Zoning By-Law – 830460 Ontario Inc. (Riverstone Developments) – North east corner of McVean Drive and Ebenezer Road - Ward 10** (File C9E6.7) be received; and,
2. That the application be approved and staff be directed to prepare the appropriate amending documents, as follows:
 - 2.1 An amending zoning by-law to replace the Minimum Rear Yard Depth requirement of the RIC-1884 Zone from “7.5 metres” to “7.5 metres, which may be reduced to 6.0 metres provided the area of the rear yard is not less than 25 percent of the required minimum lot area.”
3. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 18 months of the Council approval of this decision.

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- PDD325-2006
1. That the report from D. Kraszewski, Manager of Development Services, and N. Grady, Development Planner, Planning, Design and Development, dated November 27, 2006, to the Planning, Design and Development Committee Meeting of December 11, 2006, re: **Proposed Draft Plan of Subdivision and Application to Amend the Zoning By-Law – Knockbolt Construction Ltd. (Metrus Development Inc.) Neighbourhood 803 – North-west corner of Bramalea Road and Dewside Drive – Ward 9** (File C4E15.6), be received.
 2. That prior to the issuance of draft plan approval, the applicant shall prepare, to the satisfaction of the Planning, Design and Development Department, a preliminary community information map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold, which map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivisions as it pertains to the Sales Office Community Information Maps; in addition, all new roads (or portions thereof) shall be shown having street names which have been approved by the City and the Region of Peel; and
 3. That prior to the issuance of draft plan approval, the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City, which agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan; and
 4. That prior to the enactment of the zoning by-law, the Urban Design Guidelines (Landscape and Architecture) prepared NAK-STLA Inc. and John G. Williams Architect Inc., dated October 25, 2006 shall be approved to the satisfaction of the Commissioner of Planning, Design and Development, and this shall include, the approval of detailed concept site plans for service commercial Block 159 and the townhouses proposed for high density Block 155; and

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5. That prior to the issuance of draft plan approval, outstanding comments shall be received, and if required, the application shall be amended; and
6. That prior to the issuance of draft plan approval, any outstanding technical reports filed with this application shall be approved, and/or, conditions of draft plan approval shall be provided to address the requirements contained in these reports; and
7. That prior to the issuance of draft plan approval, the applicant shall revise Silver Willow Circle so it has a ROW width of 23.0m from Dewside Drive to the northerly limit of Block 155; and
8. That the following street names be approved for this proposed draft plan of subdivision:
 - Silver Willow Circle
 - Edenfield Drive
 - Ivanhoe Drive
 - White Elm Way; and
9. That the subject application be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law; and
10. That prior to the issuance of draft plan approval, the applicant shall agree, in writing to the form and content of an implementing zoning by-law to the satisfaction of the Commissioner of Planning, Design and Development; and
11. That staff be authorized to issue the notice of draft plan approval at such time as all items recommended by Planning Design and Development Committee to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
 1. any necessary red-line revisions to the draft plan identified by staff, including the following:
 1. The 5 metre easement on Townhouse Block 66 shall be relabeled as a 5.0 metre wide walkway block.

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2. all conditions contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning, Design and Development, including the following:
 1. Prior to registration the applicant Sandringham (Metrus Development Inc Limited) along with the abutting developer to the north (Medallion Developments (Countryside), with the Sandringham Wellington Trustee will be required to:
 - a. Enter into a Parkland Conveyance Agreement to the satisfaction of the Commissioners of Planning Design and Development and Community Services with respect to the acquisition by the City of a block of land for Community Park purposes, to be located on lands south of Father Tobin Drive, with an approximate total area of 25-28 ac., in a configuration acceptable to the City of Brampton at a rate of \$290,000/ac.,
 - b. Prior to execution of the Parkland Conveyance Agreement, the applicant is responsible for the studies and technical information required by the City to demonstrate that the lands are fully serviceable and in a satisfactory physical condition and is capable of required recreational facility development in conjunction with the adjacent school site to the satisfaction of the Commissioners of Planning Design and Development and Community Services.
 - c. It is recognized that satisfying the City with respect to a and b above will require a co-ordinated strategy by Sandringham Place Inc. (Metrus Development Inc.) along with the abutting developer to the north Medallion Developments (Countryside)

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Limited, and the City to address the existing adjacent lots fronting Bramalea Road which may include property acquisition through negotiation or expropriation.

12. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council decision.

PDD326-2006

1. That the report from D. Kraszewski, Manager of Development Services, and N. Grady, Development Planner, Planning, Design and Development, dated November 27, 2006, to the Planning, Design and Development Committee Meeting of December 11, 2006, re: **Proposed Draft Plan of Subdivision and Application to Amend the Official Plan and Zoning By-Law – Partacc West Developments Inc. – North of Wanless Drive, East of McLaughlin Road, South of Mayfield Road and West of Orangeville Rail Line - Ward 2** (Files C1W17.18) be received; and
2. That the “Block Design Plan” for the Area 2-1 Block Plan of the North West Sandalwood Parkway Secondary Plan Area dated August 17, 2006 prepared by KLM Planning Partners Inc. be approved; and
3. That the following documents associated with the Area 2-1 Block Plan of the North West Sandalwood Parkway Secondary Plan Area be approved (a) the “Community Design Guidelines: Landscape Design” (Addendum #2) dated August 23, 2006 by Styrbos Barron King Limited, approved by the Director of the Community Design, Parks Planning and Development Division on October 25, 2006; and, (b) the “Architectural Design Guidelines” (Addendum #2) dated May 1, 2006 by John G. Williams Limited Architect, approved by the Director of the Community Design, Parks Planning and Development Division on October 26, 2006; and
4. That the subject application be approved and staff be directed to prepare an amendment to the Official Plan/ North West Sandalwood Parkway Secondary Plan for the approval of City Council, prior to the issuance of draft plan approval that: (1) amends section 3.1 of the

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Secondary Plan by establishing a maximum permitted combined net residential density for the “Low/Medium Density Residential” designation on the lands north of Wanless Drive of 29.5 units per net residential hectare as opposed to the current maximum permitted combined net residential density of 24.5 units per net residential hectare (2) amends the Secondary Plan Land Use Schedule SP 2(A) by deleting the “Institutional –Place of Worship” designation at the south-east intersection of the north-south collector street (Van Kirk Drive extension) and Mayfield Road and replacing it with the “Convenience Commercial” designation moved from the south-west intersection of the north-south collector street (Van Kirk Drive extension) and Mayfield Road, and change references in the text of section 3.4.7 from two Places of Worship to one (3) amends the Secondary Plan Land Use Schedule SP 2(A) by replacing the “Convenience Commercial” designation that was moved from the south-west intersection of the north-south collector street (Van Kirk Drive extension) and Mayfield Road with a “Low/Medium Density Residential” designation; and

5. That the subject application be approved, and staff be directed to prepare an appropriate amendment to the Zoning By-law that is generally consistent with the applicant’s proposed zoning standards contained in Appendix 7 of this report; and
6. That prior to draft plan approval, the applicant shall prepare, to the satisfaction of the Director of Planning and Land Development Services, a preliminary community information map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold, which map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Community Information Maps including City approved street names; and
7. That prior to the issuance of draft plan approval, the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule

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identifying all of the notice provisions for all of the lots and blocks within the plan; and

8. That the following street names be approved for this proposed draft plan of subdivision:
 - Amaranth Crescent
 - Clovetree Gate
 - Whitepoppy Drive
 - Windflower Road
 - Calalilly Road
 - Amaryllis Drive
 - Van Kirk Drive
 - Boundbrook Drive
 - Delphinium Way
 - Begonia Crescent
 - Accent Circle
 - Freesia Road
 - Eatonville Street
 - Hybrid Street
 - Iceland Poppy Trail; and.
9. That staff be authorized to issue the notice of draft plan approval at such time as all items recommended by Planning Design and Development Committee to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
 1. any necessary red-line revisions to the draft plan identified by staff; and,
 2. all conditions contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning, Design and Development, including the following:
 - (1) If required by the City, the applicant shall provide future temporary sidewalks along McLaughlin Road and Mayfield Road to the satisfaction of the City.

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10. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.

PDD327-2006

1. That the report from P. Snape, Manager of Development Services, and A. Parsons, Development Planner, Planning, Design and Development, dated November 30 2006, to the Planning, Design and Development Committee Meeting of December 11, 2006, re: **Overview of Seven (7) Development Applications for Lands Located within Phase 1 of the Bram East Sub-Area 1 Block Plan - "Neighbourhood of Castlemore Crossing" – Ward 10** (Files C10E10.9, C10E10.14, C10E10.8, C10E9.5, C10E9.2, C10E8.14, C10E8.13) be received; and
2. That the correspondence from Tyrone Prasad, 1 Mario Street, Brampton, dated December 11, 2006, to the Planning, Design and Development Committee Meeting of December 11, 2006, re: **Overview of Seven (7) Development Applications for Lands Located within Phase 1 of the Bram East Sub-Area 1 Block Plan - "Neighbourhood of Castlemore Crossing" – Ward 10** (Files C10E10.9, C10E10.14, C10E10.8, C10E9.5, C10E9.2, C10E8.14, C10E8.13) be received.

PDD328-2006

1. That the report from P. Snape, Manager of Development Services, and A. Parsons, Development Planner, Planning, Design and Development, dated November 27, 2006, to the Planning, Design and Development Committee Meeting of December 11, 2006, re: **Proposed Draft Plan of Subdivision and Application to Amend the Zoning By-Law – Lidia Lands Development Corp. – KLM Planning Partners Inc. – Bram East Sub-Area 1 Block Plan - East side of The Gore Road, north of Cottrelle Boulevard - Ward 10** (File C10E8.13) be received; and
2. That prior to the issuance of draft plan approval, arrangements shall be made, to the satisfaction of the Commissioner of Planning, Design and Development, and the City Solicitor, for the construction of Cottrelle

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Boulevard to its full width between The Gore Road and Regional Road 50, which arrangements shall require the relevant developers to enter into an agreement with the City to construct the local service portion of this road, and may involve the construction of the growth portion by the developers through a Single Source agreement in accordance with the City's "Corporate Guideline Regarding

Arrangements to Allow Developers to Provide Single Source Delivery of Development Charge Funded Road Infrastructure", subject to the provision that if the City, through its procedure in the Guideline (which will include seeking Council authorization for entering into the agreement in a separate report to Council), determines that the developers may construct the growth portion of the road through a Single Source arrangement, the Single Source Agreement shall be executed by all parties prior to the issuance of draft plan approval; and

3. That prior to draft plan approval, the Sub-Area 1 Landowners Group shall devise strategy, to the satisfaction of the Commissioner of Planning, Design and Development, in consultation with the Peel District School Board, to make available a suitable site for a Peel District School Board Secondary School; and
4. That prior to the issuance of draft approval, a Preliminary Noise Attenuation Study shall be approved by the City and any revisions to the subdivision plan shall be accommodated; and
5. That prior to the issuance of draft plan approval, the "Community Design Guidelines/Open Space and Architectural Design Guidelines" as prepared by NAK Design Group, dated May 25, 2006 and submitted in support of the Bram East Sub-Area 1 Block Plan, shall be approved to the satisfaction of the City, and any required modifications to the subdivision plan shall be accommodated. Included in this shall be the requirement for a series of Park Concept Plans/Facility Fit Plans for all dedicated park blocks which will depict the planned facility components for each site; and

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6. That prior to the issuance of draft approval, the Traffic Impact Study as prepared by LEA Consulting Ltd., dated March 2006 and submitted in support of the Bram East Sub-Area 1 Block Plan shall be approved to the satisfaction of the Commissioner of Planning, Design and Development and the Region of Peel, and any required modifications to the subdivision plan shall be accommodated; and
7. That prior to the issuance of draft plan approval, the detailed Functional Servicing Study and Master Environmental Servicing Plan as prepared by Marshall Macklin Monaghan, dated January 2006 and submitted in support of the Bram East Sub-Area 1 Block Plan shall be approved, to the satisfaction of the Director of Engineering and Development Services and the Toronto and Region Conservation Authority; and
8. That prior to the issuance of draft plan approval, the Commissioner of Planning, Design and Development and the City Solicitor shall be satisfied with the form and content of the Landowner's Cost Sharing Agreement for the Sub-Area 1 Block Plan which will include but not be limited to:
 - (a) the requirement of specific obligations under other cost-sharing agreements in the Bram East Secondary Plan (such as the Phase 1 Servicing Agreement).
 - (b) a strategy to share costs associated with the maintenance, repair, restoration and possible relocation of heritage features, as required by the City. This strategy will not be required as a component of the Landowner's Cost Sharing Agreement, provided it is submitted as a separate document that shall also be approved to the satisfaction of the Commissioner of Planning Design and Development, prior to the issuance of draft approval.
 - (c) The obligation of the landowners/developers to build the entire park when a park block is shared between two or more plans.
 - (d) The requirement and shared costs for a concept plan for all valleyland blocks contained in each plan which shall be prepared and submitted for the

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approval of the Planning, Design and Development, and Community Services Departments and the Toronto and Region Conservation Authority.

It shall be a condition of draft approval for each plan within the Block Plan area that the owner of the lands comprising the draft plan shall have executed the Landowners' Cost Sharing Agreement and shall have made all payments and transferred all lands required by the Landowners' Cost Sharing Agreement prior to final approval of the plan; and

9. That prior to the issuance of draft plan approval, the Commissioner of Planning, Design and Development and the City Solicitor, in consultation with the Region of Peel, shall be satisfied with the form and content of a "spine" servicing agreement or other named agreement between the Landowners within the Bram East Sub-Area 1 Block Plan and the City, and conditions of draft approval, which will ensure the effective implementation of growth management strategies, including the obligation of landowners to have plans draft approved prior to the registration of other plans so that all key community infrastructure is within an approved development plan and constructed in accordance with a timetable satisfactory to the City, which key community infrastructure shall include, but not be limited to, sanitary and stormwater sewers, water supply, collector roads, bridges, stormwater ponds, parks, school blocks, pathways, and community identifying features, and all the Landowners' that are party to the agreement shall have executed the agreement and shall have transferred any lands necessary to enable the key community infrastructure to be located within an approved development plan prior to final approval of that plan; and
10. That Block 24 is identified for the Peel District School Board Secondary School, however, if it is concluded through a Special Study that a Community Park is required on this block, a Parkland Conveyance Agreement shall be required and entered into with the City to conclude parkland assembly prior to registration of any draft plan or portions of a draft plan within Phase 2 of the Bram East Sub-Area 1 Block Plan; and

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11. That prior to the issuance of draft plan approval, the applicant shall sign the Landowners' Cost Share Agreement, and provide the City with a written acknowledgement from the Trustee appointed pursuant to the agreement that the applicant has signed the agreement and has delivered the deeds or made the payments required by the agreement, and that the plan may be released for draft approval; and
12. That prior to the issuance of draft plan approval, outstanding final comments and/or conditions of draft plan approval from external circulated agencies, including the Toronto and Region Conservation Authority and the Region of Peel, and internal City departments shall be received and any appropriate "prior to conditions of draft plan approval" and conditions of approval, including revisions to the plan and physical layout resulting from these comments, shall be accommodated; and
13. That prior to the issuance of draft plan approval, a vegetation report shall be submitted and approved by the Community Design, Parks Planning and Development Division and any recommended requirements implemented, which may include requirements under the Bram East Sub-Area 1 Landowner's Cost Share Agreement; and
14. That prior to the issuance of draft plan approval, the applicant shall prepare a preliminary community information map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold. The map shall contain the applicable information prescribed within the city of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Community Information Maps including City approved street names and the possible temporary location of Canada Post mailboxes, including the number and duration; and
15. That prior to the issuance of draft plan approval, the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City, which agreement shall include a schedule identifying all of the

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notice provisions for all of the lots and blocks within the plan; and

16. That the subject application be approved and staff be directed to prepare the appropriate amendments to the zoning by-law;
17. That prior to the issuance of draft plan approval, the applicant shall agree in writing to the form and content of an implementing zoning by-law; and
18. That staff be authorized to issue the notice of draft plan approval at such time as all items recommended by Planning Design and Development Committee to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
 1. any necessary red-line revisions to the draft plan identified by staff;
 2. all conditions contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning, Design and Development.
 - (a) Special Study Area Blocks (Blocks 9 to 14 and 24) located within the Special Study Area shall not be draft approved for further subdivision until the Special Study is completed to the satisfaction of the Commissioner of Planning Design and Development,
 - (b) That, to the satisfaction of the Commissioner of Planning, Design and Development, in consultation with the Peel District School Board, a secondary school site is available for the Peel District School Board.
19. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.

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- PDD329-2006
1. That the report from P. Snape, Manager of Development Services, and A. Parsons, Development Planner, Planning, Design and Development, dated November 27, 2006, to the Planning, Design and Development Committee Meeting of December 11, 2006, re: **Proposed Draft Plan of Subdivision and Application to Amend the Official Plan and Zoning By-Law – Forestside Estates Inc. – EMC Group Ltd. – Bram East Sub-Area 1 Block Plan - East side of The Gore Road, north of Cottrelle Boulevard – Ward 10** (File C10E8.14) be received; and,
 2. That prior to the issuance of draft plan approval, arrangements shall be made, to the satisfaction of the Commissioner of Planning, Design and Development, and the City Solicitor, for the construction of Cottrelle Boulevard to its full width between The Gore Road and Regional Road 50, which arrangements shall require the relevant developers to enter into an agreement with the City to construct the local service portion of this road, and may involve the construction of the growth portion by the developers through a Single Source agreement in accordance with the City's "Corporate Guideline Regarding Arrangements to Allow Developers to Provide Single Source Delivery of Development Charge Funded Road Infrastructure", subject to the provision that if the City, through its procedure in the Guideline (which will include seeking Council authorization for entering into the agreement in a separate report to Council), determines that the developers may construct the growth portion of the road through a Single Source arrangement, the Single Source Agreement shall be executed by all parties prior to the issuance of draft plan approval; and
 3. That prior to draft plan approval, the Sub-Area 1 Landowners Group shall devise strategy, to the satisfaction of the Commissioner of Planning, Design and Development, in consultation with the Peel District School Board, to make available a suitable site for a Peel District School Board Secondary School; and
 4. That prior to the issuance of draft approval, a Preliminary Noise Attenuation Study shall be approved by the City and any required modifications to the subdivision plan

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and/or the inclusion of conditions of draft plan approval shall be accommodated; and

5. That prior to the issuance of draft plan approval, the “Community Design Guidelines/Open Space and Architectural Design Guidelines” as prepared by NAK Design Group, dated May 25, 2006 and submitted in support of the Bram East Sub-Area 1 Block Plan, shall be approved to the satisfaction of the City, and any required modifications to the subdivision plan shall be accommodated. Included in this shall be the requirement for a series of Park Concept Plans/Facility Fit Plans for all dedicated park blocks which will depict the planned facility components for each site; and
6. That prior to the issuance of draft approval, the Traffic Impact Study as prepared by LEA Consulting Ltd., dated March 2006 and submitted in support of the Bram East Sub-Area 1 Block Plan shall be approved to the satisfaction of the Commissioner of Planning, Design and Development and the Region of Peel, and any required modifications to the subdivision plan shall be accommodated; and
7. That prior to the issuance of draft plan approval, the detailed Functional Servicing Study and Master Environmental Servicing Plan as prepared by Marshall Macklin Monaghan, dated January 2006 and submitted in support of the Bram East Sub-Area 1 Block Plan shall be approved, to the satisfaction of the Director of Engineering and Development Services and the Toronto and Region Conservation Authority; and
8. That prior to the issuance of draft plan approval, the Commissioner of Planning, Design and Development and the City Solicitor shall be satisfied with the form and content of the Landowner’s Cost Sharing Agreement for the Sub-Area 1 Block Plan which will include but not be limited to:
 - (a) the requirement of specific obligations under other cost-sharing agreements in the Bram East Secondary Plan (such as the Phase 1 Servicing Agreement).

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- (b) a strategy to share costs associated with the maintenance, repair, restoration and possible relocation of heritage features, as required by the City. This strategy will not be required as a component of the Landowner's Cost Sharing Agreement, provided it is submitted as a separate document that shall also be approved to the satisfaction of the Commissioner of Planning Design and Development, prior to the issuance of draft approval.
- (c) The obligation of the landowners/developers to build the entire park when a park block is shared between two or more plans.
- (d) The requirement and shared costs for a concept plan for all valleyland blocks contained in each plan which shall be prepared and submitted for the approval of the Planning, Design and Development, and Community Services Departments and the Toronto and Region Conservation Authority.

It shall be a condition of draft approval for each plan within the Block Plan area that the owner of the lands comprising the draft plan shall have executed the Landowners' Cost Sharing Agreement and shall have made all payments and transferred all lands required by the Landowners' Cost Sharing Agreement prior to final approval of the plan; and

- 9. That prior to the issuance of draft plan approval, the Commissioner of Planning, Design and Development and the City Solicitor, in consultation with the Region of Peel, shall be satisfied with the form and content of a "spine" servicing agreement or other named agreement between the Landowners within the Bram East Sub-Area 1 Block Plan and the City, and conditions of draft approval, which will ensure the effective implementation of growth management strategies, including the obligation of landowners to have plans draft approved prior to the registration of other plans so that all key community infrastructure is within an approved development plan and constructed in accordance with a timetable satisfactory to the City, which community infrastructure shall include, but not be limited to, sanitary and stormwater sewers, water supply, collector roads, bridges, stormwater ponds, parks, school blocks,

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pathways, and community identifying features, and all the Landowners' that are party to the agreement shall have executed the agreement and shall have transferred any lands necessary to enable the key community infrastructure to be located within an approved development plan prior to final approval of that plan; and

10. That, if it is concluded that a Community Park is required on those plans of subdivision containing the Special Study Area for the Community Park, a Parkland Conveyance Agreement shall be required and entered into with the City to conclude parkland assembly prior to registration of any draft plan or portions of a draft plan within Phase 2 of the Bram East Sub-Area 1 Block Plan; and
11. That prior to the issuance of draft plan approval, the applicant shall sign the Landowners' Cost Share Agreement, and provide the City with a written acknowledgement from the Trustee appointed pursuant to the agreement that the applicant has signed the agreement and has delivered the deeds or made the payments required by the agreement, and that the plan may be released for draft approval; and
12. That prior to the issuance of draft plan approval, outstanding final comments and/or conditions of draft plan approval from external circulated agencies, including the Toronto and Region Conservation Authority and the Region of Peel, and internal City departments shall be received and any appropriate "prior to conditions of draft plan approval" and conditions of approval, including revisions to the plan and physical layout resulting from these comments, shall be accommodated; and
13. That prior to the issuance of draft plan approval, a vegetation report shall be submitted and approved by the Community Design, Parks Planning and Development Division and any recommended requirements implemented, which may include requirements under the Bram East Sub-Area 1 Landowner's Cost Share Agreement; and

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14. That prior to the issuance of draft plan approval, the applicant shall prepare a preliminary community information map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold, which map shall contain the applicable information prescribed within the city of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Community Information Maps including City approved street names and the possible temporary location of Canada Post mailboxes, including the number and duration; and
15. That prior to the issuance of draft plan approval, the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City, which agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan; and
16. That prior to the issuance of draft plan approval, the applicant shall agree in writing to the form and content of an implementing zoning by-law; and
17. That the subject application be approved and staff be directed to prepare the appropriate amendments to the zoning by-law; and
18. That staff be authorized to issue the notice of draft plan approval at such time as all items recommended by Planning Design and Development Committee to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
 1. any necessary red-line revisions to the draft plan identified by staff, including:
 - (a) "Community Park Block 67" be relabelled "Special Study Area Block 67"

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2. all conditions contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning, Design and Development.

- (a) Special Study Area Block 67 located within the Special Study Area shall not be draft approved for further subdivision until the Special Study is completed to the satisfaction of the Commissioner of Planning Design and Development,

- (b) That, to the satisfaction of the Commissioner of Planning, Design and Development, in consultation with the Peel District School Board, a secondary school site is available for the Peel District School Board.

19. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.

PDD330-2006

1. That the report from P. Snape, Manager of Development Services, and A. Parsons, Development Planner, Planning, Design and Development, dated November 27, 2006, to the Planning, Design and Development Committee Meeting of December 11, 2006, re: **Proposed Draft Plan of Subdivision and Application to Amend the Zoning By-Law – Williams and Stewart Assoc. Ltd. - Tonlu Holdings Limited – Bram East Sub-Area 1 Block Plan - South of Castlemore Road between The Gore Road and Clarkway Drive – Ward 10** (File C10E9.2) be received; and,
2. That prior to the issuance of draft plan approval, arrangements shall be made, to the satisfaction of the Commissioner of Planning, Design and Development, and the City Solicitor, for the construction of Cottrelle

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Boulevard to its full width between The Gore Road and Regional Road 50. Such arrangements shall require the relevant developers to enter into an agreement with the City to construct the local service portion of this road, and may involve the construction of the growth portion by the developers through a Single Source agreement in accordance with the City's "Corporate Guideline Regarding Arrangements to Allow Developers to Provide Single Source Delivery of Development Charge Funded Road Infrastructure", subject to the provision that if the City, through its procedure in the Guideline (which will include seeking Council authorization for entering into the agreement in a separate report to Council), determines that the developers may construct the growth portion of the road through a Single Source arrangement, the Single Source Agreement shall be executed by all parties prior to the issuance of draft plan approval; and

3. That prior to draft plan approval, the Sub-Area 1 Landowners Group shall devise strategy, to the satisfaction of the Commissioner of Planning, Design and Development, in consultation with the Peel District School Board, to make available a suitable site for a Peel District School Board Secondary School. and
4. That prior to the issuance of draft approval, a Preliminary Noise Attenuation Study shall be approved by the City and any revisions to the subdivision plan shall be accommodated; and
5. That prior to the issuance of draft approval, a detailed preservation strategy for the existing heritage dwelling on-site shall be approved to the satisfaction of the Commissioner of Planning, Design and Development; and
6. That prior to the issuance of draft plan approval, the "Community Design Guidelines/Open Space and Architectural Design Guidelines" as prepared by NAK Design Group, dated May 25, 2006 and submitted in support of the Bram East Sub-Area 1 Block Plan, shall be approved to the satisfaction of the City, and any required modifications to the subdivision plan shall be accommodated, including the requirement for a series of Park Concept Plans/Facility Fit Plans for all dedicated

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park blocks which will depict the planned facility components for each site; and

7. That prior to the issuance of draft approval, the Traffic Impact Study as prepared by LEA Consulting Ltd., dated March 2006 and submitted in support of the Bram East Sub-Area 1 Block Plan shall be approved to the satisfaction of the Commissioner of Planning, Design and Development and the Region of Peel, and any required modifications to the subdivision plan shall be accommodated; and
8. That prior to the issuance of draft plan approval, the detailed Functional Servicing Study and Master Environmental Servicing Plan as prepared by Marshall Macklin Monaghan, dated January 2006 and submitted in support of the Bram East Sub-Area 1 Block Plan shall be approved, to the satisfaction of the Director of Engineering and Development Services and the Toronto and Region Conservation Authority; and
9. That prior to the issuance of draft plan approval, the Commissioner of Planning, Design and Development and the City Solicitor shall be satisfied with the form and content of the Landowner's Cost Sharing Agreement for the Sub-Area 1 Block Plan which will include but not be limited to:
 - (a) the requirement of specific obligations under other cost-sharing agreements in the Bram East Secondary Plan (such as the Phase 1 Servicing Agreement).
 - (b) a strategy to share costs associated with the maintenance, repair, restoration and possible relocation of heritage features, as required by the City. This strategy will not be required as a component of the Landowner's Cost Sharing Agreement, provided it is submitted as a separate document that shall also be approved to the satisfaction of the Commissioner of Planning Design and Development, prior to the issuance of draft approval.
 - (c) The obligation of the landowners/developers to build the entire park when a park block is shared between two or more plans.

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- (d) The requirement and shared costs for a concept plan for all valleyland blocks contained in each plan which shall be prepared and submitted for the approval of the Planning, Design and Development, and Community Services Departments and the Toronto and Region Conservation Authority.

It shall be a condition of draft approval for each plan within the Block Plan area that the owner of the lands comprising the draft plan shall have executed the Landowners' Cost Sharing Agreement and shall have made all payments and transferred all lands required by the Landowners' Cost Sharing Agreement prior to final approval of the plan; and

10. That prior to the issuance of draft plan approval, the Commissioner of Planning, Design and Development and the City Solicitor, in consultation with the Region of Peel, shall be satisfied with the form and content of a "spine" servicing agreement or other named agreement between the Landowners within the Bram East Sub-Area 1 Block Plan and the City, and conditions of draft approval, which will ensure the effective implementation of growth management strategies, including the obligation of landowners to have plans draft approved prior to the registration of other plans so that all key community infrastructure is within an approved development plan and constructed in accordance with a timetable satisfactory to the City, which key community infrastructure shall include, but not be limited to, sanitary and stormwater sewers, water supply, collector roads, bridges, stormwater ponds, parks, school blocks, pathways, and community identifying features, and all the Landowners' that are party to the agreement shall have executed the agreement and shall have transferred any lands necessary to enable the key community infrastructure to be located within an approved development plan prior to final approval of that plan; and
11. That, if it is concluded that a Community Park is required on those plans of subdivision containing the Special Study Area for the Community Park, a Parkland Conveyance Agreement shall be required and entered into with the City to conclude parkland assembly prior to registration of any draft plan or portions of a draft plan

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within Phase 2 of the Bram East Sub-Area 1 Block Plan;
and

12. That prior to the issuance of draft plan approval, the applicant shall sign the Landowners' Cost Share Agreement, and provide the City with a written acknowledgement from the Trustee appointed pursuant to the agreement that the applicant has signed the agreement and has delivered the deeds or made the payments required by the agreement, and that the plan may be released for draft approval; and
13. That prior to the issuance of draft plan approval, outstanding final comments and/or conditions of draft plan approval from external circulated agencies, including the Toronto and Region Conservation Authority and the Region of Peel, and internal City departments shall be received and any appropriate "prior to conditions of draft plan approval" and conditions of approval, including revisions to the plan and physical layout resulting from these comments, shall be accommodated; and
14. That prior to the issuance of draft plan approval, a vegetation report shall be submitted and approved by the Community Design, Parks Planning and Development Division and any recommended requirements implemented, which may include requirements under the Bram East Sub-Area 1 Landowner's Cost Share Agreement; and
15. That prior to the issuance of draft plan approval, the applicant shall prepare a preliminary community information map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold, which map shall contain the applicable information prescribed within the city of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Community Information Maps including City approved street names and the possible temporary location of Canada Post mailboxes, including the number and duration; and

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16. That prior to the issuance of draft plan approval, the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City, which agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan; and
17. That the subject application be approved and staff be directed to prepare the appropriate amendments to the zoning by-law; and
18. That prior to the issuance of draft plan approval, the applicant shall agree in writing to the form and content of an implementing zoning by-law; and,
19. That staff be authorized to issue the notice of draft plan approval at such time as all items recommended by Planning Design and Development Committee to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
 1. any necessary red-line revisions to the draft plan identified by staff;
 2. all conditions contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning, Design and Development.
 - (a) Special Study Area Block 164 located within the Special Study Area shall not be draft approved for further subdivision until the Special Study is completed to the satisfaction of the Commissioner of Planning Design and Development,
 - (b) Future Development Block 174 (located within the Phase 2 development area) shall not be draft approved for further subdivision until allocation is given under the development cap and a Phasing and Sequencing plan for the Bram East Sub-Area 1 Block Plan is approved to the satisfaction of the Commissioner of Planning, Design and Development.

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(c) That, to the satisfaction of the Commissioner of Planning, Design and Development, in consultation with the Peel District School Board, a secondary school site is available for the Peel District School Board

20. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.

PDD331-2006

1. That the report from P. Snape, Manager of Development Services, and A. Parsons, Development Planner, Planning, Design and Development, dated November 27, 2006, to the Planning, Design and Development Committee Meeting of December 11, 2006, re: **Draft Plan of Subdivision and Application to Amend the Official Plan and Zoning By-Law – Criterion Development Corporation – KLM Planning Partners Inc. - Bram East Sub-Area 1 Block Plan - South of Castlemore Road with frontage on both The Gore Road and Clarkway Drive – Ward 10** (File C10E9.5) be received; and,
2. That prior to the issuance of draft plan approval, arrangements shall be made, to the satisfaction of the Commissioner of Planning, Design and Development, and the City Solicitor, for the construction of Cottrelle Boulevard to its full width between The Gore Road and Regional Road 50. Such arrangements shall require the relevant developers to enter into an agreement with the City to construct the local service portion of this road, and may involve the construction of the growth portion by the developers through a Single Source agreement in accordance with the City's "Corporate Guideline Regarding Arrangements to Allow Developers to Provide Single Source Delivery of Development Charge Funded Road Infrastructure", subject to the provision that if the City, through its procedure in the Guideline (which will include seeking Council authorization for entering into the agreement in a separate report to Council), determines that the developers may construct the growth portion of the road through a Single Source arrangement, the Single Source Agreement shall be executed by all parties prior to the issuance of draft plan approval; and

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3. That prior to draft plan approval, the Sub-Area 1 Landowners Group shall devise strategy, to the satisfaction of the Commissioner of Planning, Design and Development, in consultation with the Peel District School Board, to make available a suitable site for a Peel District School Board Secondary School; and
4. That prior to the issuance of draft approval, a Preliminary Noise Attenuation Study shall be approved by the City and any revisions to the subdivision plan shall be accommodated; and
5. That prior to the issuance of draft approval, a detailed preservation strategy for the existing cemetery on-site shall be approved to the satisfaction of the Commissioner of Planning, Design and Development; and
6. That prior to the issuance of draft plan approval, the “Community Design Guidelines/Open Space and Architectural Design Guidelines” as prepared by NAK Design Group, dated May 25, 2006 and submitted in support of the Bram East Sub-Area 1 Block Plan, shall be approved to the satisfaction of the City, and any required modifications to the subdivision plan shall be accommodated, including the requirement for a series of Park Concept Plans/Facility Fit Plans for all dedicated park blocks which will depict the planned facility components for each site; and
7. That prior to the issuance of draft approval, the Traffic Impact Study as prepared by LEA Consulting Ltd., dated March 2006 and submitted in support of the Bram East Sub-Area 1 Block Plan shall be approved to the satisfaction of the Commissioner of Planning, Design and Development and the Region of Peel, and any required modifications to the subdivision plan shall be accommodated; and
8. That prior to the issuance of draft plan approval, the detailed Functional Servicing Study and Master Environmental Servicing Plan as prepared by Marshall Macklin Monaghan, dated January 2006 and submitted in support of the Bram East Sub-Area 1 Block Plan shall be approved, to the satisfaction of the Director of

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Engineering and Development Services and the Toronto and Region Conservation Authority; and

9. That prior to the issuance of draft plan approval, the Commissioner of Planning, Design and Development and the City Solicitor shall be satisfied with the form and content of the Landowner's Cost Sharing Agreement for the Sub-Area 1 Block Plan which will include but not be limited to:
- (a) the requirement of specific obligations under other cost-sharing agreements in the Bram East Secondary Plan (such as the Phase 1 Servicing Agreement).
 - (b) a strategy to share costs associated with the maintenance, repair, restoration and possible relocation of heritage features, as required by the City. This strategy will not be required as a component of the Landowner's Cost Sharing Agreement, provided it is submitted as a separate document that shall also be approved to the satisfaction of the Commissioner of Planning Design and Development, prior to the issuance of draft approval.
 - (c) The obligation of the landowners/developers to build the entire park when a park block is shared between two or more plans.
 - (d) The requirement and shared costs for a concept plan for all valleyland blocks contained in each plan which shall be prepared and submitted for the approval of the Planning, Design and Development, and Community Services Departments and the Toronto and Region Conservation Authority.

It shall be a condition of draft approval for each plan within the Block Plan area that the owner of the lands comprising the draft plan shall have executed the Landowners' Cost Sharing Agreement and shall have made all payments and transferred all lands required by the Landowners' Cost Sharing Agreement prior to final approval of the plan; and

10. That prior to the issuance of draft plan approval, the Commissioner of Planning, Design and Development and the City Solicitor, in consultation with the Region of Peel,

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shall be satisfied with the form and content of a “spine” servicing agreement or other named agreement between the Landowners within the Bram East Sub-Area 1 Block Plan and the City, and conditions of draft approval, which will ensure the effective implementation of growth management strategies, including the obligation of landowners to have plans draft approved prior to the registration of other plans so that all key community infrastructure is within an approved development plan and constructed in accordance with a timetable satisfactory to the City, which key community infrastructure shall include, but not be limited to, sanitary and stormwater sewers, water supply, collector roads, bridges, stormwater ponds, parks, school blocks, pathways, and community identifying features, and all the Landowners’ that are party to the agreement shall have executed the agreement and shall have transferred any lands necessary to enable the key community infrastructure to be located within an approved development plan prior to final approval of that plan; and

11. That, if it is concluded that a Community Park is required on those plans of subdivision containing the Special Study Area for the Community Park, a Parkland Conveyance Agreement shall be required and entered into with the City to conclude parkland assembly prior to registration of any draft plan or portions of a draft plan within Phase 2 of the Bram East Sub-Area 1 Block Plan; and
12. That prior to the issuance of draft plan approval, the applicant shall sign the Landowners’ Cost Share Agreement for the Bram East Sub-Area 1 Block Plan, and provide the City with a written acknowledgement from the Trustee appointed pursuant to the agreement that the applicant has signed the agreement and has delivered the deeds or made the payments required by the agreement, and that the plan may be released for draft approval; and
13. That prior to the issuance of draft plan approval, outstanding final comments and/or conditions of draft plan approval from external circulated agencies, including the Toronto and Region Conservation Authority and the Region of Peel, and internal City departments shall be

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received and any appropriate “prior to conditions of draft plan approval” and conditions of approval, including revisions to the plan and physical layout resulting from these comments, shall be accommodated; and

14. That prior to the issuance of draft plan approval, the applicant shall prepare a preliminary community information map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold, which shall contain the applicable information prescribed within the city of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Community Information Maps including City approved street names and the possible temporary location of Canada Post mailboxes, including the number and duration; and
15. That prior to the issuance of draft plan approval, a vegetation report shall be submitted and approved by the Community Design, Parks Planning and Development Division and any recommended requirements implemented, which may include requirements under the Bram East Sub-Area 1 Landowner’s Cost Share Agreement; and
16. That prior to the issuance of draft plan approval, the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan; and
17. That the subject application be approved and staff be directed to prepare the appropriate amendments to the zoning by-law; and
18. That prior to the issuance of draft plan approval, the applicant shall agree in writing to the form and content of an implementing zoning by-law; and
19. That staff be authorized to issue the notice of draft plan approval at such time as all items recommended by Planning Design and Development Committee to be addressed prior to draft plan approval have been

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addressed to the satisfaction of the City, subject to the following:

1. any necessary red-line revisions to the draft plan identified by staff; including the following:
2. all conditions contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning, Design and Development, including:
 - (a) Special Study Area Blocks (Blocks 323, 324, and 332) located within the Special Study Area shall not be draft approved for further subdivision until the Special Study is completed to the satisfaction of the Commissioner of Planning Design and Development.
 - (b) Future Development Block 322 (located within the Phase 2 development area) shall not be draft approved for further subdivision until allocation is given under the development cap and a Phasing and Sequencing plan for the Bram East Sub-Area 1 Block Plan is approved to the satisfaction of the Commissioner of Planning, Design and Development.
 - (c) That, to the satisfaction of the Commissioner of Planning, Design and Development, in consultation with the Peel District School Board, a secondary school site is available for the Peel District School Board.
20. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council decision.

PDD332-2006

1. That the report from P. Snape, Manager of Development Services, and A. Parsons, Development Planner, Planning, Design and Development, dated November 27, 2006, to the Planning, Design and Development Committee Meeting of December 11, 2006, re: **Draft Plan of Subdivision and Application to Amend the**

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Official and Zoning By-Law – Helena Beach Homes Inc. - KLM Planning Partners Inc. - Bram East Sub-Area 1 Block Plan - South and east of Castlemore Road and The Gore Road Intersection – Ward 10 (File C10E10.9) be received; and,

2. That prior to the issuance of draft plan approval, arrangements shall be made, to the satisfaction of the Commissioner of Planning, Design and Development, and the City Solicitor, for the construction of Cottrelle Boulevard to its full width between The Gore Road and Regional Road 50, which arrangements shall require the relevant developers to enter into an agreement with the City to construct the local service portion of this road, and may involve the construction of the growth portion by the developers through a Single Source agreement in accordance with the City's "Corporate Guideline Regarding Arrangements to Allow Developers to Provide Single Source Delivery of Development Charge Funded Road Infrastructure", subject to the provision that if the City, through its procedure in the Guideline (which will include seeking Council authorization for entering into the agreement in a separate report to Council), determines that the developers may construct the growth portion of the road through a Single Source arrangement, the Single Source Agreement shall be executed by all parties prior to the issuance of draft plan approval; and
3. That prior to draft plan approval, the Sub-Area 1 Landowners Group shall devise strategy, to the satisfaction of the Commissioner of Planning, Design and Development, in consultation with the Peel District School Board, to make available a suitable site for a Peel District School Board Secondary School; and
4. That prior to the issuance of draft approval, a Preliminary Noise Attenuation Study shall be approved by the City and any revisions to the subdivision plan shall be accommodated; and
5. That prior to the issuance of draft plan approval, the "Community Design Guidelines/Open Space and Architectural Design Guidelines" as prepared by NAK Design Group, dated May 25, 2006 and submitted in support of the Bram East Sub-Area 1 Block Plan, shall be

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approved to the satisfaction of the City, and any required modifications to the subdivision plan shall be accommodated, including the requirement for a series of Park Concept Plans/Facility Fit Plans for all dedicated park blocks which will depict the planned facility components for each site; and

6. That prior to the issuance of draft approval, the Traffic Impact Study as prepared by LEA Consulting Ltd., dated March 2006 and submitted in support of the Bram East Sub-Area 1 Block Plan shall be approved to the satisfaction of the Commissioner of Planning, Design and Development and the Region of Peel, and any required modifications to the subdivision plan shall be accommodated; and
7. That prior to the issuance of draft plan approval, the detailed Functional Servicing Study and Master Environmental Servicing Plan as prepared by Marshall Macklin Monaghan, dated January 2006 and submitted in support of the Bram East Sub-Area 1 Block Plan shall be approved, to the satisfaction of the Director of Engineering and Development Services and the Toronto and Region Conservation Authority; and
8. That prior to the issuance of draft plan approval, the Commissioner of Planning, Design and Development and the City Solicitor shall be satisfied with the form and content of the Landowner's Cost Sharing Agreement for the Sub-Area 1 Block Plan which will include but not be limited to:
 - (a) the requirement of specific obligations under other cost-sharing agreements in the Bram East Secondary Plan (such as the Phase 1 Servicing Agreement).
 - (b) a strategy to share costs associated with the maintenance, repair, restoration and possible relocation of heritage features, as required by the City. This strategy will not be required as a component of the Landowner's Cost Sharing Agreement, provided it is submitted as a separate document that shall also be approved to the satisfaction of the Commissioner of Planning Design

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and Development, prior to the issuance of draft approval.

- (c) The obligation of the landowners/developers to build the entire park when a park block is shared between two or more plans.
- (d) The requirement and shared costs for a concept plan for all valleyland blocks contained in each plan which shall be prepared and submitted for the approval of the Planning, Design and Development, and Community Services Departments and the Toronto and Region Conservation Authority.

It shall be a condition of draft approval for each plan within the Block Plan area that the owner of the lands comprising the draft plan shall have executed the Landowners' Cost Sharing Agreement and shall have made all payments and transferred all lands required by the Landowners' Cost Sharing Agreement prior to final approval of the plan; and

- 9. That prior to the issuance of draft plan approval, the Commissioner of Planning, Design and Development and the City Solicitor, in consultation with the Region of Peel, shall be satisfied with the form and content of a "spine" servicing agreement or other named agreement between the Landowners within the Bram East Sub-Area 1 Block Plan and the City, and conditions of draft approval, which will ensure the effective implementation of growth management strategies, including the obligation of landowners to have plans draft approved prior to the registration of other plans so that all key community infrastructure is within an approved development plan and constructed in accordance with a timetable satisfactory to the City, which key community infrastructure shall include, but not be limited to, sanitary and stormwater sewers, water supply, collector roads, bridges, stormwater ponds, parks, school blocks, pathways, and community identifying features. In this regard, all the Landowners' that are party to the agreement shall have executed the agreement and shall have transferred any lands necessary to enable the key community infrastructure to be located within an approved development plan prior to final approval of that plan; and

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10. That, if it is concluded that a Community Park is required on those plans of subdivision containing the Special Study Area for the Community Park, a Parkland Conveyance Agreement shall be required and entered into with the City to conclude parkland assembly prior to registration of any draft plan or portions of a draft plan within Phase 2 of the Bram East Sub-Area 1 Block Plan; and
11. That prior to the issuance of draft plan approval, outstanding final comments and/or conditions of draft plan approval from external circulated agencies, including the Toronto and Region Conservation Authority and the Region of Peel, and internal City departments shall be received and any appropriate “prior to conditions of draft plan approval” and conditions of approval, including revisions to the plan and physical layout resulting from these comments, shall be accommodated; and
12. That prior to the issuance of draft plan approval, the applicant shall prepare a preliminary community information map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold, which map shall contain the applicable information prescribed within the city of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Community Information Maps including City approved street names and the possible temporary location of Canada Post mailboxes, including the number and duration; and
13. That prior to the issuance of draft plan approval, a vegetation report shall be submitted and approved by the Community Design, Parks Planning and Development Division and any recommended requirements implemented, which may include requirements under the Bram East Sub-Area 1 Landowner’s Cost Share Agreement; and
14. That prior to the issuance of draft plan approval, the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City, which agreement shall include a schedule identifying all of the

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notice provisions for all of the lots and blocks within the plan; and

15. That the subject application and staff be directed to prepare the appropriate amendments to the zoning by-law; and
16. That prior to the issuance of draft plan approval, the applicant shall agree in writing to the form and content of an implementing zoning by-law; and
17. That staff be authorized to issue the notice of draft plan approval at such time as all items approved by Council to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
 1. any necessary red-line revisions to the draft plan identified by staff;
 2. all conditions contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning, Design and Development, including:
 - (a) Block 113 is a future development block which will be developed as part of a commercial plaza in conjunction with lands abutting to the north. Appropriate warnings and signage shall be required to notify abutting future property owners.
 - (b) That, to the satisfaction of the Commissioner of Planning, Design and Development, in consultation with the Peel District School Board, a secondary school site is available for the Peel District School Board
18. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.

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- PDD333-2006
1. That the report from P. Snape, Manager of Development Services, and A. Parsons, Development Planner, Planning, Design and Development, dated November 27, 2006, to the Planning, Design and Development Committee Meeting of December 11, 2006, re: **Draft Plan of Subdivision and Application to Amend the Zoning By-Law – Helena Beach Homes –KLM Planning Partners Inc. - Bram East Sub-Area 1 Block Plan - South of Castlemore Road on the east side of The Gore Road – Ward 10** (File C10E10.8) be received; and
 2. That prior to the issuance of draft plan approval, arrangements shall be made, to the satisfaction of the Commissioner of Planning, Design and Development, and the City Solicitor, for the construction of Cottrelle Boulevard to its full width between The Gore Road and Regional Road 50, which arrangements shall require the relevant developers to enter into an agreement with the City to construct the local service portion of this road, and may involve the construction of the growth portion by the developers through a Single Source agreement in accordance with the City's "Corporate Guideline Regarding Arrangements to Allow Developers to Provide Single Source Delivery of Development Charge Funded Road Infrastructure", subject to the provision that if the City, through its procedure in the Guideline (which will include seeking Council authorization for entering into the agreement in a separate report to Council), determines that the developers may construct the growth portion of the road through a Single Source arrangement, the Single Source Agreement shall be executed by all parties prior to the issuance of draft plan approval; and
 3. That prior to draft plan approval, the Sub-Area 1 Landowners Group shall devise strategy, to the satisfaction of the Commissioner of Planning, Design and Development, in consultation with the Peel District School Board, to make available a suitable site for a Peel District School Board Secondary School; and
 4. That prior to the issuance of draft approval, a Preliminary Noise Attenuation Study shall be approved by the City and any revisions to the subdivision plan shall be accommodated; and

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5. That prior to the issuance of draft plan approval, the “Community Design Guidelines/Open Space and Architectural Design Guidelines” as prepared by NAK Design Group, dated May 25, 2006 and submitted in support of the Bram East Sub-Area 1 Block Plan, shall be approved to the satisfaction of the City, and any required modifications to the subdivision plan shall be accommodated, including the requirement for a series of Park Concept Plans/Facility Fit Plans for all dedicated park blocks which will depict the planned facility components for each site; and
6. That prior to the issuance of draft approval, the Traffic Impact Study as prepared by LEA Consulting Ltd., dated March 2006 and submitted in support of the Bram East Sub-Area 1 Block Plan shall be approved to the satisfaction of the Commissioner of Planning, Design and Development and the Region of Peel, and any required modifications to the subdivision plan shall be accommodated; and
7. That prior to the issuance of draft plan approval, the detailed Functional Servicing Study and Master Environmental Servicing Plan as prepared by Marshall Macklin Monaghan, dated January 2006 and submitted in support of the Bram East Sub-Area 1 Block Plan shall be approved, to the satisfaction of the Director of Engineering and Development Services and the Toronto and Region Conservation Authority; and
8. That prior to the issuance of draft plan approval, the Commissioner of Planning, Design and Development and the City Solicitor shall be satisfied with the form and content of the Landowner’s Cost Sharing Agreement for the Sub-Area 1 Block Plan which will include but not be limited to:
 - (a) the requirement of specific obligations under other cost-sharing agreements in the Bram East Secondary Plan (such as the Phase 1 Servicing Agreement).
 - (b) a strategy to share costs associated with the maintenance, repair, restoration and possible relocation of heritage features, as required by the

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City. This strategy will not be required as a component of the Landowner's Cost Sharing Agreement, provided it is submitted as a separate document that shall also be approved to the satisfaction of the Commissioner of Planning Design and Development, prior to the issuance of draft approval.

- (c) The obligation of the landowners/developers to build the entire park when a park block is shared between two or more plans.
- (d) The requirement and shared costs for a concept plan for all valleyland blocks contained in each plan which shall be prepared and submitted for the approval of the Planning, Design and Development, and Community Services Departments and the Toronto and Region Conservation Authority.

It shall be a condition of draft approval for each plan within the Block Plan area that the owner of the lands comprising the draft plan shall have executed the Landowners' Cost Sharing Agreement and shall have made all payments and transferred all lands required by the Landowners' Cost Sharing Agreement prior to final approval of the plan; and

- 9. That prior to the issuance of draft plan approval, the Commissioner of Planning, Design and Development and the City Solicitor, in consultation with the Region of Peel, shall be satisfied with the form and content of a "spine" servicing agreement or other named agreement between the Landowners within the Bram East Sub-Area 1 Block Plan and the City, and conditions of draft approval, which will ensure the effective implementation of growth management strategies, including the obligation of landowners to have plans draft approved prior to the registration of other plans so that all key community infrastructure is within an approved development plan and constructed in accordance with a timetable satisfactory to the City, which key community infrastructure shall include, but not be limited to, sanitary and stormwater sewers, water supply, collector roads, bridges, stormwater ponds, parks, school blocks, pathways, and community identifying features, and all the Landowners' that are party to the agreement shall have executed the agreement and shall have transferred any

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lands necessary to enable the key community infrastructure to be located within an approved development plan prior to final approval of that plan; and

10. That, if it is concluded that a Community Park is required on those plans of subdivision containing the Special Study Area for the Community Park, a Parkland Conveyance Agreement shall be required and entered into with the City to conclude parkland assembly prior to registration of any draft plan or portions of a draft plan within Phase 2 of the Bram East Sub-Area 1 Block Plan; and
11. That prior to the issuance of draft plan approval, the applicant shall sign the Landowner's Cost Share Agreement, and provide the City with a written acknowledgement from the Trustee appointed pursuant to the agreement that the applicant has signed the agreement and has delivered the deeds or made the payments required by the agreement, and that the plan may be released for draft approval; and
12. That prior to the issuance of draft plan approval, outstanding final comments and/or conditions of draft plan approval from external circulated agencies, including the Toronto and Region Conservation Authority and the Region of Peel, and internal City departments shall be received and any appropriate "prior to conditions of draft plan approval" and conditions of approval, including revisions to the plan and physical layout resulting from these comments, shall be accommodated; and
13. That prior to the issuance of draft plan approval, the applicant shall prepare a preliminary community information map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold, which map shall contain the applicable information prescribed within the city of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Community Information Maps including City approved street names and the possible temporary location of Canada Post mailboxes, including the number and duration; and

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14. That prior to the issuance of draft plan approval, a vegetation report shall be submitted and approved by the Community Design, Parks Planning and Development Division and any recommended requirements implemented, which may include requirements under the Bram East Sub-Area 1 Landowner's Cost Share Agreement; and
15. That prior to the issuance of draft plan approval, the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City, which agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan; and
16. That the subject application be approved and staff be directed to prepare the appropriate amendments to the zoning by-law; and
17. That prior to the issuance of draft plan approval, the applicant shall agree in writing to the form and content of an implementing zoning by-law; and
18. That staff be authorized to issue the notice of draft plan approval at such time as all items approved by Council to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
 1. any necessary red-line revisions to the draft plan identified by staff;
 2. all conditions contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning, Design and Development.
 - (a) Future Development Block 83 (located within the Phase 2 development area) shall not be draft approved for further subdivision until allocation is given under the development cap and a Phasing and Sequencing plan for the Bram East Sub-Area 1 Block Plan is approved

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to the satisfaction of the Commissioner of
Planning, Design and Development;

- (b) That, to the satisfaction of the Commissioner of Planning, Design and Development, in consultation with the Peel District School Board, a secondary school site is available for the Peel District School Board

- 20. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.

PDD334-2006

- 1. That report from P. Snape, Manager of Development Services, and A. Parsons, Development Planner, Planning, Design and Development, dated November 27, 2006, to the Planning, Design and Development Committee Meeting of December 11, 2006, re: **Draft Plan of Subdivision and Application to Amend the Zoning By-Law – Mattamy (Clarkway) Limited – Korsiak and Company Limited - South side of Castlemore Road east of The Gore Road – Ward 10** (File C10E10.14) be received; and,
- 2. That prior to the issuance of draft plan approval, arrangements shall be made, to the satisfaction of the Commissioner of Planning, Design and Development, and the City Solicitor, for the construction of Cottrelle Boulevard to its full width between The Gore Road and Regional Road 50, which arrangements shall require the relevant developers to enter into an agreement with the City to construct the local service portion of this road, and may involve the construction of the growth portion by the developers through a Single Source agreement in accordance with the City's "Corporate Guideline Regarding Arrangements to Allow Developers to Provide Single Source Delivery of Development Charge Funded Road Infrastructure", subject to the provision that if the City, through its procedure in the Guideline (which will include seeking Council authorization for entering into the agreement in a separate report to Council), determines that the developers may construct the growth portion of the road through a Single Source arrangement, the

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Single Source Agreement shall be executed by all parties prior to the issuance of draft plan approval; and

3. That prior to draft plan approval, the Sub-Area 1 Landowners Group shall devise strategy, to the satisfaction of the Commissioner of Planning, Design and Development, in consultation with the Peel District School Board, to make available a suitable site for a Peel District School Board Secondary School; and
4. That prior to the issuance of draft approval, a Preliminary Noise Attenuation Study shall be approved by the City and any revisions to the subdivision plan shall be accommodated; and
5. That prior to the issuance of draft approval, a detailed preservation strategy for the existing heritage dwelling on-site shall be approved to the satisfaction of the Commissioner of Planning, Design and Development; and
6. That prior to the issuance of draft plan approval, the "Community Design Guidelines/Open Space and Architectural Design Guidelines" as prepared by NAK Design Group, dated May 25, 2006 and submitted in support of the Bram East Sub-Area 1 Block Plan, shall be approved to the satisfaction of the City, and any required modifications to the subdivision plan shall be accommodated, including the requirement for a series of Park Concept Plans/Facility Fit Plans for all dedicated park blocks which will depict the planned facility components for each site; and
7. That prior to the issuance of draft approval, the Traffic Impact Study as prepared by LEA Consulting Ltd., dated March 2006 and submitted in support of the Bram East Sub-Area 1 Block Plan shall be approved to the satisfaction of the Commissioner of Planning, Design and Development and the Region of Peel, and any required modifications to the subdivision plan shall be accommodated; and
8. That prior to the issuance of draft plan approval, the detailed Functional Servicing Study and Master Environmental Servicing Plan as prepared by Marshall

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Macklin Monaghan, dated January 2006 and submitted in support of the Bram East Sub-Area 1 Block Plan shall be approved, to the satisfaction of the Director of Engineering and Development Services and the Toronto and Region Conservation Authority; and

9. That prior to the issuance of draft plan approval, the Commissioner of Planning, Design and Development and the City Solicitor shall be satisfied with the form and content of the Landowner's Cost Sharing Agreement for the Sub-Area 1 Block Plan which will include but not be limited to:
- (a) the requirement of specific obligations under other cost-sharing agreements in the Bram East Secondary Plan (such as the Phase 1 Servicing Agreement).
 - (b) a strategy to share costs associated with the maintenance, repair, restoration and possible relocation of heritage features, as required by the City. This strategy will not be required as a component of the Landowner's Cost Sharing Agreement, provided it is submitted as a separate document that shall also be approved to the satisfaction of the Commissioner of Planning Design and Development, prior to the issuance of draft approval.
 - (c) The obligation of the landowners/developers to build the entire park when a park block is shared between two or more plans.
 - (d) The requirement and shared costs for a concept plan for all valleyland blocks contained in each plan which shall be prepared and submitted for the approval of the Planning, Design and Development, and Community Services Departments and the Toronto and Region Conservation Authority.

It shall be a condition of draft approval for each plan within the Block Plan area that the owner of the lands comprising the draft plan shall have executed the Landowners' Cost Sharing Agreement and shall have made all payments and transferred all lands required by the Landowners' Cost Sharing Agreement prior to final approval of the plan; and

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10. That prior to the issuance of draft plan approval, the Commissioner of Planning, Design and Development and the City Solicitor, in consultation with the Region of Peel, shall be satisfied with the form and content of a “spine” servicing agreement or other named agreement between the Landowners within the Bram East Sub-Area 1 Block Plan and the City, and conditions of draft approval, which will ensure the effective implementation of growth management strategies, including the obligation of landowners to have plans draft approved prior to the registration of other plans so that all key community infrastructure is within an approved development plan and constructed in accordance with a timetable satisfactory to the City, which key community infrastructure shall include, but not be limited to, sanitary and stormwater sewers, water supply, collector roads, bridges, stormwater ponds, parks, school blocks, pathways, and community identifying features, and all the Landowners’ that are party to the agreement shall have executed the agreement and shall have transferred any lands necessary to enable the key community infrastructure to be located within an approved development plan prior to final approval of that plan; and
11. That, if it is concluded that a Community Park is required on those plans of subdivision containing the Special Study Area for the Community Park, a Parkland Conveyance Agreement shall be required and entered into with the City to conclude parkland assembly prior to registration of any draft plan or portions of a draft plan within Phase 2 of the Bram East Sub-Area 1 Block Plan; and
12. That prior to the issuance of draft plan approval, the applicant shall sign the Landowner’s Cost Share Agreement, and provide the City with a written acknowledgement from the Trustee appointed pursuant to the agreement that the applicant has signed the agreement and has delivered the deeds or made the payments required by the agreement, and that the plan may be released for draft approval; and

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13. That prior to the issuance of draft plan approval, outstanding final comments and/or conditions of draft plan approval from external circulated agencies, including the Toronto and Region Conservation Authority, Region of Peel, and internal City departments shall be received and any appropriate “prior to conditions of draft plan approval” and conditions of approval, including revisions to the plan and physical layout resulting from these comments, shall be accommodated; and
14. That prior to the issuance of draft plan approval, the applicant shall prepare a preliminary community information map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold, which map shall contain the applicable information prescribed within the city of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Community Information Maps including City approved street names and the possible temporary location of Canada Post mailboxes, including the number and duration; and
15. That prior to the issuance of draft plan approval, a vegetation report shall be submitted and approved by the Community Design, Parks Planning and Development Division and any recommended requirements implemented, which may include requirements under the Bram East Sub-Area 1 Landowner’s Cost Share Agreement; and
16. That the subject application be approved and staff be directed to prepare the appropriate amendments to the zoning by-law; and
17. That prior to the issuance of draft plan approval, the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City, which agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan; and

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18. That prior to the issuance of draft plan approval, the applicant shall agree in writing to the form and content of an implementing zoning by-law; and,
19. That staff be authorized to issue the notice of draft plan approval at such time as all items approved by Council to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
 1. any necessary red-line revisions to the draft plan identified by staff;
 2. all conditions contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning, Design and Development, plus
 - (a) Future Development Block 223 (located within the Phase 2 development area) shall not be draft approved for further subdivision until allocation is given under the development cap and a Phasing and Sequencing plan for the Bram East Sub-Area 1 Block Plan is approved to the satisfaction of the Commissioner of Planning, Design and Development;
 - (b) That, to the satisfaction of the Commissioner of Planning, Design and Development, in consultation with the Peel District School Board, a secondary school site is available for the Peel District School Board.
- 19 That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.

PDD335-2006

That the report from P. Snape, Manager of Development Services, and B. Steiger, Development Planner, Planning, Design and Development, dated September 19, 2006, to the Planning, Design and Development Committee Meeting of

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December 11, 2006, re: **Request for Direction to Support the Decision of the Committee of Adjustment to Refuse Consent and Minor Variance Application A184/06 – 6 Sweet Briar Lane – Ward 2** (File A184/06) be received; and,

That staff be directed to attend the Ontario Municipal Board hearing to support staff's position to refuse the application.

PDD336-2006 That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated October 5, 2006, to the Planning, Design and Development Committee Meeting of December 11, 2006, re: **Application for a Permit to Demolish a Residential Property – 9533 McVean Drive – Ward 10** (File G33 LA) be received; and

That the application for a permit to demolish the property located at 9533 McVean Drive be approved subject to standard permit conditions; and,

That Peel Regional Police be advised of the issuance of a permit for the property.

PDD337-2006 That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated October 10, 2006, to the Planning, Design and Development Committee Meeting of December 11, 2006, re: **Application for a Permit to Demolish a Residential Property – 120 John Street – Ward 3** (File G33 LA) be received; and

That the application for a permit to demolish the property located at 120 John Street be approved subject to standard permit conditions; and,

That Peel Regional Police be advised of the issuance of a permit for the property.

PDD338-2006 That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated October 11, 2006, to the Planning, Design and Development Committee Meeting of

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December 11, 2006, re: **Application for a Permit to Demolish a Residential Property – 66 & 72 Bovaird Drive East – Ward 2** (File G33 LA) be received; and

That the application for a permit to demolish the property located at 66 & 72 Bovaird Drive East be approved subject to standard permit conditions; and,

That Peel Regional Police be advised of the issuance of a permit for the property.

PDD339-2006

That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated October 16, 2006, to the Planning, Design and Development Committee Meeting of December 11, 2006, re: **Application for a Permit to Demolish a Residential Property – 8812 Goreway Drive – Ward 10** (File G33 LA) be received; and

That the application for a permit to demolish the property located at 8812 Goreway Drive be approved subject to standard permit conditions; and,

That Peel Regional Police be advised of the issuance of a permit for the property.

PDD340-2006

That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated November 15, 2006, to the Planning, Design and Development Committee Meeting of December 11, 2006, re: **Application for a Permit to Demolish a Residential Property – 1275 Martin's Boulevard – Ward 6** (File G33 LA) be received; and

That the application for a permit to demolish the property located at 1275 Martin's Boulevard be approved subject to standard permit conditions; and,

That Peel Regional Police be advised of the issuance of a permit for the property.

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PDD341-2006 That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated November 16, 2006, to the Planning, Design and Development Committee Meeting of December 11, 2006, re: **Application for a Permit to Demolish a Residential Property – 1251 Queen Street West – Ward 6** (File G33 LA) be received; and

That the application for a permit to demolish the property located at 1251 Queen Street West be approved subject to standard permit conditions; and,

That Peel Regional Police be advised of the issuance of a permit for the property.

PDD342-2006 That the report from J. Spencer, Manager of Parks and Facility Planning, Planning, Design and Development, dated December 11, 2006, to the Planning, Design and Development Committee Meeting of December 11, 2006, re: **Tempson Master Parkland Agreement – Ward 2** (File R15.E) be received; and,

That staff be directed to transfer \$62,520.38 from Reserve Fund 80 to Capital Project #006830 for outstanding costs borne by the City including, Land Transfer Tax, GST and other miscellaneous costs associated with acquiring Burnt Elm Park;

That staff be directed to close the Tempson Account within Reserve Fund 80 and transfer the outstanding balance of approximately \$1.5 million and interest earned to the reserve Fund 2.

That staff be directed to deposit all future subdivision cash-in-lieu receipts received from the Northwest Sandalwood Community into the Reserve Fund 2.

PDD343-2006 That the report from K. Walsh, Director, Community Design, Parks Planning and Development, and B. Steiger, Central Area Planner, Planning, Design and Development, dated November 28, 2006, to the Planning, Design and Development Committee Meeting of December 11, 2006, re: **Proposed Exemption from Interim Control By-law 102-2006 – 148 Queen Street East – Ward 1** (File P26 CE) be received; and,

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That a by-law be passed to exempt the subject lands from Interim Control By-law 102-2006.

PDD344-2006 That the report from K. Walsh, Director, Community Design, Parks Planning and Development, A. Taranu, Manager, Urban Design and Public Buildings, and J. Leonard, Heritage Coordinator, Planning, Design and Development, dated November 21, 2006, to the Planning, Design and Development Committee Meeting of December 11, 2006, re: **Heritage Designation Under Part IV of the Ontario Heritage Act – Thomas Dale House – 250 Main Street North** (File G33 LA) be received; and,

That a by-law be passed to designate Thomas Dale House at 250 Main Street North under Part IV of the *Ontario Heritage Act* (R.S.O. 1990, c.0.18) as being real property of cultural heritage value or interest.

PDD345-2006 That the report from K. Walsh, Director, Community Design, Parks Planning and Development, A. Taranu, Manager, Urban Design and Public Buildings, and J. Leonard, Heritage Coordinator, Planning, Design and Development, dated November 21, 2006, to the Planning, Design and Development Committee Meeting of December 11, 2006, re: **Heritage Designation Under Part IV of the Ontario Heritage Act – McVean Farm Site, Claireville Conservation Area** (File G33 LA) be received; and,

That a by-law be passed to designate the McVean Farm Site, McVean Drive, Claireville Conservation Area (Part Lot 7, Con 8, ND, Toronto-Gore), under Part IV of the *Ontario Heritage Act* (R.S.O. 1990, c. 0.18) as being real property of cultural heritage value or interest.

PDD346-2006 That the report from J. Spencer, Manager of Parks and Facility Planning, Planning, Design and Development, dated December 11, 2006, to the Planning, Design and Development Committee Meeting of December 11, 2006, re: **Budget Amendment - Parkland Acquisition** (File C7E11.8) be received; and,

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That the City Treasurer be authorized to amend the 2006 Capital budget to create a new capital project for the purpose of acquiring those lands as set out in the report; and,

That this newly created project be funded from Reserve Fund 2 – Cash in Lieu of Parkland in the amount of \$594,318.

- PDD347-2006 That the report from R. Bino, Director of Engineering and Development Services, Planning, Design and Development, dated November 17, 2006, to the Planning, Design and Development Committee Meeting of December 11, 2006, re: **Engineering and Development Quarterly Subdivision Activity Summary - October 1, 2006 – December 2006** (File P10) be received.
- PDD348-2006 That the Minutes of the Brampton Heritage Board Meeting of October 17, 2006, to the Planning, Design and Development Committee Meeting of December 11, 2006, Recommendations HB104-2006 to HB110-2006, be approved as printed and circulated.
- The recommendations were approved as follows:
- HB104-2006 That the agenda for the Brampton Heritage Board Meeting of October 17, 2006 be approved, as amended, as follows:
- To add:
- M 4. “Acorn” – The Journal of the Architectural Conservancy of Ontario – Summer 2006 (File G33).
- HB105-2006 That the Minutes of the Brampton Heritage Board Meeting of September 19, 2006, to the Brampton Heritage Board Meeting of October 17, 2006, be received.
- HB106-2006 That, as considered at the Brampton Heritage Board Meeting of October 17, 2006, approval be given for an expenditure of up to \$250.00 for the purchase of tables for use during the Board’s outreach activities.
- HB107-2006 That the correspondence from The Honourable Lincoln M. Alexander, Chair, Ontario Heritage Trust, dated September 29, 2006, to the Brampton Heritage Board Meeting of October 17,

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2006, re: **Ontario Heritage Trust 2006 Heritage Community Recognition Program** (File G33) be received; and,

That the correspondence from The Honourable Lincoln M. Alexander, Chair, Ontario Heritage Trust, dated September 29, 2006, to the Brampton Heritage Board Meeting of October 17, 2006, re: **Ontario Heritage Trust 2006 Young Heritage Leaders Program** (File G33) be received.

HB108-2006 That the information, to the Brampton Heritage Board Meeting of October 17, 2006, re: **2006 Communities in Bloom Program** (File G33) be received.

HB109-2006 That the information, to the Brampton Heritage Board Meeting of October 17, 2006, re: **Architectural Conservancy of Ontario Workshop: "Barns: Our Disappearing Heritage" – Saturday, October 28, 2006 – 8:30 a.m. to 12:30 p.m. – Ebenezer Primitive Methodist Chapel Brampton** (File G33) be received.

HB110-2006 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, November 21, 2006 or at the call of the Chair.

PDD349-2006 That the Minutes of the Brampton Heritage Board Meeting of October 17, 2006, to the Planning, Design and Development Committee Meeting of December 11, 2006, Recommendations HB111-2006 to HB119-2006, be approved as printed and circulated.

The recommendations were approved as follows:

HB111-2006 That the agenda for the Brampton Heritage Board Meeting of November 21, 2006 be approved, as amended, as follows:

To add:

The following delegations to Item E 1:

2. Ms. Kate Stokes, Mayfield Road, Wildfield
3. Ms. Maria Rodrigues, Everglade Drive, Brampton
4. Mr. Nick Timoshenko, De Rose Avenue, Bolton

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- L 5. Discussion at the request of Mr. Bob Hulley, re:
Brampton Heritage Board Budget Expenditure Request – Partial Funding of an Archaeological Assessment of the Alexander McVean, Jr. Grave Site (File G33); and,
- L 6. Toronto Star Article, dated November 18, 2006, entitled,
“Old trees part of our identity” (File G33).

HB112-2006 That the Minutes of the Brampton Heritage Board Meeting of October 17, 2006, to the Brampton Heritage Board Meeting of November 21, 2006, be received.

HB113-2006 That the following delegations, to the Brampton Heritage Board Meeting of November 21, 2006, re: **Proposed Plan to Erect a Cellular Relay Tower on the Grounds of St. Patrick’s Church, a Category “A” Property on the City of Brampton Inventory of Heritage Resources located at 11873 The Gore Road** (File G33) be received:

1. Mr. Dan O’Reilly, Mayfield Road, Wildfield
2. Ms. Kate Stokes, Mayfield Road, Wildfield
3. Ms. Maria Rodrigues, Everglade Drive, Brampton
4. Mr. Nick Timoshenko, De Rose Avenue, Bolton; and,

Whereas, during consideration of this matter, the Brampton Heritage Board acknowledged that St. Patrick’s Church is a Category “A” property on the City’s heritage inventory, expressed concern about the aesthetic impact that a cellular tower would have on this significant heritage resource, and gave consideration to advancing heritage designation of this property;

Therefore Be It Resolved that the Heritage Coordinator, Planning, Design and Development, be directed to proceed with heritage designation of St. Patrick’s Church; and,

That all applicable parties, including Industry Canada, St. Patrick’s Parish, the Archdiocese of Toronto, be advised that the subject property is a significant heritage resource, that the Brampton Heritage Board has concerns about the aesthetic impact of a cellular tower on this property, and that the Board recommends that heritage and archaeological assessments be undertaken.

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- HB114-2006 That the memorandum from J. Leonard, Heritage Coordinator, Planning, Design and Development, dated November 14, 2006, to the Brampton Heritage Board Meeting of November 21, 2006, re: **Board Budget Expenditure Request – Additional Archival Images for Brampton Heritage Board Display and Publications** (File G33) be received; and,
- That approval be given for an expenditure of \$820.00 (taxes included) from the Board budget for the purchase of the digital archival images outlined in the subject memorandum.
- HB115-2006 That the **Draft “Heritage Permit Kit for Properties Designated under Part IV of the *Ontario Heritage Act*”** (File G33), dated October 27, 2006, to the Brampton Heritage Board Meeting of November 21, 2006, be received; and,
- That Mr. Jim Leonard, Heritage Coordinator, Planning, Design and Development, be commended for his efforts in the development of this document.
- HB116-2006 That the **Draft Text: “What is Heritage Designation? A Primer for Property Owners”** (File G33), dated August 2006, to the Brampton Heritage Board Meeting of November 21, 2006, be received; and,
- That Mr. Jim Leonard, Heritage Coordinator, Planning, Design and Development, be commended for his efforts in the development of this document.
- HB117-2006 That, as considered at the Brampton Heritage Board Meeting of November 21, 2006, an amendment be made to the **City of Brampton Guidelines for Securing Vacant and Derelict Built Heritage Resources** to provide for display of signage to discourage vandalism to heritage resources, and;
- That the Heritage Coordinator, Planning, Design and Development, liaise with the Law Division and Economic Development and Communications with respect to the specific wording of this signage.
- HB118-2006 That the Toronto Star Article, dated November 18, 2006, entitled, **“Old trees part of our identity”** (File G33), to the Brampton Heritage Board Meeting of November 21, 2006, be received.

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- HB119-2006 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, January 16, 2007 at 7:00 p.m. or at the call of the Chair.
- PDD350-2006 That the report from A. Smith, Director of Planning and Land Development Services, Planning, Design and Development, dated November 17, 2006, to the Planning, Design and Development Committee Meeting of December 11, 2006, re: **Approval of Master List of Approved Street Names** (File B20ST) be received; and,
- That the street names listed in Appendix 'A' to the staff report and the name "James Lesarge" be approved for use in assigning street names to new development areas and be added to the City Master List of Approved Street Names.
- PDD351-2006 That the **List of Referred Matters – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of December 11, 2006 (File P45GE) be received.
- PDD352-2006 That the correspondence from the Town of Halton Hills dated October 25, 2006, to the Planning, Design and Development Committee Meeting of December 11, 2006, re: **City of Brampton – Official Plan Review** (File P25 OV) be received.
- PDD353-2006 That the Planning, Design and Development Committee do now adjourn to meet again on Monday, January 8, 2007 at 7:00 p.m. or at the call of the Chair.

J. Unfinished Items – nil

K. Correspondence

- K 1. Correspondence from the Humber Watershed Alliance dated October 3, 2006, re: **Health and Environmental Risks of Improper Disposal of Pharmaceuticals.**

The following motion was considered.

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C351-2006 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

That the correspondence from the Humber Watershed Alliance dated October 3, 2006, to the Council Meeting of December 13, 2006, re:
Health and Environmental Risks of Improper Disposal of Pharmaceuticals be referred to the Region of Peel.

Carried

- * K 2. Correspondence from Ms. Trudi McCarthy dated September 13, 2006, re: **Letter of Commendation regarding the Beautification of the City.**

Dealt with under Consent Resolution C338-2006

L. **Resolutions** – nil

M. **Notice of Motion** – nil

N. **Petitions** – nil

O. **Other/New Business** – nil

P. **Tenders**

- * P 1. Contract No. 2006-039 – **Routine and Emergency Maintenance of Street Lighting and Related Devices** (File F81).

Dealt with under Consent Resolution C338-2006

- * P 2. Request For Proposal No. RFP2006-058 – **Advertising Rights in City Recreation Facilities for the Supply, Installation and Maintenance of Arena Board Advertising** (File F81).

Dealt with under Consent Resolution C338-2006

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- P 3. Contract No. 2006-089 – **Printing of Brampton Parks and Recreation Department 2007-08 Program Brochures** (File F81).

There was a general comment regarding the price submissions of the tenders for the proposed contract and clarified by staff.

The following motion was considered.

- C352-2006 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

That Contract No. 2006-089 – **Printing of Brampton Parks and Recreation Department 2007-08 Program Brochures** (File F81), dated November 14, 2006, to the Council Meeting of December 13, 2006, be received; and,

That Contract No. 2006-089 be awarded to Q.E. Web Printing Ltd. in the total amount of \$200,358.85 (including applicable taxes), being the lowest tendered price received.

Carried

- * P 4. Contract No. 2006-090 – **Supply and Deliver Two (2) Four Wheel Drive, Articulated, High-Lift Loaders** (File F81).

Dealt with under Consent Resolution C338-2006

- * P 5. Contract No. 2006-102 – **Supply and Deliver Traffic Safety Clothing including Coveralls, Bib Overalls, Parkas, Vests and T-Shirts** (File F81).

Dealt with under Consent Resolution C338-2006

Q. Public Question Period – nil

R. By-laws

- C353-2006 Moved by City Councillor Hutton
Seconded by Regional Councillor Sanderson

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That By-laws 379-2006 to 427-2006 before Council at its Regular Meeting of December 13, 2006, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- 379-2006 To designate Thomas Dale House – 250 Main Street North as being of cultural heritage value or interest
(Planning, Design and Development Recommendation PDD–344-2006 – December 11, 2006)
- 380-2006 To designate McVean Farm Site – McVean Drive – Pt Lot 7, Con 8, ND Toronto Gore as being of cultural heritage value or interest
(Planning, Design and Development Recommendation PDD–345-2006 – December 11, 2006)
- 381-2006 To prevent the application of part lot control to part of Registered Plan 43M-1689, To Create Maintenance Easements for Single Detached Dwellings – Kerbel Brampton West 6-2 Limited (Remington Homes) – Ward 2 (File PLC06-78)
- 382-2006 To designate Alloa Cemetery – Pt Lot 15, Con 4 WHS Chinguacousy as in CP5812 (Wanless Drive and Creditview Road) as being of cultural heritage value or interest
(Planning, Design and Development Recommendation PDD167-2005 – July 4, 2005)
- 383-2006 To designate Brampton Pioneer Cemetery – Main Street North (Burying Ground PI BR12) as being of cultural heritage value or interest
(Planning, Design and Development Recommendation PDD167-2005 – July 4, 2005)
- 384-2006 To designate Hilltop-Gore Cemetery – The Gore Road (Pt Lt 4 Con 9 ND Toronto Gore; Pt Lt 3 Con 9 ND Toronto Gore) as being of cultural heritage value or interest
(Planning, Design and Development Recommendation PDD167-2005 – July 4, 2005)
- 385-2006 To designate Huttonville Cemetery – Mississauga Road (Pt Lt 9 Con 4 WHS Chinguacousy) as being of cultural heritage value or interest
(Planning, Design and Development Recommendation PDD167-2005 – July 4, 2005)

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- 386-2006 To establish a Designated Heritage Property Incentive Grant Program (Non-commercial)
(Planning, Design and Development Recommendation PDD263-2005 – October 17, 2005)
- 387-2006 To repeal By-law 80-99 and to authorize construction, demolition and change of use permits and inspections under the Building Code Act, 1992
(Planning, Design and Development Recommendation PDD–318-2006 – December 11, 2006)
- 388-2006 To amend By-law 102-2006, as amended – An Interim Control By-law applicable to Part of the Area Subject to Zoning By-law 270-2004
(Planning, Design and Development Recommendation PDD–343-2006 – December 11, 2006)
- 389-2006 To amend User Fee By-law 380-2003 –Tariff of Fees for the processing of print and electronic copies of the Brampton Official Plan
(Resolution C298-2006 – October 11, 2006)
- 390-2006 To amend User Fee By-law 380-2003, as amended – To amend Parks and Recreation Fees (File R40)
(See Possible Delegation G 2 and Report Item H 1-1 and Resolution C339-2006)
- 391-2006 To prevent the application of part lot control to part of Registered Plan 43M-1689, To Create Maintenance Easements for Single Detached Dwellings – Kerbel Brampton West 6-2 Limited – Ward 2 (File PLC06-77)
- 392-2006 To authorize the conveyance of lands described as Part of Block 142, Plan 43M-1549, designated as Part 9 on Plan 43R-30588 and Part of Block 152, Plan 43M-1549, designated as Part 10 on Plan 43R-30588 (File 21T-99013 PL1)
(See Possible Delegation G 4 and Report Item H 1-3 and Resolution C338-2006)
- 393-2006 To declare surplus and authorize the transfer, release and abandonment of a storm water sewer easement (File 21T-03011B)
(See Possible Delegation G 5 and Report Item H 1-4 and Resolution C338-2006)

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- 394-2006 To accept and assume works in Registered Plan 43M-1383 – The Homestead Subdivision Plan “I” (Fletcher’s Contwo Investments Limited) – Ward 5 (File P13)
(See Report Item H 5-1 and Resolution C338-2006)
- 395-2006 To accept and assume works in Registered Plan 43M-1384 – The Homestead Subdivision Plan “H” (Josef Braun, In Trust et al.) – Ward 5 (File P13)
(See Report Item H 5-2 and Resolution C338-2006)
- 396-2006 To accept and assume works in Registered Plans 43M-1386, 43M-1440 and 43M-1489 – Mattamy Area 44 North Subdivision – Phases 1, 2 & 3 (Mattamy (Fletcher’s Creek) Limited) – Ward 6 (File P13)
(See Report Item H 5-3 and Resolution C338-2006)
- 397-2006 To accept and assume works in Registered Plans 43M-1398 – Wellingdale Neighbourhood 401D Subdivision – Ward 9 (File P13)
(See Report Item H 5-4 and Resolution C338-2006)
- 398-2006 To accept and assume works in Registered Plan 43M-1399 – Discovery Subdivision – Phase 2 (1223578 Ontario Limited) – Ward 9 (File P13)
(See Report Item H 5-5 and Resolution C338-2006)
- 399-2006 To accept and assume works in Registered Plans 43M-1400, 43M-1416 and 43M-1471 – Morton Homes Subdivision – Phases 1, 2 & 3 (Great Gulf Homes) – Ward 6 (File P13)
(See Report Item H 5-6 and Resolution C338-2006)
- 400-2006 To accept and assume works in Registered Plan 43M-1405 – Mattamy Area 44 South Subdivision – Ward 6 (File P13)
(See Report Item H 5-7 and Resolution C338-2006)
- 401-2006 To accept and assume works in Registered Plans 43M-1424 and 43M-1480 – White Symons Developments – Phase 1 and 2 – Ward 6 (File P13)
(See Report Item H 5-8 and Resolution C338-2006)
- 402-2006 To accept and assume works in Registered Plan 43M-1467 – Vales of Castlemore (National Homes) Subdivision (National Homes (Castlemore) Inc.) – Ward 10 (File P13)
(See Report Item H 5-9 and Resolution C338-2006)

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- 403-2006 To accept and assume works in Registered Plan 43M-1491 – McLaughlin Road Properties Subdivision – Phase 1 –Ward 6 (File P13)
(See Report Item H 5-10 and Resolution C338-2006)
- 404-2006 To amend By-law 278-2006, as amended – Correcting the 2006 Levy Per Section 323 (1) of the Municipal Act, 2001 on Sheridan College for the Year 2006 (File F95 (F84-06))
(See Report Item H 6-1 and Resolution C338-2006)
- 405-2006 To provide for the Levy and Collection of Interim Taxes for the Year 2007 (File F95 (F82-06))
(See Report Item H 6-2 and Resolution C338-2006)
- 406-2006 To amend Zoning By-law 270-2004, as amended – Partacc Developments Inc., Part of Lot 15, Concession 5, E.H.S. – South of Countryside Drive and East of Torbram Road – Ward 9 (File C5E15.4)
(See Report Item H 8-1 and Resolution C338-2006)
- 407-2006 To amend Zoning By-law 270-2004, as amended – Amberglen Capital Corp., Lot 15, Concession 7 N.D. – North of Countryside Drive and East of Airport Road – Ward 10 (File C7E16.7)
(See Report Item H 8-2 and Resolution C338-2006)
- 408-2006 To adopt Official Plan Amendment OP93-276 and OP2006-002 – Partaac West Developments Inc., Part of Lot 17, Concession 1, W.H.S. – East Quadrant of McLaughlin Road and Airport Road – Ward 2 (File C1W17.18)
(See Report Item H 8-3 and Resolution C338-2006)
- 409-2006 To repeal By-law 319-2006 and to amend Zoning By-law 270-2004, as amended (Housekeeping) – Hermosa Development Ltd. & 669676 Ontario Ltd. – Concession 5, Part of Lot 14, E.H.S. – S/E Quadrant of Bramalea Road and Countryside Drive – Ward 9 (File C5E14.7)
(See Report Item H 8-4 and Resolution C338-2006)
- 410-2006 To amend Zoning By-law 270-2004, as amended – 830460 Ontario Inc. (Riverstone Developments) – Part of Lot 6 and 7, Concession 9, N.D. – East side of McVean and North of Ebenezer Road – Ward 10 (File C9E6.7)
(See Report Item H 8-5 and Resolution C338-2006)

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| 411-2006 | To authorize the execution of the Letter of Agreement with the Ministry of Transportation regarding the use of dedicated gas tax funds
(See Report Item H 9-1 and Resolution C338-2006) |
| 412-2006 | To repeal By-law 234-2006 and to appoint Municipal By-law Enforcement Officers |
| 413-2006 | To repeal By-law 360-2006 and to establish certain lands as part of Attmar Drive |
| 414-2006 | To establish certain lands as part of the public highway system (Clementine Drive) |
| 415-2006 | To establish certain lands as part of the public highway system (Elliott Street) |
| 416-2006 | To establish certain lands as part of the public highway system (Goreway Drive) |
| 417-2006 | To establish certain lands as part of the public highway system (Goreway Drive) |
| 418-2006 | To establish certain lands as part of the public highway system (John Street) |
| 419-2006 | To establish certain lands as part of the public highway system (Market Street) |
| 420-2006 | To establish certain lands as part of the public highway system (Sunny Meadow Boulevard) |
| 421-2006 | To prevent the application of part lot control to part of Registered Plan 43M-1616, To Create Maintenance Easements for a Single Detached Residential Dwelling – Fandor Homes (Castlemore) Inc. – Ward 10 (File PLC06-65) |
| 422-2006 | To prevent the application of part lot control to part of Registered Plan 43M-1711, To Create Maintenance Easements for Single Detached Dwellings – Mattamy (Goreway) Limited – Ward 10 (File PLC06-68) |

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- 423-2006 To prevent the application of part lot control to part of Registered Plan 43M-1695, To Create Maintenance Easements for Single Detached Dwellings – Thornbush Land Development Inc. – Ward 2 (File PLC06-69)
- 424-2006 To prevent the application of part lot control to part of Registered Plan 43M-1712, To Create Maintenance Easements for Single Detached Dwellings – 1556613 Ontario Limited – Ward 10 (File PLC06-70)
- 425-2006 To prevent the application of part lot control to part of Registered Plan 43M-1717, To Create Maintenance Easements for Single Detached Dwellings – Mattamy (Creditvalley) Limited – Ward 6 (File PLC06-71)
- 426-2006 To prevent the application of part lot control to part of Registered Plan 43M-1573, To Create Maintenance Easements for Single Detached Dwellings – Korsiak and Company (Mattamy Homes) – Ward 10 (File PLC06-75)
- 427-2006 To prevent the application of part lot control to part of Registered Plan 43M-1705, To Create Maintenance Easements for Semi-Detached Dwellings – Young & Young Surveying Inc. – Ward 10 (File PLC06-76)

S. Closed Session

- C354-2006 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Sanderson

That this Council proceed into Closed Session to discuss matters pertaining to:

- S 1. Minutes – City Council – October 11, 2006
- S 2. Minutes – Special City Council – October 25, 2006
- S 3. A proposed or pending acquisition or disposition of land by the municipality or local board
- S 4. A proposed or pending acquisition or disposition of land by the municipality or local board

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- S 5. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- S 6. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- S 7. Personal matters about an identifiable individual, including municipal or local board employees
- S 8. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose
- S 9. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

Carried

The following resolution was passed pursuant to Closed Session discussion on Item S 3:

C355–2006 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

That By-law 428-2006 be enacted to authorize:

- the acquisition of the property described as Part of Lot 8, Concession 3, West of Hurontario Street, in the City of Brampton, Regional Municipality of Peel, Property Identifier Number (“PIN”) 14094-0066, on terms and conditions acceptable to the Commissioner of Works and Transportation in a form of agreement approved by the City Solicitor; and
- the Mayor and City Clerk to execute an agreement of purchase and sale, in a form approved by the City Solicitor, between Lois Jean Reed and The Corporation of The City of Brampton, with all documents that in the opinion of the City Solicitor are necessary to effect the purchase of the said land; and

That the funds for the acquisitions be made available from approved capital project #044040 – Land Acquisitions in the amount of approximately \$15,575 for purchase price, legal fees and Land Transfer Tax.

Carried

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The following resolution was passed pursuant to Closed Session discussion on Item S 4:

C356–2006 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

That By-law 429-2006 be passed to declare surplus and authorize the conveyance of approximately 2.32 acres of City-owned land to Ranburne Holdings Limited being that part of Block 127, Plan 43M-1488 shown as the “Area 2” on Schedule “A” of the subject report, on terms and conditions acceptable to the Commissioner of Works and Transportation and in a form of agreement approved by the City Solicitor; and,

That By-law 430-2006 be passed to authorize:

- the acquisition of approximately 3.14 acres of Part of Block 124, Plan 43M-1488 shown as “Area 1” on Schedule “A” of the subject report, from Ranburne Holdings Limited, on terms and conditions acceptable to the Commissioner of Works and Transportation and in a form satisfactory to the City Solicitor; and,
- the Mayor and Clerk to execute any and all documents necessary to give effect to the land exchange; and

That funding not to exceed \$25,000.00 be made available from approved capital project #064020 – Land Acquisitions for costs incurred to close the transaction.

Carried

The following resolution was passed pursuant to Closed Session discussion on Item S 8:

C357–2006 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

That health, dental, vision, basic life insurance, accidental death and dismemberment, global medical assistance and short term disability benefits be extended to employees over the age of 65, pursuant to the Ending Mandatory Retirement Statute Law Amendment Act.

Carried

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T. Confirming By-law

C358–2006 Moved by City Councillor Hames
Seconded by Regional Councillor Miles

That By-laws 428-2006 to 431-2006, before Council at its Regular Meeting of December 13, 2006, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

- 428-2006 To authorize the purchase of certain lands from Lois Jean Reed for road widening purposes
(See Item S 3, Resolution C355-2006)
- 429-2006 To authorize the sale of land to Ranburne Holdings Limited
(See Item S 4, Resolution C356-2006)
- 430-2006 To authorize the acquisition of certain lands from Ranburne Holdings Limited for road realignment purposes
(See Item S 4, Resolution C356-2006)
- 431–2006 To confirm the proceedings of the Council Meeting of December 13, 2006

Carried

U. Adjournment

C359–2006 Moved by City Councillor Hutton
Seconded by Regional Councillor Gibson

That this Council do now adjourn to meet again on Monday, January 15, 2007, at 1:00 p.m. or at the call of the Mayor.

Carried

S. Fennell, Mayor

K. Zammit, City Clerk